



**ECW Executive Committee Meeting
Hosted by the Lego Foundation, Billund, Denmark**

**AGENDA
30th October – 1st November 2023**

Monday 30th October				
Meeting room: Buttercup in the Atrium, 3rd floor, Lego Campus Conference Center				
Time	Item	Purpose	Host / Presenter	Join online
12:30-13:30	Welcome Lunch			
13.30 – 17.00	What does Play have to do with quality learning, holistic skills and well-being, especially in emergencies and protracted crisis settings?			Online participation is not possible for these sessions
The Power of Play	The LEGO Foundation in collaboration with War Child Holland, Sesame Workshop is pleased to invite the members of ECW's EXCOM and the ECW Secretariat to an interactive session where participants will experience the power of play for learning, holistic skills and well-being for children affected by emergencies and protracted crises.			
18.00	Dinner Celebration Room – hosted by the Lego Foundation and the Ministry of Foreign Affairs, Denmark			

TUESDAY 31st OCTOBER

Meeting room: Buttercup in the Atrium, 3rd floor, Lego Campus Conference Center

	Time	Item	Purpose	Presenter	Designated meeting room and online link
1	09.00 – 09.05	Co-Chairs' Welcome and Introduction	-	ExCom Co-Chairs	Buttercup conference room Click here to join the meeting Meeting ID: 381 658 894 617 Passcode: eSRiUH
2	09.05 – 09.15	Update on Gaza	<i>For information</i>	Executive Director	
3	09.15 – 10.30	Update of the ECW Operational Manual Update from the Operational Manual Advisory Group on the process and timeline and approval of Advisory Group TORs <i>Paper: Terms of Reference: Update of ECW Operational Manual</i>	<i>For approval</i>	Member of Operational Manual Advisory Group	
	10.30 – 11.00	Coffee Break			
4	11.00 – 12.00	MYRP Portfolio Management Update on the MYRP manual and implementation of the Strategic Plan commitment to reduce the size of the MYRP portfolio <i>Paper: MYRP Portfolio Management</i>	<i>For approval</i>	Deputy Director	
	12.00 – 13.00	Lunch			
5	13.00 – 14.00	Climate Change Presentation on the findings of the consultations on climate change and the proposed way forward <i>Paper: Climate Change Reflections</i>	<i>For information</i>	Chief of Strategy, Planning and Accountability and ECW Climate Change Consultant	

6	14.00 – 15.00	2024 Annual Workplan Presentation and discussion on the Secretariat's proposed workplan for 2024 <i>Paper: Annual Workplan 2024</i>	<i>For approval</i>	Chief of Strategy, Planning and Accountability	
	15.00- 15.30	Coffee Break			
7	15.30 – 16.30	2024 Budget Presentation and discussion on the Secretariat's budget for 2024 <i>Paper: ECW Secretariat Budget 2024</i>	<i>For approval</i>	Chief of Finance and Operations	
8	16.30 – 17.00	AOB, summary and close	<i>For information</i>	ExCom Co- Chairs	

ExCom members are free to organize their own dinner plans on Tuesday evening

WEDNESDAY 1st NOVEMBER

Meeting rooms: (1) Buttercup in the Atrium, 3rd floor, (2) Parasol, Ground Floor (3) Parabola, Ground Floor, Lego Campus Conference Center

Time	Item	Purpose	Presenter	Designated meeting room and online link
09.00 – 09.55	<i>Parallel Session 1:</i> Refugee Reference Group	<i>Regular meeting with a focus on preparations for the Global Refugee Forum in December</i>	RRG Co-Chairs	Parabola conference room – parallel session. Click here to join the meeting Meeting ID: 321 537 773 27 Passcode: hwXeyt
	<i>Parallel Session 2:</i> OM Advisory Group	<i>2nd Meeting to the OM Advisory Group to discuss and agree what issues require further consultation and deliberation as part of the OM update</i>	OM Advisory Group	Buttercup conference room Click here to join the meeting Meeting ID: 315 252 287 474 Passcode: po3pwD
10.00 – 10.55	<i>Parallel Session 3:</i> COP28 Coordination	<i>Update on ECW's plans for COP28 (including the new climate appeal and campaign) and opportunity for ExCom to share their plans so efforts and messaging can be coordinated</i>	ECW Senior Climate Consultant	Parasol conference room – parallel session. Click here to join the meeting Meeting ID: 328 889 544 374 Passcode: K6TuHh
	<i>Parallel Session 4:</i> Coming together after Paris: insights on education, school health and the Joint Civil Society Call to Action after the Global School Meals Coalition Summit	<i>The aim of this session is for WFP, World Vision and ECW to provide ExCom Members with insights on education, school health and the Joint Civil Society Call to Action after the Global School Meals Coalition Summit in Paris. ExCom members will have the opportunity to discuss main outcomes of the Summit, delve into the Call to Action and lessons learnt at country level for its operationalization.</i>	WFP World Vision International World Vision Rwanda	Parabola conference room – parallel session. Click here to join the meeting Meeting ID: 321 537 773 27 Passcode: hwXeyt



<p>11.00 – 11.55</p>	<p>What is meaningful youth participation?</p> <p>A workshop to get to know ECW's youth and student-led subgroup</p>	<p><i>In this session, participants will receive an introduction into meaningful youth participation and learn more about the pitfalls of tokenism. Afterwards, they will get the chance to learn more about and explore, through an interactive workshop, ECW's youth and student constituency in order to spur new collaborations or strengthen existing ones.</i></p>	<p>Youth and Student-led Representative</p>	<p>Buttercup conference room Click here to join the meeting Meeting ID: 315 252 287 474 Passcode: po3pwD</p>
<p>12.00 – 13.00</p>	<p>Lunch (offered by Lego Foundation)</p>			
<p>14.30</p>	<p>Tour of LEGO House</p>			