

EXECUTIVE COMMITTEE MEETING

Date: Thursday 17 March

Time: 08:30 -11:45 am (EST)

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

AGENDA

Time	Item	Presenter	Documents
08:25 AM	Dial-in		
08:30-08:35 AM	Chair's Welcome and Introduction	ExCom Chair	
08:35-08:45 AM	Director's Update (including Ukraine)	ECW Director	
08:45-08:55 AM	Ukraine FER and related investments Query on MYRP for Liberia	Chief, Education	
08:55-09:15 AM	Update on the development of the Strategic Plan <ul style="list-style-type: none">Followed by Q&A	A/g Chief, Strategic Planning and Accountability	Document ①: - Consultation Plan
09:15-10:15 AM	Organisational Evaluation <ul style="list-style-type: none">Presentation by MokoroFollowed by Q&A	Mokoro	Document ②: - Inception Report (to follow)
-- 5 min Break --			
10:20-11:00 AM	High-Level Financing Event – Update <ul style="list-style-type: none">Q&A Update by World Vision	Chief, Partnerships and Resource Mobilisation Global Director, Child Protection & Education in Emergencies	
11:00-11:15 AM	Drafting of UNICEF hosting arrangement	UNICEF Deputy Director (Financial Reporting and Grant Management)	
11:15-11:30 AM	HLSG Agenda	ECW Director	
11:30-11:40 AM	AoB	ExCom Chair	
11:40-11:45 AM	Chair's Summary and Closing	ExCom Chair	

Zoom

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