

ECW EXECUTIVE COMMITTEE MEETING

Date/Time: Wednesday, 13 February 2019, 9:00AM-5:30PM CET

Location: Asante, Sida, Valhallavägen 199, 10525 Stockholm, Sweden

Time	Item	Lead	Timing
8:45 am	Arrival		
9:00 am	Welcome	ECW Chair	10 mins
9:10am	Director's Remarks on Lessons Learned and Update[Briefing, Decision and Discussion] <ul style="list-style-type: none"> • ECW's lessons learned • Financial overview • Replenishment of First Emergency Response(FER) reserve [Decision] • 2019 Annual Work Plan (including update on Operations Manual) 	ECW Director	60 mins
10:10 am	Review Panel [Decision] <ul style="list-style-type: none"> • Presentation and group discussion • Paper of Task Team on Review Mechanisms 	Programme Specialist	45 mins
15-minute Coffee break			
11:10 am	Acceleration Facility Strategy approval [Decision] <ul style="list-style-type: none"> • Presentation • Paper • Update on E-Cubed by Dubai Care 	Senior Education Advisor/Head of Education Policy& Advocacy, Save the Children	45 mins

Time	Item	Lead	Timing
11:55 am	Global Partners Project report on Education in Emergencies coordination mechanisms [discussion] <ul style="list-style-type: none"> • Presentation • Advance copy of the Global Mapping report • Discussion 	INEE, UNHCR and GEC	45 mins
1-hour Lunch break			
1:40 pm	Monitoring & Evaluation [Briefing, Q&A] <ul style="list-style-type: none"> • Presentation on evaluation plan, formative evaluation and annual report. • Q&A with ExCom 	Senior Economist	40 mins
2:20 pm	The Global Compact for Refugees and related frameworks relevant for ECW [Discussion] <ul style="list-style-type: none"> • Presentation 	ECW Director	50 mins
3:10 pm	ECW Corporate Risk Framework [Briefing] <ul style="list-style-type: none"> •Presentation (trends and observations) •Shared on 01/28/2019 	ECW Director	30 mins
15-minute Coffee break			
3:55pm	Reflections on current prioritization of programmes with a focus on Pakistan and Iraq [Discussion] <ul style="list-style-type: none"> •Presentation 	ECW Director	30 mins

Time	Item	Lead	Timing
4:25 pm	Earmarking and attribution of funding [Discussion] <ul style="list-style-type: none"> • Presentation • Discussion • Paper 	Programme Specialist/Senior Advisor	30 mins
4:55 pm	Preparation for HLSG meeting in April [Briefing]	Chair	10 mins
5:05 pm	Chair's Summary of Decisions and Action Points [Summary]	Chair	15 mins
5:20 pm	AOB and Close	Chair	