



# 12th Meeting of the Executive Board of CAFI – PROVISIONAL AGENDA

2-5 April 2019

Federal Ministry for Economic Cooperation and Development (BMZ)

Dahlmannstraße 4

53113 Bonn

## INGO Meeting - Tuesday, 2 April 2019 (GIZ Bonn, Friedrich-Ebert-Allee 36+40)

Day with NGOs, CAFI donors and country representatives

09:30 – 17:30

- Situation, Trends and Dynamics of Central African Forests
- Land use and tenure security for forest communities
- How to respond to the domestic and regional demand for timber?

## Our coordination in Central Africa - Wednesday, 3 April 2019 (BMZ, Dahlmannstraße 4)

8.15 – 9.00

ACHTUNG/WARNING: Please arrive 45 minutes in advance for security check at BMZ entry gate

9.00 – 11.30

China-Africa Dialogue :

- Introduction and scene setting and Q&A (30 min)
- Who does what with China and what happens regarding China's engagement in forest sectors for countries represented at the side event – RoC, DRC, Cameroon & Equatorial Guinea (1 Hour)
- Identification of opportunities for engaging with China through CAFI (1 Hour)

11.30-12.30

WWF – Integrated Landscape Approach (TRIDOM)

*Lunch (Catering will be provided outside the meeting room)*

13.30-16.30

World Bank “ProGreen” Fund and Synergies with CAFI

Coffee Break in the room

16.45-18.15

GEF Coordination on Congo Basin Impact Program

*Evening Reception*

## EB DAY 1 - Thursday, 4 April 2019 (BMZ, Dahlmannstraße 4)

7.15-8.00	<b>ACHTUNG / WARNING: Please arrive 45 minutes in advance for security check at BMZ entry gate</b>
8.00-8.15	<u>Session 0:</u> Opening statements and Welcome remarks, Quorum, Adoption of Agenda
8.15-9.00	<u>Session 1:</u> Overview of CAFI's current portfolio and strategic directions
9.00-10.45	<u>Session 2:</u> Operational Questions <ul style="list-style-type: none"> <li>• Adjustment of CAFI's impact indicators</li> <li>• Adoption of Terms of Reference for CAFI's midterm evaluation</li> <li>• Risk Management Strategy</li> <li>• Annual Report</li> </ul>
<i>Coffee Break</i>	
11.00-13.00	<u>Session 3: Republic of Congo</u> - Internal Session <ul style="list-style-type: none"> <li>• Letter of Intent</li> <li>• CAFI Coordination Project</li> </ul>
<i>Lunch (Catering will be provided outside the meeting room)</i>	
14.00- 15.00	<u>Session 4: Republic of Congo</u> - Country Session <ul style="list-style-type: none"> <li>• Policy Milestones</li> <li>• GCF Project FAO/AFD</li> </ul>
15.00-15.30	<u>Session 5 :</u> <b>Gabon</b> – Internal Session
<i>Coffee Break</i>	
15.45-16.30	<u>Session 6: Equatorial Guinea</u> - Internal Session
16.30-17.00	<u>Session 7: Central African Republic</u> - Internal Session
17.00-18.00	<u>Session 8: Equatorial Guinea</u> - Country Session
<b>EB DAY 2 - Friday, 5 April 2019 (BMZ, Dahlmannstraße 4)</b>	
7.45-8.30	<b>ACHTUNG / WARNING: Please arrive 45 Minutes in advance for security check at BMZ entry gate</b>
8.30-10.30	<u>Session 9: Democratic Republic of Congo</u> - Internal Session <ul style="list-style-type: none"> <li>• Independent Verification</li> <li>• Follow up annual review</li> <li>• FAO implementation of DRC's-Equateur PIREDD</li> </ul>

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- Forestry Sector
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*Coffee Break in the room*

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- 10.30-13.00**      Session 10: Democratic Republic of Congo – Country Session
- Results per Sector and per Program
  - Political Dialogue
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*Lunch (Catering will be provided outside the meeting room)*

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- 14.00-15.00**      Session 11: Cameroon - Internal Session -
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- 15.00-16.00**      Session 12: Cameroon – Country Session
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*Coffee Break in the room*

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- 16.00-16.45**      Session 14 : Finalisation of Decisions, next meeting
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