



**25<sup>th</sup> Executive Board Meeting**  
**03 - 04 December 2024, Yaoundé, Cameroon**

**AGENDA**

Time	Topic	Tabled decisions
<b>DAY 1: Tuesday 03 December 2024</b>		
<b>09.00 – 10.30</b>	High level session - Launch of the LOI under the leadership of SEM Alamine Ousmane Mey, MINEPAT	
<b>10.30 – 11.00</b>	<b>Coffee Break</b>	
<b>11.00 – 11.30</b>	Opening remarks – Quorum – Conflict of interest – Adoption of agenda - Opening Video	
<b>11.30 – 13.00</b>	<b>Payments for Environmental Services</b>	<ul style="list-style-type: none"> <li>Approval of the programming guidelines for a transition towards performance based programming</li> </ul>
<b>13.00 – 14.00</b>	<b>Lunch Break</b>	
<b>14.00 – 15.30</b>	<b>Private Sector</b> <ul style="list-style-type: none"> <li>Overview of portfolio and pipeline</li> <li>Discussion on prioritization criteria for the approval of private sector projects</li> </ul>	<ul style="list-style-type: none"> <li>Approval of Prioritization criteria</li> <li>Approval of the project document presented jointly by UNEP and UNCDF</li> </ul>

		<ul style="list-style-type: none"> <li>Approval of the Project document presented by Catalytic</li> </ul>
15.30– 15.45	<b>Coffee Break</b>	
15.45– 17.15	<b>Cameroun</b> <ul style="list-style-type: none"> <li>Approval of GIZ project</li> <li>Progress towards the milestones of the LOI: presentation by the Government of Cameroon</li> </ul>	Approval of the project document on “coordination” presented by GIZ
17.15 – 18.15	<b>National access</b>	Decision on National access
<b>DAY 2: Wednesday 04 December 2024</b>		
09.00 – 10.30	<b>Central African Republic</b> <ul style="list-style-type: none"> <li>Review of the submissions to the <a href="#">Call for Expressions of Interest for a 10M USD project</a></li> <li>Presentation by the Government on their proposal on institutional arrangements</li> </ul>	No decision expected
10.30 – 10.45	<b>Coffee Break</b>	
10.45 – 12.15	<b>Gabon</b> <ul style="list-style-type: none"> <li>Update by the Government of Gabon on existing projects</li> <li>Presentation by the Government of the main objectives of the project document under development</li> </ul>	No decision expected
12.15 - 13.30	<b>Lunch Break</b>	
13.30 - 15.15	<b>Private Sector (continued)</b>	
15.15 – 15.30	<b>Coffee Break</b>	
15.30 - 17.00	<b>Wrap up and adoption of decisions</b>	6 decisions