

22ND CAFI EXECUTIVE BOARD MEETING AGENDA

June 26-28, 2023 | London, UK



Day 1: Monday, June 26

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| 13:45 - 14:00 | Welcome Coffee | |
| 14:00 - 15:00 | Opening by the UK, CAFI Chair | |
| | Address + Discussion with Minister Lee White, Gabon | |
| 15:00 - 15:30 | Fund Status and Results | |
| | Closed: EB Members only | Financial Position
Portfolio Position |
| 15:30 - 15:45 | Coffee Break | |
| 15:45 - 17:15 | M&E and Risk | |
| | Closed: EB Members only | Annual Report & Major Results
Risk Dashboard
Update on M&E Working Group |

Day 2: Tuesday, June 27

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| 09:00 - 10:00 | Gabon | |
| | Closed: EB Members only | Overview of Programming
Debrief Ministerial Session |
| 10:00 - 10:45 | ROC | |
| | Open to Representative Countries and Agencies | Overview of Policy and Programmes
National Ownership |
| 10:45 - 11:00 | Coffee Break | |
| 11:00 - 12:30 | Cameroon | |
| | Closed: EB Members only | Call for Expressions of Interest
Preliminary Analysis |
| 12:30 - 13:45 | Lunch Break | |
| 13:45 - 15:45 | DRC | |
| | Closed: EB Members only | Milestone Report
Programming
Governance FONAREDD |
| 15:45 - 16:00 | Coffee Break | |
| 16:00 - 18:00 | Thematic Focus Sessions | |
| | Closed: EB Members only | PES: Update on Design of System
Recap on DRC Technical Workshop

Private Sector: Project Development, Facility and Forest Performance Bond |
| 18:30 - 20:00 | Reception Organised by UK Government | |

Day 3: Wednesday, June 28

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| 09:00 - 10:00 | Cameroon (MINEPAT) | |
| | Open to Representative Countries | Discussion and advancement toward an agreement on the selection of CAFI Implementing Organisations |
| 10:00 - 10:45 | Gabon (CNC) | |
| | Open to Representative Countries | Overview Programming |
| 10:45 - 11:00 | Coffee Break | |
| 11:00 - 11:30 | Address by the Rt. Hon. Lord Goldsmith | |
| 11:30 - 12:30 | Regional Technical Assistance | |
| | Closed: EB Members only | TA First Planning Session |
| 12:30 - 13:30 | Lunch Break | |
| 13:30 - 15:30 | DRC | |
| | Open to Representative Countries | Milestone Report
Programming
Governance FONAREDD |
| 15:30 - 15:45 | Coffee Break | |
| 15:45 - 16:45 | Adoption of Decisions | |
| | Closed: EB Members only | |