



Meeting of the Executive Board of CAFI – DRAFT agenda

Oslo, 16 June 2016 from 13.00 to 18.30 and 17 June from 9.00 to 13.30

Norwegian Ministry of Climate and Environment, Kongens gate 18-20, Oslo, Norway

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

EB Internal sessions – Thursday 16 June 2016, afternoon			
#	Time	Topics	Documents
0	13.00–13.15	<i>Opening, adoption of agenda</i>	Agenda
1	13.15–13.30	<i>Amended EB rules and procedures</i>	Amended EB rules and procedures Session 1 - Draft decision
2	13.30–14.00	<i>Updated M&E</i>	Updated M&E framework Session 2- Draft decision
3	14.00–15:00	<i>Risk management of Implementing agencies in DRC context</i>	Agencies' briefs Session 3 - Draft decision
	15:00-15:15	BREAK	
4	15:15–15.45	<i>CAFI 2015 Annual report</i>	CAFI 2015 annual report Session 4- Draft decision
5	15.45–16.45	Funding Framework	
6	16.45–17.45	Internal country updates : CAR, RoC, DRC (incl. parallel funding), Gabon	DRC National Fund Steering Committee Meeting report(s)
7	17:45-18:00	<i>2016 work- and events planning</i>	Events plan Session 5- Draft decision
8	18:00–18:30	AOB	
Friday 17th June			
#	Time	Topics	Documents
9	9:00-10:00	<i>Adoption of EB4 decisions and wrap up</i>	Revised decisions
Country representatives and invited observers join the meeting			
10	10.00–11.00	Equatorial Guinea preparatory grant proposal	Equatorial Guinea grant request Session 10 - Draft decision
	11:00-11:15	BREAK	
11	11.15–12.15	Cameroun revised preparatory grant proposal	Cameroun revised grant request Session 11- Draft decision
12	12:15–13:30	Lunch – with additional country sessions TBD (DRC)	