

## EXECUTIVE COMMITTEE MEETING

**Date/Time: Tuesday, 11 July 2017, 10:00-16:00 CEST**

**Location: UNESCO, Paris, 7 Place de Fontenoy, Room 5021, 5th Floor**

### AGENDA

	<b>Time</b>	<b>Item</b>	<b>Lead</b>
<b>1</b>	10:00	<b>Welcome and Introductions</b>	Chair
<b>2</b>	10:15	<b>ECW Director Update</b> - Verbal update	ECW Director
<b>3</b>	10:30	<b>Country investments</b> - Papers: ECW Initial Investments Update and ECW Initial Investments Lessons Learned - Paper: ECW First Response Window Update	ECW Secretariat
<b>4</b>	11:45	<b>ECW lessons learned and vision</b> - First year lessons guiding the ECW Vision	ECW Director
<b>5</b>	12:45	<b>Working Lunch – Strategic Discussion</b> - Paper: ECW Strategy Note to Guide Discussion	ECW Director
<b>6</b>	14:00	<b>Advocacy, communication &amp; resource mobilization</b> - Verbal update	ECW Secretariat
<b>7</b>	14:45	<b>Finance and Secretariat</b> - Paper: Financial and Secretariat Update	ECW Secretariat
<b>8</b>	15:30	<b>Permanent Hosting Review</b> - Verbal update	DFID
<b>9</b>	15:45	<b>AOB and Conclusion</b>	Chair