

EXECUTIVE COMMITTEE MEETING

Conference Call

Date/Time: Thursday 23 March, 09:30 -11:00 AM (New York Time)

Format: Zoom teleconference. <u>Dial-in details</u>: please see the following page.

AGENDA

	Time	Item	Presenter
	09:25 am	Dial-in	
	09:30 -09:35 am	Chair's Welcome and Introduction	ExCom Chair
1	09:35-09:45 am	Director's Update	ECW Director
2	09:45-09:55 am	Inform ExCom of the process and timeline to elect the ExCom Chair and open the floor for questions and comments	ExCom Chair
3	09:55-10:25 am	 HLFC Follow-up: What Does the Result Mean for ECW Programming and Operations Programme overview, including pipelines and allocations to funding windows Operational overview, including implementation of the Staffing Plan Resource Mobilization overview, explaining how RM will be a continuous activity for ECW 	ECW Deputy Director Chief of Finance and Operations Chief of Strategic Partnerships
4	10:25-10:35 am	HLSG Agenda	ECW Director
5	10:35-10:45 am	CSO Representation Update	Canada
6	10:45-10:55 am	Update on the Preparation of the ExCom Meeting in Norway, 30-31 May 2023	Norway
7	10:55 am	Conclusions	ExCom Chair



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