

## AGENDA

**Hôtel N°vY**, Sausalito Room A+B, Rue de Richemont 18, 1202 Geneva, Switzerland

### MONDAY 17 NOVEMBER 2014

Time	Topic	Document	Presenter
09:00 - 09:15	<b>Registration</b>		
09:15 - 09:30	<b>Welcoming remarks</b>		Ambassador Stephan Husy, Coordinator for International Counter-Terrorism, Federal Department of Foreign Affairs, Switzerland
09:15 - 09:45	<b>Legal Status of GCERF</b> <ul style="list-style-type: none"> <li>• Review of process followed in Switzerland to establish the GCERF</li> <li>• Elements of Statutes</li> <li>• Plans for privileges and immunities</li> <li>• Appointment of Chair for the meeting</li> </ul>	DOC.02	Ambassador Stephan Husy
09:45 - 10:00	<b>Confirmation of initial Board members</b>		Chair
10:00 - 10:15	<b>Appointment of Rapporteur and Review and approval of agenda/objectives of the meeting</b>	DOC.01	Chair
10:15 - 10:30	<b>Coffee break</b>		
10:30 - 11:30	<b>Report of the Executive Director</b> <ul style="list-style-type: none"> <li>• Status of Interim Secretariat activities, expenditures and contributions</li> </ul>	DOC.03	Dr Khalid Koser, Executive Director, Interim Secretariat
11:30 - 12:30	<b>Governance Documents</b> <ul style="list-style-type: none"> <li>• Bylaws</li> <li>• Policy on Ethics and Conflict of Interest</li> </ul>	DOC.04 (Part 1 and Part 2)	Tal Sagorsky, Senior Legal and Policy Advisor, Interim Secretariat
12:30 - 14:00	<b>Lunch</b>		
14:00 - 15:30	<b>Funding Model</b> <ul style="list-style-type: none"> <li>• Core Funding Mechanism</li> </ul>	DOC.05	Dr Khalid Koser
15:30 - 15:45	<b>Coffee break</b>		
15:45 - 17:00	<b>Funding Model</b> <ul style="list-style-type: none"> <li>• Accelerated Funding Mechanism</li> </ul>	DOC.05	Dr Khalid Koser
17:30 - 19:00	<b>Reception</b>		

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**TUESDAY 18 NOVEMBER 2014**

<b>Time</b>	<b>Topic</b>	<b>Document</b>	<b>Presenter</b>
09:00 - 10:30	<b>Resource Mobilisation</b> <ul style="list-style-type: none"><li>• Fundraising Plan 2015</li><li>• Policy on contributions</li></ul>	DOC.06 (Part 1 and Part 2)	Dr Khalid Koser
10:30 - 10:45	<b>Coffee break</b>		
10:45 - 12:00	<b>Establishment of the Secretariat and Operating Expenses Budget 2015</b> <ul style="list-style-type: none"><li>• Establishment of Secretariat and 2015 work plan</li><li>• Operating expenses budget for 2015</li><li>• Operating expenses for Accelerated Funding Mechanism</li></ul>	DOC.07	Dr Khalid Koser
12:00 - 12:10	<b>Appointment of Auditor</b>	DOC.02 (Annex 3)	Ambassador Stephan Husy
12:10 - 12:30	<b>Appointment of Executive Director (In Executive Session)</b>		Chair
12:30 - 12:45	<b>Appointment of Chair (In Executive Session)</b>		Ambassador Stephan Husy
12:45 - 14:00	<b>Lunch</b>		TBD
14:00 - 15:00	<b>AOB (if necessary)</b>		