Tuesday, June 9, 2020 | Board Virtual Meeting: Day 1

Time		Discussion Item	Action	Presenter / Document
06:00-06:30 (30 mins)	**1**	**Opening of Meeting** o Introduction from Chair (5 mins) o Opening by Minister Kaag, Minister for Foreign Trade and Development Cooperation, The Netherlands (20 mins) o Review of objectives for the Day (5 mins) o Approval of the Consent Agenda	Information Decision	Board Chair Sigrid Kaag, Minister for Foreign Trade and Development Cooperation, The Netherlands DOC 01/DOC 02
06:30-06:40 (10 mins)	**2**	**Report Back from Ministerial Meeting**	Information	Board Vice-Chair, Ministers
06:40-07:00 (20 mins)	**3**	**CEO Report**	Information	Board Chair GPE CEO DOC 03
07:00-08:15 (1h15)	**4**	**Strategic Plan: Vision, Mission and Goal** o Short presentation o Discussion of options o Decision	Decision	Board Chair Secretariat DOC 04
08:15-08:45 (30 mins)	**5**	**Strategic Plan: Rallying Cry** o Short presentation o Discussion o Decision	Decision	Board Chair Secretariat
08:45-09:00 (15 mins)	**6**	**Wrap-up, review of Decisions and Day 2**	Discussion	Board Chair
09:00	**7**	**Adjourn**	Discussion	Board Chair

Wednesday, June 10, 2020 | Board Virtual Meeting: Day 2

Time		Discussion Item	Action	Presenter / Document
06:00-06:10 (10 mins)	**1**	**Opening of Meeting** o Recap of Day 1 o Review of objectives for the Day o Address by Yasmine Sherif, ECW Director	Information	Board Chair ECW Director
06:10-06:40 (30 minutes)	**2**	**Vision, Mission, Goals** o Finalizing the decision	Decision	Board Chair
06:40-07:00 (20 minutes)	**3**	**Rallying Cry** o Finalizing the decision	Decision	Board Chair
07:00-07:50 (50 minutes)	**4**	**Strategic Plan: Objectives** o Short presentation o Discussion o Decision	Decision	Board Chair Secretariat DOC 04
07:50-08:50 (1h00)	**5**	**Implications for Operational Model**	Discussion	Board Chair Secretariat
08:50-09:00 (10 mins)	**6**	**Wrap-up, review of Decisions and Day 3**	Discussion	Board Chair
09:00		**Adjourn**	Discussion	Board Chair

Thursday, June 11, 2020 | Board Virtual Meeting: Day 3

Time		Discussion Item	Action	Presenter / Document
06:00-06:10 (10 mins)	**1**	**Opening of Meeting** o Recap of Day 2 (5 mins) o Review of objectives for the Day (5 mins)	Information	Board Chair
06:10-07:30 (1h20)	**2**	**Wrap-up, Review of Decisions, Outstanding Decisions** o Discussion o Decision	Discussion/ Decision	Board Chair Secretariat
07:30-07:40		**Break and move to Executive Session**		Board only
07:40-09:00 (1h20)	**3**	**Executive Session (Board Members Only)**	Decision	GEC Chair
09:00	**4**	**Adjourn**	Discussion	Board Chair