

**EXECUTIVE COMMITTEE MEETING
Conference Call**

Date/Time: Tuesday, 28 August 2018, 9:30AM-11:30AM EST

Dial-In Details:

Participant must dial

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

	Time	Item	Lead
	9:30	Dial-In and Introductions	Chair
1	9:35	Financial Update	Director
2	9:40	MYRP Afghanistan <ul style="list-style-type: none"> • Paper –Note on grant agent acting as implementing partner 	Zeinab
3	9:50	Financial Hosting Decision	Chair
4	10:10	HLSG meeting during UNGA ministerial week <ul style="list-style-type: none"> • Paper – Draft Agenda for HLSG meeting 	Chair
5	10:20	Resource Mobilization Strategy and fundraising targets (for submission to HLSG) <ul style="list-style-type: none"> • Paper – Revised Draft RM Strategy • Paper – Approach to innovative financing • Paper - Fundraising Targets 	Nasser Johannes
6	11:00	Portfolio Level Risk Assessment <ul style="list-style-type: none"> • Paper - Draft Portfolio Level Risk Assessment 	Chair
7	11:20	ExCom Retreat <ul style="list-style-type: none"> • Objective 	Director
8	11:25	AoB and close	Chair