

17th CAFI Executive Board Meeting Provisional Agenda



EB 17 MEETING - NOVEMBER 9 – 13 – REMOTE CONNECTION
ALL HOURS BELOW ARE GENEVA TIME

DAY 1 - Monday November 9 (Via Webex)		Decision expected
10:00 – 10:15	High level opening	
10:15 - 10:30	Quorum, Adoption of Agenda, verification of conflict of interest	
10:30 – 11:15	Operational issues Part I CAFI funding status and results	
11:15 – 12:15	Operational issues Part II Submission of updated risk dashboard (risks and their implications for CAFI's projects) Discussion and adoption of new Terms of Reference (TOR) and Manual of Operations (MOP) for CAFI's second phase (2021-2027)	X
12:15 – 13:15	Lunch break	
13:15 - 15:00	Operational issues Part II continued Discussion on new TOR and MOP	
15-00-16-00	African Forest Landscape Restoration Initiative (AFR-100) Discussion on how CAFI program activities contribute to restoration, AFR-100's restoration support to Central African partner countries and possible synergies	

DAY 2 - Tuesday November 10 (country focus - internal sessions) – via Webex		Decisions expected
10:00 – 10:45	Gabon – Internal Session <ul style="list-style-type: none"> ● CO2 results, update on CAFI 1 programming on national land use planning and monitoring of natural resources and forests & CAFI 2 programming on agriculture and forest certification. ● Preparation of annual review of programme results ● Update on CAFI 3 framework for results-based payments for emission reductions and carbon removals 	X
10:45 - 11:30	Republic of Congo – Internal Session <ul style="list-style-type: none"> ● Reading of Support Project to the Coordination under the PM ● Update on pipeline development 	X
11:30 – 12:15	Cameroon – Internal Session <ul style="list-style-type: none"> ● Update on Congo Basin Forest Partnership mission to the country ● Discussion on next steps in the CAFI/Cameroon partnership 	
12:15 – 12:45	Central African Republic – Internal Session Approval of AFD project for policy dialogue support and feasibility studies on drivers of deforestation, stakeholder capacities, intervention approaches etc.	X
12:45 - 13:30	Lunch break	
13:30 – 15:15	Democratic Republic Internal session <ul style="list-style-type: none"> ● Funding allocation decision ● Discussion on priorities for a new DRC/CAFI partnership agreement ● Preparation of annual review of progress towards expected program results 	X
15:15 – 16:00	Equatorial Guinea <ul style="list-style-type: none"> ● Potential measures for CAFI support ● Next steps in the CAFI/Equatorial Guinea partnership 	

DAY 3 - Wednesday November 11 (country sessions) – via Interpretation platform		Decision expected
10:00 – 11:00	Gabon country session Update on CAFI 1 & 2 progress towards expected results (with National Climate Council)	
11:00 – 12:00	Republic of Congo country session <ul style="list-style-type: none"> • Presentation of the government’s coordination structures and government’s feedback on project proposal related to social and environmental impact studies 	
12:00 – 12:30	Central African Republic country session Presentation of proposal on feasibility studies on drivers of deforestation, stakeholder capacities, intervention approaches and costs of the pilot programs in the identified pilot zones (Bangui, Dzanga-Sangha and Mbaéré Bodingue & Bangassou)	
12:30 - 13:30	Lunch break	
13:30 - 16:00	<ul style="list-style-type: none"> • Democratic Republic of Congo Part – country session with the National REDD+ Fund Secretariat: <ul style="list-style-type: none"> ○ funding needs ○ DRC priorities for a new partnership ○ forest sector 	
DAY 4 – Thursday November 12		
BREAK (no meeting)		
DAY 5 – Friday November 13 – deliberations – via Webex		
10:00 – 12:00	Finalization, adoption of decisions & closing	All decisions above