

MONDAY 12 DECEMBER 2016

Location – Conference Room 18, International Conference Centre (CICG), 17 Rue de Varembé, 1202 Geneva

Time	Event
15:00 - 17:00	Induction for new Board members (all Board members are welcome) Board Chair / Executive Director / GCERF Team/ Member of Ethics Committee
17:00 – 18:30	Donors' Meeting Board Chair / Executive Director

TUESDAY 13 DECEMBER 2016

Location – Conference Room 18, International Conference Centre (CICG), 17 Rue de Varembé, 1202 Geneva

Time	Topic	Document	Presenter
08:30 - 09:00	Registration		
09:00 - 09:15	Welcoming Remarks		Board Chair
09:15 - 09:30	Preliminary Matters	DOC.01	Board Chair
	<ul style="list-style-type: none"> • Appointment of Rapporteur • Approval of Agenda • Confirmation of new Board members • Approval of Report of the 4th Board Meeting on 13-14 June 2016 	DOC.02 (for decision)	
09:30 - 10:30	Report of the Executive Director	DOC.03 (for information)	Executive Director
10:30 - 10:45	Coffee break		
10:45 – 12:45	GCERF's Strategy	DOC.04 (for decision)	Executive Director
	<ul style="list-style-type: none"> • Vision / Mission / Mandate • Key Operating Principles • Implications 		
12:45 - 14:00	Buffet Lunch		
14:00 - 15:30	Adaptations to the Funding Model	DOC.05 (for decision)	Executive Director / Chief Operating Officer
	<ul style="list-style-type: none"> • Innovation and piloting of working modalities • Diversification of funding streams • Refinement of decision making processes • Evolution of CSMs and IRP 		
15:30 – 15:45	Coffee break		
15:45 – 16:45	Country and Regional Plans for Grant-Making in 2017	DOC.06 (for information)	Executive Director/ Chief Operating Officer
	<ul style="list-style-type: none"> • Regional and Country Strategies • Country strategy led fund allocation • Devolution of grant approval to country level • Country Plans for 2017 • 		
16:45 – 17:00	Report of the Ethics Committee	DOC.07 (for information)	Chair of Ethics Committee
	<ul style="list-style-type: none"> • Status Update 		
17:00-18:00	Welcome Reception		

WEDNESDAY 14 DECEMBER 2016

Location – Conference Room 18, International Conference Centre (CICG), 17 Rue de Varembe, 1202 Geneva

Time	Topic	Document	Presenter
8:30 - 10:00	Financial Matters <ul style="list-style-type: none">• Review of the funding situation• Approval of 2017 proposed budget• Selection of external auditors• Review of financial management performance framework	DOC.08 (for information) DOC.09 (for decision) DOC.10 (for information) DOC.11 (for information)	Chief Financial Officer
10:00-10:15	Coffee Break		
10:15- 12:00	Status Update on Operations National Applications: Funding Decisions	DOC.12 (for information) DOC.13 (for decision)	Chief Operating Officer / Chair of the IRP
12:00 – 13:00	Buffet Lunch		
13:00 - 14:00	Resource Mobilisation <ul style="list-style-type: none">• Update on Resource Mobilisation• Private Sector Engagement Plan	DOC.14 (for information)	Executive Director/Senior Resource Mobilisation Officer
14:00 - 14:15	Any Other Business		Executive Director/ Board Chair
14:15	End of the meeting		
14:15 - 15:30	Strategy Reference Group		Members only