



## Critical Ecosystem Partnership Fund Twenty-Fourth Meeting of the Donor Council Paris, France 28 January 2014 2:30 p.m. Paris time (CET)

## **Provisional Agenda**

- 1. Welcome and introductions (Doc. CEPF/DC24/1)
- 2. Adoption of agenda (Doc. CEPF/DC24/2)
- 3. Adoption of Minutes of the 22nd Meeting of the Donor Council (Doc. CEPF/DC24/3)
- 4. Report from the Executive Director\* (Doc. CEPF/DC24/4)
  - Includes follow-up to decisions taken at Twenty-Third Meeting of the Donor Council
- 5. Draft strategic framework for CEPF Phase III (Doc. CEPF/DC24/5)
- 6. Date for next Donor Council meeting.
- 7. Other business
- \* For information only

CEPF/DC24/2