



## Meeting of the Executive Board of CAFI – Tentative agenda

Geneva, 12 October 2016

UNDP Office, International Environment House 11-13 chemin des Anémones, Geneva

Possibility to connect via video or phone link.

### Wednesday 12 October 2016

<u>Time</u>	<u>Topics</u>
8.30 – 9.00	Welcome coffee and adoption of agenda
9.00 – 12.00	Approval of programs for DRC, as a member of the FONAREDD Steering Committee (Coffee will be served during the session)
12.00 – 13.00	Lunch
13.00 – 13.30	Follow up/updates on the 6 CAFI countries
13.30 – 14.00	Presentation on modifications of the FAO project document
14.00 – 14.15	Coffee break
14.15 – 15.15	Cameroon presentation on updates following EB decision
15.15 – 16.15	Discussion on how to engage with the Green Climate Fund
16.15 – 17.00	AOB - Fiduciary risks - CAFI website - COP 22
17.00- 17.30	Adoption of decisions. Closure