

# AGENDA

## Executive Committee Meeting



Tue 26 March 2024, Virtual

### Objectives

The meeting will follow up on the discussions and provide updates on ECW's key priorities since the ExCom last met in October 2023. The agenda will revisit items and agreed actions for official endorsement and decision, specifically on ECW's budget and the MYRP portfolio management.

Time (ET)	Item	Purpose	Presenter
08:45	Connectivity check and dial-in time	-	ECW Secretariat
09:00	Co-Chairs' welcome and introduction	For information	ExCom Co-Chairs
09:20	Executive Director's update	For information	ECW Executive Director
09:40	2023 financial overview and 2024 investment window allocations	For information & endorsement	ECW Chief of Finance and Operations
10:00	MYRP portfolio management	For decision	ECW Deputy Director
10:30	<i>Break</i>		
10:40	Update on the revision of the ECW Operational Manual	For information	Chair of the OM Advisory Group
11:10	Update on the UNICEF hosting agreement	For information	UNICEF Deputy Director, DFAM
11:20	HLSG meeting agenda for April 2024	For discussion	ECW Executive Director
11:40	AOB <ul style="list-style-type: none"> <li>Frequency of ExCom meetings</li> <li>Promoting EiE in the Summit of the Future</li> <li>Status of preparations for the Berlin ExCom meeting</li> </ul>	For discussion	ECW Secretariat BMZ/GIZ representatives
12:00	Close	-	-