



7th Meeting of the Executive Board of CAFI – PROVISIONAL AGENDA

27 June 2017

Agence Française de Développement, Paris, FRANCE

	Time	Topics
0	08 :15 – 8h30	Opening, adoption of agenda
1	8:30 – 9:00	Annual report and Budget
2	09:00- 10:15	Internal EB discussion about Gabon
	10 :15- 10:30	
3	10 :30 – 12 :00	Discussion with Gabon (technical level)
	12 :00-12:45	Light lunch
4	12:45- 13:45	M&E (including independent verification of the DRC LOI)
5	13:45- 14:15	Internal EB discussion about DRC
6	14 :15- 15 :15	Discussion with DRC
	15 :15-15 :30	
7	15 :30 – 16 :15	Inter-donor and inter-agency in-country coordination
8	16 :15- 16 :30	Meetings: <ul style="list-style-type: none"> • Next EB meeting • Mission to RoC and Cameroon • COP 23 Ministerial event • Annual Forum
9	16 :30- 17 :00	AOB <ul style="list-style-type: none"> • Fiduciary risk management • Cameroon revised project document for prep grant Wrap up of EB meeting
	17 :00- 18 :00	
10	18 :00-19 :30	High Level Signature Ceremony of the LOI between Gabon and CAFI