



Meeting of the Executive Board of CAFI

Geneva, 26 October 2015

UNDP Geneva Office, 11-13 Chemin des Anémones, International Environment House

Decision items italicized. Possibility to connect via video or phone link.

Agenda

Light lunch available in meeting room from 12.30

- | | |
|----------------------|--|
| 13.30 – 14.00 | Coffee, welcome, introductions, election of chairperson, approval of agenda |
| 14.00 – 14.15 | <i>Presentation and approval of Executive Board Rules of Procedures (EB.2015.01)</i> |
| 14.15 – 14.45 | CAFI Terms of Reference (current status and procedure for amendments) |
| 14.45 – 15.15 | <i>Decision on interim arrangements (needs/tasks until Secretariat is set up, further documents to produce, preparatory grants, corresponding budget etc.)</i> |
| 15.15 – 15.30 | <i>Presentation and approval of CAFI Review Procedures of National Investment Frameworks (EB.2015.02)</i> |
| 15.30 – 15.45 | <i>Presentation and approval of CAFI Secretariat Terms of Reference and budget (EB.2015.03)</i> |
| 15.45 – 15.55 | Break |
| 15.55 – 16.15 | First presentation of DRC National Investment Framework |
| 16.15 – 16.40 | Q&A and discussion |
| 16.40 – 17.00 | First presentation of Gabon National Investment Framework |
| 17.00 – 17.25 | Q&A and discussion |
| 17.25 – 18.00 | Discussion on portfolio allocation |
| 18.00 – 18.30 | Other business: <ul style="list-style-type: none"> - COP21 side event - Website - Next meeting (date and suggested topics for discussion) |
| 20.00 | Dinner at Brasserie des Halles de l'Île |