

EXECUTIVE COMMITTEE MEETING

Date: Wednesday, 26 February – Thursday, 27 February 2020

Venue: Reem Room – Level 1, InterContinental Hotel Dubai Marina, King Salman Bin Abdul Aziz Al Saud Street, Dubai, United Arab Emirates

AGENDA

Wednesday, 26 February 2020

Time	Item	Presenter	Documents
12:45 PM	Arrival		
1:00 PM	Chair's Welcome and Introduction		
1:10 PM	Host's Welcome		
1:15 PM	Director's Remarks <ul style="list-style-type: none"> Progress update 	Director	
1:30 PM	Deputy Director's Financial Overview	Deputy Director	Document set: <i>ECW Financial Report</i>
1:45 PM	MYRP Approach – CSO Interventions [presentation + discussion + Q&A] <ul style="list-style-type: none"> The Humanitarian-Development Nexus and Multi-Year Resilience Programme Window Presentation from Civil Society Implementing Partners 	Chief of Education/Country Lead Senior Education Policy & Advocacy Advisor, Save the Children Head of Policy, Advocacy & Research, Plan International UK	Document set: <i>Background paper on Lessons Learned MYRPs</i>
3:45 PM	15-minute Coffee break		
4:00 PM	MYRP Afghanistan Year II Seed Funding – Request for Approval	Chief of Education	Document set: <i>-Decision paper - Approval of MYRP Afghanistan Year II Seed Funding</i> <i>-Report on Performance of Afghanistan MYRP Year II and Priorities Setting of Year II</i>
4:30 PM	Briefing on Lebanon: refugees and host-communities	Director General of Education, Lebanon Ministry of Education	
5:00 PM 5:15 PM	Chair's Summary of Decisions and Action Points Closing	Chair	

Hospitality: Lunch will be provided at 12:00pm at Intercontinental Hotel, courtesy of Dubai Cares. An evening reception will be hosted by Dubai Cares at 6:30pm at the Dubai Expo 2020 site. Transportation will be organized to take you to the reception. Please note that all participants will need to board the bus at 5:30pm from the Intercontinental Hotel.

EXECUTIVE COMMITTEE MEETING

Thursday, 27 February 2020

Time	Item	Lead	Documents
8:45 AM	Arrival		
9:00 AM	Measuring Learning Outcomes in EiEPC [presentation + discussion + Q&A] <ul style="list-style-type: none"> • ECW's principles and approach • Plan and actions • Partnership with Porticus: measuring holistic learning outcomes in three MYRP countries <p>Presentations on learning outcomes measurement by USAID and DFID</p>	M&E Specialist Portfolio Manager, Education in Displacement (Porticus) Team Lead, Education in Crisis and Conflict (USAID) Senior Education Advisor (DFID)	Document set: <i>Background paper: ECW's approach and plan towards learning outcome measurements</i>
11:00 AM	15-minute coffee break		
11:15 AM	Approval of ECW Operating Manual [Decision making item] <ul style="list-style-type: none"> • Presentation • Discussion and approval 	Chief Advisor	Document set: -Operational Manual (clean version) -Operational Manual (with track changes) -Operational Manual HD References -Notification on updates to the ECW Operational Manual
1:15 PM	1-hour lunch break		
2:15 PM	Resource Mobilization [presentation + discussion + Q&A] <ul style="list-style-type: none"> • Update on status • 2020 and beyond outlook and approach • In-country resource mobilization 	Chief, Strategic Partnership Chief, Humanitarian Liaison & External Relations	
4:15 PM	AOB: Chair's Summary of Decisions and Action Points	Chair	
4:45 PM	Closing		

Hospitality: Lunch will be provided, in addition to coffee and tea, courtesy of Dubai Cares