



CAFI 21th EXECUTIVE BOARD MEETING

6-8 December 2022, Geneva, Switzerland

PROVISIONAL AGENDA

Day 1: Tuesday 6 December	
Time	Topic
10.30 - 11.00	Arrival of participants and welcome break
11.00 - 11.15	Opening sessions
11.15 - 12.00	Session 1 : Fund status, major results etc
12.00 - 13.30	Session 2 : Revised Trust Fund TORs, MOP
	1. Strategic and governance issues 2. Operational issues • Revision of CAFI Fund Terms of Reference and Manual of Operations • Quality assurance plan
13.30 - 14.30	Lunch
14.30 - 15.30	Session 3 : Improving the programming cycle
	Session 4 : Monitoring and Evaluation
15.30 - 16.30	MEL policy (for adoption), MEL Guidelines, MEL working group
16.30 - 17.00	Coffee break
17.00 – 18.00	Session 5 : Risk management strategy and updated matrix

Day 2: Wednesday 7 December	
Time	Topic
09.00 - 10.00	Session 6 : Carbon finance, Results based payments
10.00 - 10.30	Coffee break
10.30 – 11.30	Session 7 : Cameroon
	Overview of process Coordination PRODOC, programming
11.30 - 13.00	Session 8 : Republic of Congo
	PI PUDT prodoc & evaluation Civil society program: UNDP technical and financial note Coordination: Discussion of coordination capacity building needs & conclusions of Steering Committee
13.00 - 14.00	Lunch
	Session 9 : Democratic Republic of Congo
14.00 - 15.30	DRC Annual Review and FONAREDD Governance – preparation
15.30 – 16.30	DRC Programming
16.30 - 17.00	Coffee break
17.00 - 18.00	Session 10 : Gabon
	CAFI 1 second tranche Programs progress RBPs

Day 3: Thursday 8 December	
Time	Topic
09.00 – 10.30	Session 11 : Optimizing partnerships – Dialogue with selected implementing organizations (UNDP, FAO, AFD)
10.30 - 11.00	Coffee break
11.00 - 13.00	Decisions
13.00	End of the EB Meeting