

EXECUTIVE COMMITTEE MEETING

Date: Thursday 1 September

Time: 09:00 -11:10 am (EST)

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

AGENDA

Time	Item	Presenter	Documents
08:55 AM	Dial-in		
09:00-09:05 AM	Chair's Welcome and Introduction	ExCom Chair	
09:05-09:10 AM	Director's Update	ECW Director	
09:10-09:40 AM	ECW Strategic Plan 2023-2026 <i>Request for ExCom's endorsement and recommendation to HLSG to approve Education Cannot Wait Strategic Plan, 2023-2026</i>	Chief, Strategy, Planning and Accountability	<i>Document set ①:</i> - <i>Strategic Plan 2023-2026</i> - <i>Decision Paper 1</i>
09:40-10:20 AM	ECW Staffing Plan <i>Request for ExCom's Non-Objection to ECW's Staffing Plan</i>	Chief, Finance and Operations	<i>Document set ②:</i> - <i>Staffing Plan</i> - <i>Decision Paper 2</i>
5 min break			
10:25-10:35 AM	Update on UNICEF's Hosting Agreement	UNICEF Deputy Director, Financial Reporting and Grant Management	
10:35-10:55AM	ECW High-Level Financing Conference	Chief, Resource Mobilisation and Partnerships	
10:55-11:05 AM	High-Level Steering Group Meeting	ECW Director	<i>Document ③:</i> - <i>HLSG Agenda</i>
11:05-11:10 AM	AOB, Chair's Summary and Closing	ExCom Chair	

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213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

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