

## CAFI 14<sup>th</sup> Executive Board meeting - Geneva 15-16 October 2019- Provisional Agenda

DAY 0, Monday October 14			
Programming day for Gabon (agencies and the government) and technical meeting on DRC independent evaluation			
Day 1, Tuesday October 15			
1	10.00 – 10.15	<b>Welcome, Quorum, Adoption of Agenda</b>	
2	10.15 – 10.30	<b>Presentation by Korea Forest Service</b>	
3	10:30 – 11:00	<b>Pipeline</b>	
4	11.00 - 13.00	<b>Democratic Republic of Congo – Internal Session</b> <ul style="list-style-type: none"> <li>- Debriefing on independent verification with TEREА</li> <li>- Discussion on forest sector strategy and new government</li> <li>- Preparation of annual review</li> <li>- Annual disbursement decision</li> </ul>	
<i>Lunch</i>			
5	14.00 – 14.30	<b>Gabon – Internal Session</b> <ul style="list-style-type: none"> <li>- Presentation of draft programmes</li> <li>- RBP Partnership</li> </ul>	
6	14.30 – 15.30	<b>Central African Republic – Internal</b> <ul style="list-style-type: none"> <li>- Update on NIF Process</li> </ul>	
<i>Coffee</i>			
7	15 :45 – 16 :45	<b>Country Session : Gabon</b>	
8	16 :45 – 18 :00	<b>Country Session : DRC</b>	
<i>Evening Reception</i>			
Day 2, Wednesday October 16			
9	08:00 – 09.15	<b>Republic of Congo – Internal</b> <ul style="list-style-type: none"> <li>- Presentation of draft programs</li> <li>- Peatlands</li> </ul>	

10	09:15 – 09:45	<b>Equatorial Guinea – Internal</b> - 2 <sup>nd</sup> reading of NIF	
11	09:45 – 10:00	<b>Cameroon – internal</b>	
<i>Coffee</i>			
12	10:15 – 13.00	<b>Country sessions:</b> - Republic of Congo - CAR - Equatorial Guinea	
<i>Lunch</i>			
13	14.00 – 14.30	<b>M&amp;E Framework</b>	
14	14.30 – 14.45	<b>Risk Management Dashboard (Annual Update)</b>	
15	14.45 – 15.45	<b>Strategic Issues</b> - Post 2020 - Presidency	
<i>Coffee</i>			
16	16:00 - 16:30	FAO regional trends and drivers study	
17	16:30 – 17:30	AOB, <b>Finalization of Decisions &amp; Next EB meeting</b>	