



11th Meeting of the Executive Board of CAFI

PROVISIONAL AGENDA

29-30 November 2018

European Commission (DG Development and Cooperation), Brussels

DAY 1

09:00 – 09:20	<ul style="list-style-type: none"> • Welcome of participants by EC & France • Quorum • Presentation and adoption of agenda
09:20 - 9:45	<u>Session 1:</u> CBFP recap
09:45 – 11:00	<u>Session 2:</u> Country session with DRC <ul style="list-style-type: none"> • Annual review recap • Forest Sector Overview
11:15 – 12:00	<u>Session 3:</u> Country session with Cameroun <ul style="list-style-type: none"> • Update on NIF process
12:00 – 12:30	<u>Session 4:</u> Internal session with Gabon <ul style="list-style-type: none"> • Update on annual review
13:30 – 14:15	<u>Session 5:</u> Country session with Gabon <ul style="list-style-type: none"> • Update on programs
14:15 – 14:45	<u>Session 6:</u> Equatorial Guinea - Update on NIF process (FAO)
14 : 45 - 15:15	<u>Session 7:</u> _Central African Republic – update on NIF process (WB) <ul style="list-style-type: none"> • Update on NIF process
15:30 -16:45	<u>Session 8 - Internal discussion Republic of Congo</u> <ul style="list-style-type: none"> • 1st discussion on milestones for LOI • TORs of the pre-feasibility studies to launch beginning 2019. • Debrief FAO/AFD on GCF
16:45 – 18:00	<u>Session 9:</u> Country session with Republic of Congo <ul style="list-style-type: none"> • Discussion on the future LOI and possible milestones

DAY 2

8:00-9:30	<u>Session 10:</u> Programming procedures
9:30-11:00	<u>Session 8 continued :</u> Internal discussion on Republic of Congo cont'
11:30- 12:45	<u>Session 11:</u> M&E and Risk management <ul style="list-style-type: none"> • Spatial M&E and revised indicators • TORs of the midterm evaluation of the CAFI fund • Risk management strategy
13:45-14:45	<u>Session 12:</u> DRC Internal session <ul style="list-style-type: none"> • Funding allocation decision
14:45-15:45	<u>Session 13:</u> other operational issues <ul style="list-style-type: none"> • No-cost extensions • Next meetings (EB, annual Forum)
16:00-17:00	<u>Session 14:</u> Wrap up and finalization of decisions