

Critical Ecosystem Partnership Fund

Eleventh Meeting of the Donor Council
World Bank Headquarters, Washington, DC
18 July 2007

Follow-up to Decisions Taken At the Ninth and Tenth Meetings of the Donor Council*

List of Follow-up Actions from the Ninth Meeting:

1. CEPF will present the Seventh Spending Plan to the Donor Council in advance of the new fiscal year.
The Seventh Spending Plan was prepared and sent to the Donor Council on 28 April 2006, with a request for electronic approval on a no-objection basis. No objections were received, and the plan was approved as of 15 May 2006. The Plan set out the budget for grants and operations totaling \$20.4 million for the period 1 July 2006 – 30 June 2007. A summary against the Sixth Spending Plan through 30 March 2006 was also distributed for information.
2. CEPF will develop short option papers on the relationship with CI; incremental or full-scale support for a continuation of the program; and closer integration with economic and development agendas in advance of the 20 January Working Group meeting. It will also develop a paper on CEPF successes to date and an outline of replenishment decision cycles for each partner.
CEPF developed an option paper on each theme, and distributed these papers to the donor partners in advance of the 20 January 2006 Working Group meeting. The three papers were discussed at the meeting. CEPF also developed a paper on CEPF successes to date and a preliminary outline of replenishment decision cycles for each partner and distributed these to the donor partners in early January 2006. Discussions about the options presented, as well as the results of the independent evaluation, have informed the new Strategic Framework presented for Donor Council review and approval (see agenda item 6).

List of Follow-up Actions from the Tenth Meeting:

1. The CEPF Secretariat will work together with the Acting Chairperson to schedule and plan the Eleventh Meeting of the Donor Council.
The Secretariat worked together with the Acting Chairperson to schedule and plan this meeting to take place on 18 July 2007.
2. The CEPF Secretariat will draft and circulate for review a letter for the Council to send the new World Bank President encouraging the President to retain leadership as the Chair of the Council and to continue supporting CEPF.
The Secretariat circulated a draft of this letter for review by the Council members on 13 June.

* For information only