

EXECUTIVE COMMITTEE MEETING

Date: Monday 22 November

Time: 08:30 -11:30 am (EST)

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

AGENDA

Time	Item	Presenter	Documents
08:25 AM	Dial-in		
08:30-08:35 AM	Chair's Welcome and Introduction		
08:35 – 08:45 AM	Director's Update	ECW Director	
08:45-09:25 AM	ECW Annual Workplan and Secretariat Budget <ul style="list-style-type: none"> Q&A and Open Discussion ExCom approves Annual Work Plan & Secretariat Budget 2022 	A/g Chief, Strategic Planning and Accountability Chief, Finance & Operations	<i>Document set ①:</i> <ul style="list-style-type: none"> Summary Status of 2021 AWP deliverables 2022 Annual Workplan Decision paper: Budget 2022 Narrative Budget 2022 Table Organogram
09:25-09:40 AM	Myanmar / Ethiopia/ Afghanistan <ul style="list-style-type: none"> Request for non-objection to add Myanmar to MYRP list. 	Chief, Education	
-- 5 min Break --			
09:45-10:35 AM	The new Strategic Plan (process and way forward)	A/g Chief, Strategic Planning and Accountability	<i>Document set ②:</i> <ul style="list-style-type: none"> Strategic Plan development note
10:35-11:20	Financial sustainability and RM <ul style="list-style-type: none"> ExCom approves timeline for High-Level Financing Conference (2023) ExCom approves ECW's proposed funding target (2023-2026) 	Chief, Partnerships & Resource Mobilisation	<i>Document Set ③:</i> <ul style="list-style-type: none"> Decision Paper: ECW Resource Mobilization 2023-2026
11:20 -11:25 AM	AoB	ExCom Chair	
11:25-11:30 AM	Chair's Summary and Closing	ExCom Chair	



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