

EXECUTIVE COMMITTEE MEETING

Date: Monday, 17 June 2019

Time: 9:00 AM-4:30 PM CEST

Venue: Federal Ministry for Economic Cooperation and Development (BMZ), Stresemannstraße 94, 10963 Berlin

AGENDA

Time	Item	Lead	Documents
8:45 AM	Arrival		
9:00 AM	Chair's Welcome and Introduction		
9:10 AM	Host's Welcome		
9:15 AM	Director's Remarks and Financial update <ul style="list-style-type: none"> Progress update ECW Financial reporting 	Director	Document set ①: Financial report and narrative
9:45 AM	RM & Replenishment [presentation, discussion + QA] <ul style="list-style-type: none"> Resource mobilization UNGA event 	Senior Advisor, Strategic Partnership/ Senior Advisor	Document set ②: RM efforts and private sector engagement
11:15 AM	15-minute Coffee break		
11:30 AM	<ul style="list-style-type: none"> First Emergency Response replenishment [Decision making] 	Director/Programme Specialist	Document set ③: Replenishment of First Emergency Response Reserve
12:00 PM	Approval of Somalia MYRPs [Decision making]	Senior Advisor, Coordination & Strategic Planning	Document set ④: Somalia MYRPs proposals
12:45 PM	1-hour lunch break		
1:45 PM	Approval of Initiating the DRC MYRP in 2019 [presentation + Decision making]	Senior Advisor, Coordination & Strategic Planning	Document set ⑤: Concept note for initiating DRC MYRP
2:00 PM	Operations manual revision update [presentation + discussion + QA] <ul style="list-style-type: none"> Processes and feedback 	Senior Advisor	
2:30 PM	ECW Theory of Change [presentation + discussion]	Senior Economist	Document set ⑥: ToC Diagram
3:00 PM	15-minute Coffee break		
3:15 PM	Collaboration on Education	Director	
3:45 PM	Humanitarian Development Coherence White Paper	USAID	
4:00 PM	Dubai Expo 2020 [presentation + QA]	Dubai Cares	
4:15 PM	AOB:	Chair	
4:30 PM	Chair's Summary of Decisions and Action Points Closing		

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