

## EXECUTIVE COMMITTEE MEETING

### Conference Call

**Date/Time: Thursday, 5 December, 09:00 -11:00 AM EST**

**Dial-in details:** See the bottom of this page

### AGENDA

|          |   | <b>Item</b>   | <b>Lead</b>  |
|----------|---|---|--|
|          | 08:55                                   | <b>Dial-in and Welcome</b>  | Chair  |
| <b>1</b> | 09:00 -<br>09:30                        | <b>Annual Workplan and Secretariat Budget 2020</b><br><br><i>Paper</i> <ul style="list-style-type: none"> <li>○ <i>ECW Annual Workplan 2020</i></li> <li>○ <i>Secretariat Budget Narrative-Staff Relocation to Geneva</i></li> <li>○ <i>2020 Budget sheet</i></li> </ul>  | Director/Deputy Director   |
| <b>2</b> | 09:30 -<br>09:45                        | <b>ECW Priority Countries for MYRP 2020-2021</b><br><br><i>Paper</i> <ul style="list-style-type: none"> <li>○ <i>Decision paper: ECW Priority Countries for MYRP 2020-2021</i></li> </ul>   | MYRP Coordinator/<br>Malin Ljunggren<br>Elisson and Chief<br>Education<br>Economist/Christian<br>Stoff |
| <b>3</b> | 09:45 -<br>10:00<br><br>10:00–<br>10:15 | <b>Multi-Year Resilience Programmes (MYRPs)</b><br><br><b>3.1 Ethiopia - Request for Approval</b><br><br><i>Paper</i> <ul style="list-style-type: none"> <li>○ <i>MYRP Ethiopia</i></li> <li>○ <i>Feedback Matrix-Ethiopia</i></li> <li>○ <i>Decision Paper</i></li> </ul><br><b>3.2 MYRP Chad - Request for Approval</b><br><br><i>Paper</i> <ul style="list-style-type: none"> <li>○ <i>MYRP Chad</i></li> <li>○ <i>Chad MYRP QA Template</i></li> <li>○ <i>Decision Paper</i></li> </ul> | Country<br>Lead/Zeinab Adam<br><br><br><br><br><br><br>Country<br>Lead/Graham Lang                     |



a global fund for education in emergencies

Mailing Address: UNICEF House, 3 UN Plaza, New York, NY, 10017  
Office Location: 633 3rd Ave., 8th floor, New York, NY, 10017

info@educationcannotwait.org

|          |             |  |                             |
|----------|-------------|--|-----------------------------|
|          | 10:15-10:30 | <b>3.3 MYRP South Sudan – Request for Approval</b><br><br><i>Paper</i><br><ul style="list-style-type: none"> <li>○ MYRP South Sudan</li> <li>○ South Sudan MYRP QA Template</li> <li>○ Decision Paper</li> </ul>                                   | Country Lead/Michael Corlin |
|          | 10:30-10:45 | <b>3.4 MYRP Syria – Request for Approval</b><br><br><i>Paper</i><br><ul style="list-style-type: none"> <li>○ MYRP Syria</li> <li>○ Syria MYRP QA Template</li> <li>○ Decision Paper</li> </ul>   | Country Lead/Nasser Faqih   |
| <b>4</b> | 10:45-10:55 | <b>MYRP Uganda Year II Seed Funding – Request for Approval</b><br><br><i>Paper</i><br><ul style="list-style-type: none"> <li>○ Report on Performance of Uganda MYRP Year I and Setting Priorities for Year II</li> <li>○ Decision paper</li> </ul> | Country Lead/Michael Corlin |
|          | 10:55       | <b>AOB and close</b>   | Chair                       |

## [Join Skype Meeting](#)

Trouble Joining? [Try Skype Web App](#)

### Join by phone

United States : +16467571480,,650923577# (United States)

English (United States)

#### [Find a local number](#)

|        |                                |   |
|--------|--------------------------------|---|
| Global | United Kingdom : +443300102423 | English (United Kingdom)                        |
|        | Denmark : +4578793993          | English (United States), dansk (Danmark)        |
|        | France : +33176542732          | français (France)                               |
|        | Netherlands : +31705680050     | English (United States), Nederlands (Nederland) |
|        | Australia : +61730628687       | English (Australia)                             |
|        | Germany : +4922168943001       | Deutsch (Deutschland), English (United Kingdom) |

Conference ID: 650923577

[Forgot your dial-in PIN?](#) | [Help](#)