

**15th CAFI Executive Board Meeting**  
**30 March – 1 April 2020**  
**Via remote connections**  
**PROVISIONAL AGENDA**



**DAY 1 - Monday 30 March**

10:30 – 10 :45	High level opening - German presidency
10:45- 11 :00	Quorum, Adoption of Agenda
11 :00- 11 :30	2019 Highlights and Fund status
11:30- 13:00	Democratic Republic of Congo – Internal Session Approval of strategic framework and discussion about future engagements
13:00 – 13:30	<i>Lunch break</i>
13:30- 15:30	Country session with DRC, including <ul style="list-style-type: none"> <li>• High level engagement</li> <li>• Strategic framework and next phase of the partnership</li> <li>• Update on the implementation of the Forest Sector Roadmap, the Action plan for the achievements of milestones and the recommendations of the Annual review</li> <li>• Early insights on 2019 results (at Fund and programme levels)</li> </ul>
15:30 – 16:30	Strategic documents for the new phase of CAFI

**DAY 2 - Tuesday 31 March**

9:00 – 10 :00	Gabon – Internal Session
10 :00 – 11 :30	Country session with Gabon
11:30- 12:00	Cameroon – Internal Session
12.00-12:30	<i>Lunch break</i>
12: 30 – 14:00	Republic of Congo – Internal Session
14:00 -16:00	Country session with the Republic of Congo

**DAY 3 - Wednesday 1 April**

9:00 – 10:00	Equatorial Guinea – internal session
10:00 -11 :00	Country session with Equatorial Guinea, including <ul style="list-style-type: none"> <li>• National REDD+ Investment Framework</li> <li>• National Sustainable Development Plan</li> <li>• Timber production and trade</li> </ul>
11:00 – 11:45	Central African Republic – Internal Session
11 :45 – 12 :45	Regional Cooperation - FAO Regional Drivers Study - GGSC - COMIFAC/CBFP etc.
12:45 – 13: 15	<i>Lunch Break</i>
13:15 – 13:45	Discussion on how to engage with international NGOs in our bilateral partnerships
13:45 – 14:45	AOB, Finalization of Decisions & Next EB meeting