



13th Meeting of the Executive Board of CEFI – PROVISIONAL AGENDA

9-10 July 2019

Agence Française de Développement (AFD)
5 rue Roland Barthes, 75012 Paris – France
[Meeting Room E03 100]

EB DAY 1 – Tuesday July 9, 2019

10.00-10.30 Session 0: Welcome, Quorum, Adoption of Agenda

10.30-11.30 Session 1: Democratic Republic of Congo - Internal Session

- Independent Verification
- Forestry Sector

11.30-12.00 Session 2: Study on regional Deforestation Drivers

12 :00 - 13:00 *Lunch*

13.00- 14.30 Session 3: Democratic Republic of Congo -Country Session

- Annual Report
- Political Dialogue

14.30-15.15 Session 4: Gabon - Internal Session

- Programs

15.15-15.30 *Coffee Break*

15.30-17.00 Session 5: Gabon - Country Session

17.00-18.00 Session 6: Other countries updates

- Cameroon
- Equatorial Guinea
- Central African Republic

EB DAY 2 – Wednesday July 10, 2019

Session 7: Republic of Congo –Internal Session

09.00-11.00

- Letter of Intent
- Programs

11.00-12.30

Session 8: Republic of Congo – Country Session

12.30-13.30

Lunch

13.30-14.30

Session 9: M&E

- Annual report
- Mid-term review

14.30-16.30

Session 10: Strategic issues: Post 2020 - UNSG Climate Summit

16.30-16.45

Coffee Break

16.45-17.30

Session 11: Procedural matters

- Extension of CAFI trust fund
- Revision of Secretariat budget

17.30-18.00

Session 12: Finalization of Decisions & Next EB meeting