



## 10th Meeting of the Executive Board of CAFI – PROVISIONAL AGENDA

25-26 June 2018

Oslo, Norway

		<u>Arrival of participant/Prelude</u>
<b>0</b>	<b>13:30 - 13:45</b>	<ul style="list-style-type: none"> <li>• Quorum and presentation of new quorum rules</li> <li>• Presentation and adoption of agenda</li> </ul>
		<u>Session 1: Monitoring and Evaluation</u>
<b>1</b>	<b>13:45 – 15:45</b>	<ul style="list-style-type: none"> <li>• Annual report</li> <li>• Quality of reporting</li> <li>• Comments on the note to improve M&amp;E (follow up to decision EB.2018.04)</li> <li>• Independent verification in DRC</li> <li>• Decision</li> </ul>
	<b>15:45 - 16:00: break</b>	
<b>2</b>	<b>16:00 - 16:45</b>	<u>Session 2: Internal discussion on Cameroun</u>
		<u>Session 3: Internal discussion on Republic of Congo</u>
<b>3</b>	<b>16:45 – 18:30</b>	<ul style="list-style-type: none"> <li>• Investment plan and independent reviews</li> <li>• FAO's request to GCF</li> </ul>
		<u>Session 4: Internal discussion on DRC</u>
<b>4</b>	<b>8.00- 9:00</b>	<ul style="list-style-type: none"> <li>• Programming update</li> <li>• Family planning</li> </ul>
<b>5</b>	<b>9:00 – 9:45</b>	<u>Session 5: Critical communications strategy</u>
	<b>9:45- 10:00: break</b>	
<b>6</b>	<b>10 :00- 11 :30</b>	<u>Session 6: Country session with Republic of Congo</u>
<b>7</b>	<b>11 :30-12 :15</b>	<u>Session 7: Country session with Gabon</u>
	<b>12 : 15-13 :15 : break</b>	
<b>8</b>	<b>13 : 15-14 :15</b>	<u>Session 8: Country session with Cameroun</u>
<b>9</b>	<b>14 : 15-15 :15</b>	<u>Session 9: Country session with Equatorial Guinea</u>
	<b>15 : 15- 15 :30 : break</b>	
<b>10</b>	<b>15 :30-16 :45</b>	<u>Session 10: Country session with DRC</u>
		<u>Session 11: AOB</u>
<b>11</b>	<b>16 :45-17 :15</b>	<ul style="list-style-type: none"> <li>• Annual forum</li> <li>• Next meetings</li> </ul>
<b>12</b>	<b>17 :15- 18 :15</b>	<u>Session 12: review of all decisions and wrap up</u>