Monday, December 15, 2014 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:00–8:30	**Registration**		
08:30–9:30	**Welcome and Agenda Setting** ○ Welcome and Setting of Meeting Objectives ○ Overview of Agenda ○ Board Retreat Recap – Decision on Strategic Planning Process ○ June 27-28, 2014 Board Meeting Report	 For information For information For decision For decision	Board Chair **DOC 01** **DOC 02**
09:30–10:30	**Report from the CEO** ○ Status Report	 Update	CEO **DOC 03**
10:30-10:45	**Coffee Break**		
10:45–12:45	**Report from the Governance, Ethics, Risk and Finance Committee** ○ Risk Management Policy and Matrix	 For decision	GERF Chair & Secretariat **DOC 04 & Attachment 1**
12:45–13:45	**Lunch**		
13:45–15:45	**Board Executive Session**[1] ○ Organizational Review of the Secretariat ○ Secretariat Work Plan and Budget: January–June, 2015	 For decision For decision	CEO & Alison Evans **DOC 05** **DOC 06**
15:45-16:00	**Coffee Break**		

[1] Only Board and Altnernate Board members may attend.

Time	Discussion Item	Action Requested	Presenter / Document
16:00–17:30	**Report from the Strategy and Policy Committee** ○ Strategic Plan Implementation Plan Revisions and Lesson Learned ○ Civil Society Education Fund Approach	 For information For decision	SPC Chair & Secretariat **DOC 07**
17:30	**Adjourn**		

Tuesday, December 16, 2014 | Board Meeting

Time	Discussion Item	Action Requested	Presenter / Document
08:30–10:30	**Report from the Country Grants and Performance Committee** ○ Allocations for six Program Implementation Grants ○ Committee Oversight of Grants Portfolio ○ Secretariat Portfolio Review and CGPC Recommendations	 For decision For decision For decision	CGPC Chair & Secretariat **DOC 08** **DOC 09**
10:30-10:45	**Coffee Break**		
10:45–12:30	**Report from the Governance, Ethics, Risk and Finance Committee** ○ Financial Forecast ○ Indicative Country Allocations 2015-2016 ○ Supervising Entities and Managing Entities Eligibility Expansion Plan	 For information For decision For decision	GERF Chair & Secretariat **DOC 04**
12:30-13:45	**Lunch**		
13:45–14:00	**Trustee Budget: January–June 2015**	For decision	Secretariat/**DOC 10**
14:00–14:30	**Board Executive Session[2] (If needed)**	For decision	CEO & Alison Evans
14:30–15:00	**Any Other Business** ○ Next Face-to-Face Meeting of the Board of Directors ○ Board Members and Alternate Members for 2015/2016 term		
15:00	**Adjourn**		

[2] Only Board and Altnernate Board members may attend.