

## EXECUTIVE COMMITTEE MEETING

**Date:** Tuesday 23 June (2 hours and 45 mins) – Wednesday 24 June 2020 (3 hours)

**Time:** 09:00 -11:45 am (EST)/Tuesday; 09:00am -12:00 pm/Wednesday

**Format:** Zoom teleconference. Dial-in details: please see the bottom of this page.

### AGENDA

**Tuesday, 23 June 2020**

Time	Item	Presenter	Documents
08:55 AM	Dial-in		
09:00-09:05 AM	Chair's Welcome and Introduction		
09:05- 09:25 AM	Update on ECW's COVID-19 Response	Director Chief, Education	
9:25-9:45 AM	MYRP Reprogramming and Recovery	Chief, Education	
09:45-10:15 AM	Financial Overview • First Emergency Response replenishment [ <b>Decision making</b> ]	Chief Advisor	Document set ①: <i>ECW Financial Report Finance Update</i>
10:15 -11:00 AM	Presentation: Annual Report 2019	Chief, M&E and Global Reporting	Document set ②: <i>Annual Report 2019 -advance copy</i>
11:00-11:35 AM	Update on the Acceleration Facility	Chief, Education	
11:35-11:45 AM	Chair's Summary and Closing	Chair	

**Wednesday, 24 June 2020**

Time	Item	Lead	Documents
08:55 AM	Dial-in		
09:00-09:30 AM	Risk Management and Child Safeguarding	Programme Manager, Risk Management & Child Safeguarding	
09:30-10:15 AM	Resource Mobilisation 2020	Chief of Strategic Partnerships	Document Set ③: <i>ECW Resource Mobilization Approach Paper 2020</i>
10:15-10: 30 AM	Update on ECW Annual Work Plan's alignment with COVID-19 response	Chief Coordination, Development and Strategic Planning	Document Set ④: ECW Annual Workplan
10:30-11:00 AM	Update on Evaluations	Chief, M&E and Global Reporting	
11:00-11:15 AM	Update on ECW-GPE Collaboration	Chief, Humanitarian Liaison and External Relations	
11:15-11:40 AM	Presentation by OCHA on the Anticipatory Action Approach	Director, Humanitarian Financing & Resource Mobilisation, OCHA	Document Set⑤: OCHA: Scaling Up Anticipatory Action in Humanitarian Settings
11:40- 11:50 AM	Election of the new ExCom Chair [ <b>Decision making</b> ]	Chair	
11:50 AM-12:00 PM	AOB, Chair's Summary and Closing	Chair	



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