

**BM.02/DOC.01: AGENDA**

**MONDAY 20 APRIL 2015**

**Palmeraie Conference Center, Circuit de la Palmeraie, Marrakech, Morocco**

<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>		
09:15 - 09:30	<b>Preliminary Matters</b>		Board Chair
	• Appointment of Rapporteur	DOC.01	
	• Approval of Agenda		
	• Welcome new Board members	DOC.02	
	• Approval of Report of Board Meeting via conference call (26 February 2015)		
09:30 - 10:30	<b>Report of the Executive Director</b>		Executive Director
	• Activities and achievements of the Secretariat	DOC.03	
	• Report on operating expenses		
	• Next steps and challenges		
10:30 - 10:45	<b>Coffee</b>		
10:45 - 11:45	<b>Launch of the Core Funding Mechanism</b>	DOC.04	Chief Operating Officer
	• Progress report for pilot beneficiary countries		
	• Timetable for consideration of applications for funding		
11:45 - 12:30	<b>Report of the international Independent Review Panel (IRP)</b>		IRP Chair
	• Criteria for needs assessments	DOC.05	
12:30 - 14:00	<b>Lunch</b>		
14:00 - 14:45	<b>Eligibility for the Core Funding Mechanism</b>		Executive Director
	• Eligibility Policy for the CFM and potential new pilots	DOC.06	
14:45 - 15:15	<b>Accelerated Funding Mechanism</b>		Executive Director
	• Status update	DOC.07	
15:15 - 15:30	<b>Coffee</b>		
15:30 - 17:00	<b>Resource Mobilisation</b>		Executive Director
	• Secretariat fundraising activities	DOC.08	
	• Update on pledges and contributions		
	• Implications for funding model		
	• Next steps		
19:30	<b>Reception</b>		

**TUESDAY 21 APRIL 2015**

**Palmeraie Conference Center, Circuit de la Palmeraie, Marrakech, Morocco**

<b>Time</b>	<b>Topic</b>	<b>Document</b>	<b>Presenter</b>
09:00 - 10:00	<b>GCERF Strategy and Strategic Planning</b> <ul style="list-style-type: none"><li>• Defining strategic intent</li><li>• Formation of Board working group</li></ul>		Executive Director
10:00 - 11:00	<b>Performance Monitoring and Evaluation (PM&amp;E)</b> <ul style="list-style-type: none"><li>• Presentation of PM&amp;E Framework</li></ul>	DOC.09	Chief Operating Officer
11:00 - 11:15	<b>Coffee</b>		
11:15 - 12:15	<b>Communications</b> <ul style="list-style-type: none"><li>• Communications Guidelines</li><li>• Discussion on publicity and transparency</li></ul>	DOC.10	Executive Director
12:15 - 12:30	<b>Amendment to Human Resources Policy</b>	DOC.11	Senior Legal and Policy Officer
12:30 - 14:00	<b>Lunch</b>		
14:00 - 15:00	<b>Governance</b> <ul style="list-style-type: none"><li>• Amendment to Bylaws</li><li>• Policy on Ethics and Conflict of Interest</li><li>• Constituency management</li></ul>	DOC.12 DOC.13 DOC.14	Senior Legal and Policy Officer
15:00 - 15:15	<b>Any Other Business</b>		