



Meeting of the Executive Board of CAFI - AGENDA

Paris, December 7, 2015

World Bank Office, 66 avenue d'Iena, 75016 Paris – Room B. *Decision items italicized.*

EB Closed sessions

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| 0 | 08.45 – 08.55 | Opening, adoption of agenda |
| 1 | 08.55 – 09.20 | <i>Discussion on country allocation</i> |
| 2 | 09.20 – 09.45 | <i>Letters of Intent</i> |
| 3 | 09.45 – 10.05 | <i>M&E Framework</i> |
| | 10.05 – 10.15 | Break |
| 4 | 10.15 – 10.40 | <i>Cooperation with other initiatives</i> |
| 5 | 10.40 – 11.05 | <i>Alignment of bilateral support</i> |
| 5.a | 11.05 – 11.20 | <i>Civil society relations</i> |
| 6 | 11.20 – 13.05 | <i>CAFI Terms of Reference Review process – updates and response matrices</i> |
| 6.a | 13.05 – 13.20 | <i>Update from CAFI Secretariat and Trustee</i> |
| | 13.20 – 14.15 | Lunch |

Country sessions

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| 7 | 14.15 – 14.30 | Introductions, short presentation on where CAFI stands |
| 8 | 14.30 – 15.30 | DRC National Investment Framework – second reading |
| 9 | 15.30 – 16.15 | Gabon National Investment Framework – first reading |
| | 16.15 – 16.30 | Break |
| 10 | 16.30 – 16.50 | Republic of Congo preparatory grant request |
| 11 | 16.50 – 17.10 | Central African Republic preparatory grant request |
| 12 | 17.10 – 17.20 | Cameroon statement/presentation (prior to signature of Joint Declaration) |
| 13 | 17.20 – 17.30 | Equatorial Guinea statement/presentation (prior to signature of Joint Declaration) |
| 14 | 17.30 – 18.00 | Any other business (wrap up, next meeting) |

