

EXECUTIVE COMMITTEE MEETING

Date: Monday 23 November (3 hours) – Tuesday 24 November 2020 (3 hours)

Time: 08:00 -11:00 am (EST)

Format: Zoom Teleconference. – For dial-in details please page 3

AGENDA

Monday 23 November 2020

Time	Item	Presenter	Documents
07:55 AM	Dial-in		
08:00-08:05 AM	Chair's Welcome and Introduction		
08:05- 08:15 AM	Director's Briefing	ECW Director	
08:15- 08:30 AM	Financial Update	Acting Chief, Finance and Operations	
08:30-09:30	<p>Presentation: FER Evaluations and Management Response</p> <p>Update on the MYRP and Summative Evaluations</p> <ul style="list-style-type: none"> Q&A and Discussion ExCom approves the FER Evaluation Report 	Chief, M&E and Global Reporting/ Mokoro Team	<p>Document set ①:</p> <p><i>FER Evaluation Report</i></p>
5-minute Coffee Break			
09:35 -10:50 AM	<p>ECW Annual Work Plan and Secretariat Budget 2021</p> <ul style="list-style-type: none"> Q&A and Open Discussion ExCom approves Annual Work Plan & Secretariat Budget 2021 	<p>Chief, Coordination and Strategic Planning</p> <p>Acting Chief, Finance and Operations</p>	<p>Document set ②:</p> <ul style="list-style-type: none"> <i>ECW Annual Workplan 2021</i> <i>Secretariat Budget Narrative 2021</i> <i>ECW Secretariat Budget 2021</i> <i>ECW Organogram</i>
10:50-11:00 AM	Chair's Summary and Closing		

Tuesday 24 November 2020

Time	Item	Lead	Documents
07:55 AM	Dial-in		
08:00-09:00 AM	ECW-GPE Collaboration, <ul style="list-style-type: none"> Briefing Open Discussion 	Chief, Humanitarian Liaison and External Relations	Document set ③: <ul style="list-style-type: none"> <i>ECW-GPE-World Bank Joint Action Plan</i> <i>ECW-GPE Draft Note on Complementarity</i>
09:00-09:15	Progress Update on the Risk Management Report <ul style="list-style-type: none"> Briefing 	Manager, Risk Management and Safeguarding	
09:15-10:55 AM	Resource Mobilisation: <ul style="list-style-type: none"> RM Strategic Approach LEGO Foundation/Denmark partnership Remarks by the ExCom Chair and Co-Chair Open Discussion	Chief, Chief Strategic Partnerships LEGO Foundation & Denmark ExCom Chair ExCom Co-Chair	Document set ④ <ul style="list-style-type: none"> <i>RM Approach 2021-2023</i>
10:55-11:00 AM	AOB, Chair's Summary and Closing		



The global fund for education in emergencies

Monday, 23 November 2020

Join Zoom Meeting

<https://unicef.zoom.us/j/91855026864?from=msft>

Password: 577492

Dial by your location

+1 646 558 8656 US (New York)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 918 5502 6864

Find your local number:

<https://unicef.zoom.us/j/adQ5hTaHu>

Join by SIP

91855026864@zoomcrc.com

Meeting ID: 918 5502 6864

Password: 577492

Wednesday 24 November 2020

Join Zoom Meeting

<https://unicef.zoom.us/j/97658338290?from=msft>

Password: 155428

Dial by your location

+1 646 558 8656 US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 976 5833 8290

Find your local number:

<https://unicef.zoom.us/j/acweLp8NC0>

Join by SIP

97658338290@zoomcrc.com

Meeting ID: 976 5833 8290

Password: 155428