

ECW Executive Committee meeting Hotel Scandic – Lillehammer, Norway

30th May – 1st June 2023

TUESDAY 30th MAY					
	Time	Item	Purpose	Host / Presenter	Join online
	12.30 – 13.30 <i>Weidemann 3</i>	Discussion on Southern representation in ECW governance, including building on the presentation by the CSO constituency at the ExCom in March <i>Paper: “Constituency Proposals – zero draft”</i>	<i>For discussion</i>	ECW Secretariat, CSO Representative and Global Affairs Canada	Click here to join the meeting Meeting ID: 323 348 466 419 Passcode: cAfVMM
	13:30-14:30	Lunch at a separate room right next to the lunch buffet¹			
	14.30 – 17.00 <i>Weidemann 3</i>	Climate Change Seminar <ul style="list-style-type: none"> How can ECW and partners work to make education part of the climate solution? Presentations, panel and/or group discussions and Q&A <i>Paper: “Climate Change Seminar”</i>	<i>For discussion</i>	Global Campaign for Education - Norway ECW INGO sub-group	Click here to join the meeting Meeting ID: 331 530 958 840 Passcode: X5WVtW
	17.30 – 19.30	Buffet Dinner in Lysgård	-	Anne Beathe Tvinnereim, Minister for International Development	

¹ Lunch will actually be available on 30 May from 12.00h to 14.30h. Participants are encouraged to attend the constituency discussion from 12.30 - 13.30 and then get their lunch before the climate Change Seminar that begins at 14.30 or alternatively have a quick lunch from 12.00 – 12.30 before the constituency discussions start.

WEDNESDAY 31st MAY

	Time	Item	Purpose	Presenter	Join online
	08.00 – 08.45	Breakfast at a separate room right next to the breakfast buffet <ul style="list-style-type: none"> Including informal session to feedback on the Climate Seminar from Tuesday afternoon. 	-	Global Campaign for Education - Norway ECW INGO sub-group	-
	08.55 am	Dial-in for virtual participants	-		Click here to join the meeting - Morning Session Meeting ID: 321 872 772 012 Passcode: U5ukYB
	09.00 – 09.05 <i>Weidemann 3</i>	Chair's Welcome and Introduction	-	ExCom Chair	
1	09.05 – 09.15	Executive Director's Update	<i>For information</i>	ECW Executive Director	
2	09.15 – 10.30	Turning the promise of the Strategic Plan into action <ul style="list-style-type: none"> The 2023 – 2026 Strategic Plan sets an ambitious path for ECW. This session will start by looking at the bigger picture regarding ECW's role post-TES and the HLFC and in the run up to COP28 and the Global Refugee Forum and also give a brief update on progress on the 2023 Annual Workplan. It will then look at how we are turning some of the key strategic priorities into action with a focus on²: <ul style="list-style-type: none"> a) Measuring holistic learning outcomes b) Working at the nexus c) Improving financing data d) Managing the MYRP portfolio <p><i>Paper: "Managing the MYRP Portfolio" – Briefing papers page 2</i></p>	<i>For information, discussion and feedback</i>	ECW Deputy Director Chief of Strategic Planning and Accountability (OIC)	

² This list has been compiled using feedback from ExCom. Not all strategic priorities are included – some are covered elsewhere (such as climate change and resource mobilization) and others not explicitly covered at this meeting.

3	10.30 – 11.15	Resource Mobilization <ul style="list-style-type: none"> Reviewing the plans and discussing how to mobilize the additional \$670m needed to fully implement the Strategic Plan including how best to engage the HLSG <p><i>Paper: “Resource Mobilization Approach 2023 – 2026” - Briefing papers page 5</i></p>	For information, discussion and feedback	Chief of Resource Mobilization and Partnerships	
	11.15 – 11.30	Coffee Break			
4	11.30 – 13.00	Reviewing Management Responses <ul style="list-style-type: none"> Organizational Evaluation MYRP Evaluation Internal Audit <p><i>Papers: Links to these documents are included in the Briefing papers on page 8</i></p>	For information, discussion and feedback	Chief of Strategic Planning & Accountability (OIC) Chief of Education (OIC) Chief of Finance & Operations	
	13.00 – 14.30	Lunch at the Scandic Hotel, followed by a group photo			
5	14.30 – 15.15	Update of the ECW Operational Manual and Operational Issues <ul style="list-style-type: none"> Reviewing draft TORs Reviewing process for updating the Operational Manual and options for ExCom involvement. Update from UNICEF on operational issues (including hosting agreement) <p><i>Paper “TORs Update of ECW Operational Manual” – Briefing papers page 9</i></p>	For information, discussion and feedback	Chief of Finance & Operations Deputy Director of Finance Reporting and Grant Management (UNICEF)	Click here to join the meeting - Afternoon Session Meeting ID: 396 888 689 998 Passcode: aJrAmd
6	15.15 – 15.45	TORs for election of CSO members <ul style="list-style-type: none"> Review TORs for electing CSO members Collecting advice and input on TORs from ExCom members. <p><i>Paper “TORs for Election of Civil Society Positions in ECW Governance” – Briefing papers page 15</i></p>	For discussion and ExCom approval of TORs	Chief of Finance & Operations CSO Representative	
7	15.45 – 16.15	ExCom Succession <ul style="list-style-type: none"> Reviewing incoming expressions of interest Confirming ExCom Chair and Co-Chair 	For non-objection	ExCom Chair	

8	16.15 – 16.45	AOB, summary and close <ul style="list-style-type: none"> - Update on Global Refugee Forum pledge and recommendation to create an ECW Refugee Reference Group (UNHCR) - Next in-person ExCom meeting (w/c 28th August) 	-	ExCom Chair	
	17.00 – 18.00	Guided Tour at Maihaugen Open-air Museum			
	19.30	Dinner at the Scandic Hotel			

THURSDAY 1st JUNE

Parallel Sessions

09.00 – 09.50	<p>Session #1: <i>Weidemann 3</i></p> <p>Click here to join the meeting Meeting ID: 367 183 827 600 Passcode: SFomsg</p> <p>Approach to strengthening localization in ECW investments <i>Paper: “Localisation”</i> <i>Chief of Education (OIC)</i></p>	<p>Session #2: <i>Weidemann 5</i></p> <p>Click here to join the meeting Meeting ID: 362 873 485 667 Passcode: vXxwPx</p> <p>ECW Safeguarding update (including Peer Review Group) <i>Paper: “Safeguarding”</i> <i>Chief of SPA (OIC)</i> <i>Senior Safeguarding Specialist</i></p>
10.00 – 10.50	<p>Session #3: <i>Weidemann 3</i></p> <p>Click here to join the meeting Meeting ID: 399 665 556 867 Passcode: UkTXEN</p> <p>Strengthening School Feeding approaches in MYRPs <i>Paper: “School Feeding”</i> <i>World Food Programme</i></p>	<p>Session #4: <i>Weidemann 5</i></p> <p>Click here to join the meeting Meeting ID: 336 330 760 557 Passcode: wB7Hdi</p> <p>Update on the new strategic approach to the Acceleration Facility <i>Paper: “Acceleration Facility”</i> <i>Acceleration Facility Lead</i></p>
11.00 – 11.50	<p>Session #5: <i>Weidemann 3</i></p> <p>Click here to join the meeting Meeting ID: 376 064 063 791 Passcode: 7znbxt</p> <p>Update on the implementation of the Gender policy and accountability framework <i>Gender Manager</i></p>	<p>Session #6: <i>Weidemann 5</i></p> <p>Click here to join the meeting Meeting ID: 310 803 377 353 Passcode: euwffj</p> <p>Establishing the Finance Observatory and ECWs approach on tracking aligned funding. <i>Chief of Partnerships, Chief of M&E & Chief of Finance & Operations</i></p>
11.50 – 12.00	Quick wrap-up of sessions	
Finish by 12.00pm – Participants free to organize their own lunch		