

**BM.03/DOC.01: AGENDA**

**TUESDAY 1 DECEMBER 2015**

**Location – Hotel N'vY, Sausalito Salles A+B, Rue de Richemont 18, Geneva, Switzerland**

<b>Time</b>	<b>Topic</b>	<b>Document</b>	<b>Presenter</b>
08:30 - 09:00	<b>Registration</b>		
09:00 - 09:15	<b>Welcoming Remarks</b>		Board Chair
09:15 - 09:30	<b>Preliminary Matters</b>		Board Chair
	<ul style="list-style-type: none"> <li>• Appointment of Rapporteur</li> <li>• Approval of Agenda</li> <li>• Confirmation of new Board members</li> </ul>	DOC.01	
09:30 - 10:15	<b>Report of the Executive Director</b>	DOC.02 (for information)	Executive Director
10:15 - 10:30	<b>Coffee break</b>		
10:30 – 12:45	<b>National Applications from Bangladesh, Mali and Nigeria: Funding Decisions</b>		Executive Director / IRP Chair /Chief Operating Officer
	<ul style="list-style-type: none"> <li>• Recommendations and Decisions on National Applications</li> <li>• Next Steps in the Process: Grant Agreement Development</li> </ul>	DOC.03 (for decision) DOC.04 (for information and decision)	
12:45 - 14:00	<b>Lunch</b>		
14:00 - 15:30	<b>Proposed Modifications to the Core Funding Mechanism (CFM)</b>		Executive Director / Chief Operating Officer
	<ul style="list-style-type: none"> <li>• Core Funding Mechanism: Country Funding Cycle</li> <li>• Core Funding Mechanism: Refinements</li> </ul>	DOC. 05 (for decision) DOC. 06 (for decision)	
15:30 - 15:45	<b>Coffee break</b>		
15:45 – 17:15	<b>Growth Plans</b>		Executive Director
	<ul style="list-style-type: none"> <li>• Consideration of the addition of 3 new beneficiary countries for the CFM</li> <li>• Update on the Accelerated Funding Mechanism</li> </ul>	DOC.07 (for decision) DOC.08 (for information)	
17:30	<b>Reception</b>		

## WEDNESDAY 2 DECEMBER 2015

Location – Hotel N'vY, Sausalito Salles A+B, Rue de Richemont 18, Geneva, Switzerland

Time	Topic	Document	Presenter
09:00 - 10:00	<b>Financial Matters</b> <ul style="list-style-type: none"><li>• Objectives of Financial Management</li><li>• Proposed Budget for 2016</li><li>• External Audit Arrangements</li></ul>	DOC.09 (for input) DOC.10 (for decision) DOC.11 (for decision and input)	Chief Financial Officer
10:00 - 10:15	<b>Coffee break</b>		
10:15 - 12:00	<b>Resource Mobilisation Strategy 2016-2018</b> <ul style="list-style-type: none"><li>• Presentation of Strategy</li></ul>	DOC.12 (for information)	Executive Director
12:00 - 13:30	<b>Lunch</b>		
13:30 - 13:45	<b>Report of the Ethics Committee</b> <ul style="list-style-type: none"><li>• Approval of Chair</li><li>• Status update</li></ul>	DOC.13 (for decision and information)	Chair of Ethics Committee
13:45 - 14:30	<b>TBD/Any other business</b>		