

**Critical Ecosystem Partnership Fund  
38<sup>th</sup> Meeting of the CEPF Donor Council  
Virtual Meeting  
26 May 2021  
8:00 a.m. – 11:00 a.m. Eastern Standard Time (EST)**

**Draft Agenda**

- 1. Welcome by the Chair and Introduction of Participants (CEPF/DC38/1) - 10 minutes (DC38/1 + DC38/2)**
- 2. Adoption of Agenda (CEPF/DC38/2)**
- 3. Presentation and Discussion of the Executive Director's Report (CEPF/DC38/3)**
  - a) Action Points Review (**CEPF/DC38/3/a**)- 10 minutes
  - b) Partnership Highlights (**CEPF/DC38/3/b**) – 20 minutes
  - c) Financial Narrative (**CEPF/DC38/3/c**) – 15 minutes (**DC38/3c & 3d**)
  - d) Financial Report (**CEPF/DC38/3/d**)
  - e) Q3 Approved Grants (**CEPF/DC38/3/e**) – 5 minutes
- 4. Conservation Achievements of the Investment in the Tropical Andes Biodiversity Hotspot (CEPF/DC38/4) – 40 minutes**
- 5. Results of the 2020 CEPF Impact Report (CEPF/DC38/5) – 40 minutes**
- 6. Future Funding Opportunities that CEPF Could or Should Pursue (CEPF/DC38/6) – 30 minutes**
- 7. Any Other Business – 10 minutes**