



26TH EXECUTIVE BOARD MEETING

24 & 25 June 2025, Geneva, Switzerland

AGENDA

Day 1: Tuesday, 24 June 2025

Time	Topic	Decision
09.00 - 09.30	Opening remarks Quorum - Conflict of interest - Adoption of agenda	
09.30 - 10.00	Funding status	No
10.00 - 10.30	Annual Report	Approval of CAFI Annual Report
10.30 - 10.45	Coffee Break	
10.45 - 12.00	Road to Belem Progress & Communication	No
12.00 - 13.30	Private Sector	No
13.30 - 14.30	Lunch Break	
14.30 - 16.00	Progress Governance Reform	No
16.00 - 16.15	Coffee Break	
16.15 - 17.30	National Access	Adoption of revised MOP/TOR



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Day 2: Wednesday, 25 June 2025		
09.00 - 10.00	Performance-based programming	Adoption of the policy
10.00 - 10.15	Introduction to reprioritization tables	
10.15 - 11.15	Gabon	
11.15 - 11.30	Coffee Break	
11.30 - 12.45	DRC	PROBAK Eol selection
12.45 - 13.30	Republic of Congo	
13.30 - 14.30	Lunch Break	
14.30 - 15.30	Cameroon	Approval of prodoc Land use Planning Approval of prep grant UNDP
15.30 - 16.30	Efficiency Measures	No
16.30 - 16.45	Coffee Break	
16.45 - 17.15	South-South cooperation - Session with Costa-Rica	No
17.15 - 17.45	Adoption of Decisions	6 decisions