

7:45 – 8:00 SESSION I: WELCOME TO MEMBERS

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| Objective | <ul style="list-style-type: none">• Provide overview of the meeting agenda• Review of the recommendations from the last Advisory Group meeting |
| Chair | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair |
| Documents | <ul style="list-style-type: none">• Agenda• Recommendations and Conclusions from November 2021 Meeting |
| Speakers | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair• Ms. Heli Uusikyla, Director (a.i.) for the Humanitarian Financing and Resource Mobilization Division (HFRMD) |

8:00 – 8:45 SESSION II: UPDATE ON THE USE OF CERF AND 2022 PRIORITIES

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| Objective | <ul style="list-style-type: none">• Brief on key CERF allocations since previous Advisory Group meeting• Update on CERF forward looking priorities• Update on the study on measuring the impact of OCHA-managed pooled funds |
| Chair | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair |
| Documents | <ul style="list-style-type: none">• Overview of 2022 CERF Allocations• Progress of Investigations into Possible Fraudulent Use of CERF Funds• Measuring the Impact of OCHA-managed Pooled Funds (Executive Summary) |
| Speaker | <ul style="list-style-type: none">• Ms. Alice Armani Sequi, Chief of OCHA's Pooled Fund Management Branch |
| Guiding Questions | <ul style="list-style-type: none">• What significant CERF allocations have taken place since the last Advisory Group meeting?• What are CERF's priorities for 2022? |

8:45 – 9:00 BREAK

9:00 – 10:00 SESSION III: CERF'S ROLE IN THE HUMANITARIAN LANDSCAPE

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| Objective | <ul style="list-style-type: none">• Discussion with the Emergency Relief Coordinator (ERC) on the global humanitarian landscape and the strategic position of the Fund including within OCHA's 2023-2026 Strategic Plan |
| Chair | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair |
| Documents | <ul style="list-style-type: none">• Global Humanitarian Overview 2022 |
| Speaker | <ul style="list-style-type: none">• Mr. Martin Griffiths, Emergency Relief Coordinator and UN Under-Secretary-General for Humanitarian Affairs |
| Guiding Questions | <ul style="list-style-type: none">• What does the ERC see as the main humanitarian challenges in 2022 and beyond and what is the value added of CERF in responding to them?• What role is anticipated for CERF and the CBPFs in OCHA's Strategic Plan for 2023-2026?• What are the Advisory Group's views on how CERF can be best positioned strategically to meet the humanitarian needs and challenges ahead? |

10:00–10:30

SESSION IV: CERF RESOURCE MOBILIZATION

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| Objective | <ul style="list-style-type: none">• Update on CERF's income• Update on resource mobilization and CERF fundraising efforts• Advisory Group updates on support for CERF resource mobilization |
| Chair | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair |
| Documents | <ul style="list-style-type: none">• CERF Resource Mobilization Action Plan 2021-2022• CERF Advisory Group Roadmap to support the CERF Resource Mobilization Action Plan 2021-2022• Communicating CERF Value and Impact |
| Speaker | <ul style="list-style-type: none">• Mr. Jean Verheyden, Chief of OCHA's Donor Relations Section |
| Guiding Questions | <ul style="list-style-type: none">• What is CERF's 2022 funding situation and outlook on resource mobilization for the remainder of 2022?• What initiatives have been undertaken by CERF Advisory Group members since the last meeting to support resource mobilization |

10:30 –11:00

SESSION V: THE WAY FORWARD FOR THE ADVISORY GROUP

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| Objective | <ul style="list-style-type: none">• Discuss lessons learned and opportunities to further strengthen the working of the Advisory Group• Update on the chair and new member selection process |
| Chair | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair |
| Documents | <ul style="list-style-type: none">• Chair's non-paper – Lessons Learned (to be shared by Marriet) |
| Speakers | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair• Ms. Heli Uusikyla, Director (a.i.) for the Humanitarian Financing and Resource Mobilization Division (HFRMD) |

11:00 – 11:15

SESSION VI: WRAP UP AND FAREWELL TO OUTGOING MEMBERS

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| Objective | <ul style="list-style-type: none">• Summary of main conclusions to the Secretary-General• Thanks and farewell to outgoing members |
| Chair | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair |
| Speakers | <ul style="list-style-type: none">• Ms. Marriet Schuurman, Advisory Group Chair• Ms. Heli Uusikyla, Director (a.i.) for the Humanitarian Financing and Resource Mobilization Division (HFRMD) |