

## EXECUTIVE COMMITTEE MEETING

**Date:** Thursday 11 March November (2.5 hours)

**Time:** 09:00 -11:30 am (EST)

**Format:** Zoom Teleconference. – For dial-in details please see page 2

### DRAFT AGENDA

Thursday 11 March 2021

Time	Item	Presenter	Documents
08:55 AM	Dial-in		
09:00-09:05 AM	<b>Chair's Welcome and Introduction</b>	Chair	
09:05- 09:10 AM	<b>Director's Briefing</b>	ECW Director	
9:10 - 9:40 AM	<p><b>Budget and Results framework for extended strategic period (2021 – 2022) including Strategic Plan timeline.</b></p> <p><i>ExCom approves revised budget and results framework.</i></p>	<p>Chief (Finance and Operations)</p> <p>Chief (M&amp;E)</p>	<ul style="list-style-type: none"> <li>○ <i>Decision paper on budget framework for 2021 and 2022</i></li> <li>○ <i>Decision paper on results framework for 2021 and 2022 and annex 1</i></li> </ul>
9:40 – 10:15	<p><b>Case for Investment / Resource Mobilization, Key moments 2021</b></p> <p><i>ExCom to give input to the Case for Investment</i></p>	Chief (Partnerships)	<ul style="list-style-type: none"> <li>○ <i>ECW Case for Investment</i></li> </ul>
10.15 – 10.30	<b>Programmatic response to COVID-19</b>	Chief (Quality Education)	
10.30 – 10.50	<b>Summative Evaluation update</b>	Chief (M&E)	
10:50 - 11:10 AM	<b>Priorities for HLSG Agenda</b>	ECW Director	<ul style="list-style-type: none"> <li>○ <i>List of Priorities for HLSG Agenda</i></li> </ul>
11:10 – 11:20 AM	<p><b>Copenhagen Satellite Office</b></p> <p><i>ExCom approves the establishment of the satellite office.</i></p>	ECW Director / UNHCR Education	<ul style="list-style-type: none"> <li>○ <i>Decision paper on CPH satellite office</i></li> </ul>
11:20 - 11:30 AM	<b>AOB, Chair's Summary and Closing</b>	Chair	



The global fund for education in emergencies

**Thursday, 11 March 2021**

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