

**Critical Ecosystem Partnership Fund
30th Meeting of the CEPF Donor Council
Washington, D.C.
12 January 2017
8 a.m. -11 a.m. EST**

Agenda

- 1. Welcome by the new Chair and introduction of participants (Doc. CEPF/DC30/1)**
- 2. Adoption of agenda (Doc. CEPF/DC30/2)**
- 3. Adoption of Minutes of the 29th Meeting of the Donor Council (Doc. CEPF/DC30/3)**
- 4. Report from the Executive Director (Doc. CEPF/DC30/4)**
 - Includes follow-up to decisions taken at the 29th Meeting of the Donor Council, an update on the implementation of the CEPF Phase III strategy and presentation on impact report.
- 5. “In-depth fiduciary assessment” and the “Value-for-money assessment”**
 - a) Update by the World Bank
 - b) Possible implications of the assessments for the CEPF
- 6. Review of CEPF administrative costs over the past five years (Doc. CEPF/DC30/5)**
- 7. The Regional Implementation Team (RIT): discussion on the RIT role and purpose (Doc. CEPF/DC30/6)**
- 8. Frequency and timing of CEPF Donor Council meetings, and date and place of next meeting**
- 9. Any other business**