

## EXECUTIVE COMMITTEE MEETING

**Date:** Monday 21 November

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

**Format:** Zoom teleconference. Dial-in details: please see the following page.

### AGENDA

Time	Item	Presenter	Documents
08:55 AM	<b>Dial-in</b>		
09:00-09:05 AM	<b>Chair's Welcome and Introduction</b>	ExCom Chair	
09:05-09:10 AM	<b>Director's Update</b>	ECW Director	
09:15-10:10 AM	<b>High-Level Financing Conference</b>	HLFC Director  Chief, Partnerships & Resource Mobilisation  Chief, Humanitarian Liaison Office	
<i>5 min break</i>			
10:15-10:50 AM	<b>ECW Annual Workplan and Secretariat Budget</b> <ul style="list-style-type: none"> <li>Q&amp;A and Open Discussion</li> <li>ExCom approves Annual Work Plan &amp; Secretariat Budget 2023</li> </ul>	Chief, Strategy, Planning and Accountability  Chief, Finance and Operations	Document set: <ul style="list-style-type: none"> <li><i>ECW 2023 Annual Workplan</i></li> <li><i>Decision Paper -ECW 2023 AWP</i></li> <li><i>ECW 2022 Annual Workplan: Summary of Progress</i></li> </ul>
10:50-11:00 AM	<b>AOB, Chair's Summary and Closing</b>	ExCom Chair	



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