CAFI - 19th Executive Board Meeting , PART 2 : 23- 24 November 2021, Virtual

AGENDA - V4

Time	09.00-10.00	10.00-10.30	10.30-11.00	11.00 -11.30	11.30-12.00	12.00-12.30	Break	13.00 - 13.30	13.30 - 14.00	14.00-14.30	14.30-15.00	15.00-15.30	15.30 - 16.00	16.00 - 17.00
Tuesday 23 November (Day 1)														
Session #		**OPENING**	**Session 1**		**Session 2**				**Session 3**			**Session 4**	**Session 5**	**Session 6**
Presentation		*Germany / CAFI Sec.*	*CAFI Sec.*		*CAFI Sec.*				*CAFI Sec.*			*CAFI Sec.*	*AFD*	*CAFI Sec.*
Program		**10.00 - 10.30** **OPENING** Message-Germany Agenda Conflict of Interest	**10.30 - 11.30** **EoI** Innovative agriculture		**11.30 - 12.30** **RoC** Annual review of partnership 2019-2021				**13.30 - 15.00** **General issues:** Portfolio overview - Updates since last EB - Safeguards assessments - Sec Capacity and new prodoc - project development facility - CAFI EB Presidency			**15.00 - 15.15** **RoC** Programming	**15.15 - 15.45** **RoC** Land Use Planning programs	**15.45 - 16.00** **Equatorial Guinea and Central African Rep** Update
Decision			**1) Decision** Innovative agriculture EoI - second appraisal **2) Decision** PRODOC preparatory grants - Farm Africa & One Acre Fund						**1)** Approval of safeguards assessment framework for INGOs **2)** TF access approval for IUCN **3)** CAFI Sec Prodoc approval **4)** Approval of project development facility **5)** CAFI EB Presidency			**Decision** on ICS PRODOC approval Status	**Decision** on programs' perimeters (to be finalized on session 12)	
Wednesday 24 November (Day 2)														
Session #	**Session 7**			**Session 8**	**Session 9**			**Session 10**	**Session 11**		**Session 12**		**Session 13**	**Session 14**
Presentation	*CAFI Sec.*			*CAFI Sec.*	*CAFI Sec.*			*Minister Lee White*	*Tbc*		*Tbc*		*CAFI Sec.*	*CAFI Sec.*
Program	**09.00- 11.00** **DRC** Feedback session			**11.00 - 11.45** **Cameroon**	**11.45 - 12.30** **Gabon** Presentation CAFI 3			**13.00 - 13.30** Country session **Gabon**	**13.30 - 14.30** Country session **RoC** Annual review from Steering commitee & RCO		**14.30 - 15.30** Country session **Cameroon**		**15.30 - 16.00** **RoC** Preparation for annual review meeting (Interministerial commitee & CAFI	**16.00 - 17..00** **Decisions** Finalization of decsions and next meetings
Decision	**Decision** on costs effectiveness assessment				**CAFI 2 TNC prodoc TNC Access**									