

EXECUTIVE COMMITTEE MEETING

Date: Tuesday, 22 August

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

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

AGENDA

	Time	Item	Purpose	Presenter
	08:55 AM	Dial-in		
	09:00 – 09:05 AM	Chair’s Welcome and Introduction	-	ExCom Co-Chairs
1	09:05 – 09:20 AM	Executive Director’s Update	<i>For information</i>	ECW Executive Director
2	09:20 – 09:30 AM	Update on Ukraine and new contributions	<i>For information</i>	Representative of the Global Business Coalition (GBC) ECW Deputy Director
3	09:30 – 09:45 AM	ExCom Operations An update on the organisation of ExCom meetings, including advance scheduling for 2023/24, standing agenda items and ExCom themes. <i>Paper: ECW ExCom Meetings and Indicative Agenda items for 2024</i> <i>Paper: PowerPoint presentation from ExCom Co-Chairs</i>	<i>For information, Discussion, and feedback</i>	ExCom Co-Chairs
4	09:45 – 10:00 AM	Operational Secretariat update Including update on implementation of management response to Organizational Evaluation, refugee education leading up to the GRF, hosting agreement, Operational Manual, and investment allocation amounts. <i>Paper: Approved Management Response</i> <i>Paper: ToR: Update of ECW Operational Manual</i>	<i>For information, discussion, and feedback</i>	ECW Deputy Director
5	10:00: – 10:20 AM	Presentation: 2022 Annual Results Report <i>Paper: Final ECW 2022 Annual Results Report</i>	<i>For information</i>	Chief of M&E and Global Reporting
6	10:20 – 10:35AM	Update on Climate and Education Inform ExCom of ECW’s work on climate, with a focus on partnerships, financing, and preparation for COP 28.	<i>For information, discussion, and feedback</i>	Senior Climate Consultant

7	10:35 – 10:50 AM	Progress towards disbursement targets A brief update on how we are progressing towards the overall disbursement targets, distribution between windows and explaining variations <i>Paper: Progress towards disbursement targets</i>	<i>For information, discussion, and feedback</i>	Chief of Finance and Operations
8	10:50 – 10:55 AM	High-Level Steering Group Meeting <i>Paper: HLSG Agenda</i>	<i>For information and feedback</i>	ECW Executive Director
9	10:55 – 11:00 AM	AOB, Chair's Summary and Closing	-	ExCom Co-Chair

Join Zoom Meeting

<https://unicef.zoom.us/j/96542691597>

Password: 644785

Accessibility

- Automated captioning on Zoom: <https://uni.cf/captions-zoom>
- General Zoom accessibility: <https://zoom.us/accessibility>
- General tips for an inclusive meeting: <https://uni.cf/inclusive-meeting>

One tap mobile

+16469313860,,96542691597# US

+16465588656,,96542691597# US (New York)

Dial by your location

+1 646 931 3860 US
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 253 205 0468 US
877 853 5247 US Toll-free
888 788 0099 US Toll-free
833 548 0276 US Toll-free
833 548 0282 US Toll-free
833 928 4608 US Toll-free
833 928 4609 US Toll-free
833 928 4610 US Toll-free

Meeting ID: 965 4269 1597

Find your local number: <https://unicef.zoom.us/j/aeur8jf0Yy>



The Global Fund for Education
in Emergencies and Protracted Crises

Join by SIP

96542691597@zoomcrc.com