



Executive Committee Meeting

Tuesday, 30 January 2018, 9:00-17:10
 DFID, 22 Whitehall, London SW1A 2EG, Room K1.1

Agenda

	Time	Item	Lead	Room
1	9:00	Welcome and Introduction	Chair	K1.1
2	9:15	Remarks from Gordon Brown - Remarks via teleconference followed by Q&A	Chair	K1.1
3	9:30	ECW Director Update - Verbal update	ECW Director	K1.1
4	10:30	Initial Investments and First Response - Paper A: Initial Investments Progress Report	ECW Secretariat	K1.1
5	11:50	Break		
6	12:00	Multi-Year Investments - Paper B: Note on Multi-Year Frameworks - Paper C: SOPs for In-country Coordination and Communication for Multi-Year Programmes	ECW Secretariat	K1.1
7	13:00	Lunch		K1.1
8	13:45	Risk Management - Paper D: Risk Management Note and Corporate Risk Framework	ECW Secretariat	K1.1
9	14:45	Finance and Secretariat Update - Paper E: Financial Update - Paper F: Secretariat Staffing, Budget and Workplan FY18	ECW Secretariat	K1.1
10	15:45	Break		
11	16:00	AOB and Conclusion - Hosting review update - Chair's update	Chair	K1.1
12	17:00	End		K1.1