

EXECUTIVE COMMITTEE MEETING

Date: Friday 24 June

Time: 08:00 -11:15 am (EST)

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

AGENDA

Time	Item	Presenter	Documents
08:00 AM	Dial-in		
08:00-08:05 AM	Chair's Welcome and Introduction	ExCom Chair	
08:05-08:20 AM	Director's Update	ECW Director	Document set ① : - ECW Draft Organogram - JD Deputy Director
08:20-09:00 AM	Presentation: Organisational Evaluation	Mokoro Team / Chief, Monitoring & Evaluation and Global Reporting	Document ② : - Organisational Evaluation Report
09:00-09:30 AM	2021 Annual Results Report	Chief, Monitoring & Evaluation and Global Reporting	Document ③ : - Draft Annual Results Report 2021
09:30-10:15 AM	Update on the Strategic Plan Process & Localisation	ECW Senior Strategic Planning Advisor	Document ④ : - Localisation Paper
5 min break			
10:20-10:30 AM	ECW Governance Structure	Canada ExCom Representative	
10:30-11:00 AM	ECW Financing Challenge	HLFC Host and Co- conveners	
11:00-11:10 AM	Announcing the ECW High-Level Financing Conference and #222MillionDreams Campaign	Chief, Strategic Partnerships Chief, Advocacy and Communications	
11:10-11:15 AM	AOB, Chair's Summary and Closing	ExCom Chair	

Zoom

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