



EXECUTIVE COMMITTEE PHONE CALL

Date/Time: Wednesday, 5 April 2017, 8AM EST

Dial-in details:

From outside or inside of the US 303-248-1290

From the US you can also dial 800-747-5150

Then enter access code:

6002833 #

AGENDA

	Item	Action	Lead
1	Confirmation of Executive Committee Chair	Approval	Interim Co-Directors
2	Preparations for HLSG <ul style="list-style-type: none"> o Verbal brief: HLSG meeting agenda and preparations 	Information and discussion	Interim Co-Directors
3	ECW Roadmap <ul style="list-style-type: none"> o Present the ECW 2017-18 roadmap for discussion <i>Paper:</i> <ul style="list-style-type: none"> • <i>ECW 2017-18 Roadmap slides</i> 	Discussion and approval	Interim Co-Directors
4	First Response Proposal <ul style="list-style-type: none"> o Present the Secretariat's proposal for activation of ECW's First Response window <i>Paper:</i> <ul style="list-style-type: none"> • <i>ECW First Response Activation</i> 	Discussion and approval	Interim Co-Directors

5	<p>Review of Permanent Hosting</p> <ul style="list-style-type: none"> o Discussion and approval for HLSG of TOR for ECW's permanent hosting <p><i>Paper:</i></p> <ul style="list-style-type: none"> • <i>ECW Hosting Review TOR</i> 	Discussion and approval of TOR for HLSG	DFID
6	<p>Education Financing and ECW</p> <ul style="list-style-type: none"> o Update on education financing architecture and plans o Update on ECW/GPE/IFF interface <p><i>Paper:</i></p> <ul style="list-style-type: none"> • <i>Key messages – education financing</i> 	Information	Interim Co-Directors
7	AOB	Discussion	Interim Co-Directors