

BM.04/DOC.01: AGENDA

SUNDAY 12 JUNE 2016

Location – The Hotel, Boulevard de Waterloo 38, 1000 Brussels

Time	Event
17:00 - 19:00	Induction for new Board members (all Board members are welcome) Board Chair / Executive Director / GCERF Team
19:30	Opening Dinner hosted by the European Union (EU) Keynote Speaker: Mr Gilles de Kerchove, EU Counter-Terrorism Coordinator

MONDAY 13 JUNE 2016

Location – European External Action Service (EEAS), 9A Rond Point Schuman, 1000 Brussels

Time	Topic	Document	Presenter
08:30 - 09:00	Registration <u>Please arrive early due to tight security procedures</u>		
09:00 - 09:15	Welcoming Remarks		Board Chair
09:15 - 09:30	Preliminary Matters <ul style="list-style-type: none"> • Appointment of Rapporteur • Approval of Agenda • Confirmation of new Board members • Approval of Report of Meeting via Conference Call on 28 April 2016 	DOC.01 DOC.02 (for decision)	Board Chair
09:30 - 10:15	Report of the Executive Director	DOC.03 (for information)	Executive Director
10:15 - 10:30	Coffee break		
10:30 - 12:30	Core Funding Mechanism (CFM) <ul style="list-style-type: none"> • Update on operations • Pre-allocation of funding • CFM refinements 	DOC.04 (for information) DOC. 05 (for decision) DOC.06 (for decision and information)	Executive Director/ Chief Operating Officer/ Independent Review Panel Chair
12:30 - 13:45	Buffet Lunch		
13:45 - 15:15	GCERF 'Stakeholder Analysis' <ul style="list-style-type: none"> • Overview of purpose and format • Preliminary findings • Next steps 		Executive Director
15:15 - 15:30	Coffee break		
15:30 - 17:00	Developing the GCERF Strategy <ul style="list-style-type: none"> • Defining strategic intent • Proposed strategic planning process 	DOC.07 (for decision)	Executive Director

TUESDAY 14 JUNE 2016

Location –European External Action Service (EEAS), 9A Rond Point Schuman, 1000 Brussels

Time	Topic	Document	Presenter
08:30 - 10:00	Results <ul style="list-style-type: none">• Results to date• Managing and measuring corporate, portfolio and grant performance• Monitoring and evaluation	DOC.08 (for information)	Executive Director
10:00 - 10:15	Coffee break		
10:15 - 11:30	Financial Matters <ul style="list-style-type: none">• 2015 Financial Statements• Auditor performance• Funding situation	DOC.09 (for decision) DOC.10 (for decision) DOC.11 (for information)	Chief Financial Officer
11:30 - 12:30	Resource Mobilisation <ul style="list-style-type: none">• Update on resource mobilisation• Governments• Private sector and foundations	DOC.12 (for information and input)	Executive Director/ Senior Resource Mobilisation Officer
12:30 - 13:30	Buffet Lunch		
13:30 - 14:30	Facilitating Board Engagement		Board Chair / Executive Director
14:30 - 14:40	Report of the Ethics Committee <ul style="list-style-type: none">• Status Update	DOC.13 (for information)	Chair of Ethics Committee
14:40 - 15:00	2015 Annual Report for Supervisory Authority/Any other business	DOC.14 (for decision)	Executive Director/ Board Chair
15:00 - 15:15	Coffee break / End of the meeting		
15:15 - 16:00	Executive Session – Board Members only		Board Chair