

**Critical Ecosystem Partnership Fund
37th Meeting of the CEPF Donor Council
Virtual Meeting
19 November 2020
8:00 a.m. – 9:30 a.m. Eastern Standard Time (EST)**

Draft Agenda

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC37/1)**
- 2. Adoption of Agenda (CEPF/DC37/2)**
- 3. Presentation and Discussion of the Executive Director's Report (CEPF/DC37/3)**
 - a) Action Points Review (**CEPF/DC37/3/a**)
 - b) Partnership Highlights (**CEPF/DC37/3/b**)
 - c) Financial Narrative (**CEPF/DC37/3/c**)
 - d) Financial Report (**CEPF/DC37/3/d**)
 - e) Q1 Approved Grants (**CEPF/DC37/3/e**)
- 4. Results of the Survey on the Impact of COVID-19 Among 377 CEPF Grantees (CEPF/DC37/4)**
- 5. Recommendations of Wavestone on the Simplification of CEPF Administrative and Financial Procedures (CEPF/DC37/5)**
- 6. Any Other Business**