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Meeting of the Executive Board of CAFI – Tentative agenda

Geneva, 21st and 22nd April, 2016

21st April at UNDP Office, International Environmental House, 11-13 Chemin des Anémones, 1219 Châtelaine, Geneva. 22nd April at the Palais des Nations, 14 Avenue de la Paix, Geneva.

Decision items italicized.

Possibility to connect via video or phone link.

EB Closed sessions – Thursday 21st April 2016, morning

	<u>Time</u>	<u>Topics</u>	<u>Documents</u>
0	08.30 – 08.45	<i>Opening, adoption of agenda</i>	Agenda
1	08.45 – 10.30	M&E framework, Amended CAFI TOR	CAFI TOR; M&E framework
2	10.30 – 11.30	Country updates – RoC, CAR, EG, Gabon	
3	11.30 – 12.30	<i>Parallel funding</i>	Note on parallel funding
	12.30 – 13.30	Lunch	

EB Closed sessions – Thursday 21st April 2016, afternoon

4	13.30 – 14.30	<i>DRC (updates, country allocation)</i>	Draft decision
5	14.30 – 15.30	Fiduciary risk management	Note on fiduciary risk management
	15.30 – 15.45	Break	
6	15.45 – 16.30	CAFI Annual Forum	Note on 1st CAFI Annual Forum
7	16.30 – 17.30	CBFP	Note on opening new observer
8	17.30 – 18.30	AOB and wrap up	

Friday 22nd April 2016, morning at the Palais des Nations, Room VIII

9	9.00 – 10.30	Cameroon preparatory grant proposal	Cameroon grant request
	10.30 – 11.00	Break	
10	11.00 – 12.15	Dialogue with DRC Delegation	
	12.30 – 13.00	Signature ceremony of the CAFI-DRC LOI	in Delegates Restaurant

Lunch at the Delegates Restaurant