## Annotated Agenda

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

**Objective**
- Provide overview of the meeting agenda
- Review of the recommendations from the last Advisory Group meeting

**Chair**
- Ms. Marriet Schuurman, Advisory Group Chair

**Documents**
- Agenda
- Recommendations and Conclusions from November 2021 Meeting

**Speakers**
- 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**

**Objective**
- 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**
- Ms. Marriet Schuurman, Advisory Group Chair

**Documents**
- 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**
- Ms. Alice Armanni Sequi, Chief of OCHA’s Pooled Fund Management Branch

**Guiding Questions**
- 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**

**Objective**
- 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**
- Ms. Marriet Schuurman, Advisory Group Chair

**Documents**
- Global Humanitarian Overview 2022

**Speaker**
- Mr. Martin Griffiths, Emergency Relief Coordinator and UN Under-Secretary-General for Humanitarian Affairs

**Guiding Questions**
- 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?
SESSION IV: CERF RESOURCE MOBILIZATION

Objective
- Update on CERF's income
- Update on resource mobilization and CERF fundraising efforts
- Advisory Group updates on support for CERF resource mobilization

Chair
- Ms. Marriet Schuurman, Advisory Group Chair

Documents
- CERF Advisory Group Roadmap to support the CERF Resource Mobilization Action Plan 2021-2022
- Communicating CERF Value and Impact

Speaker
- Mr. Jean Verheyden, Chief of OCHA's Donor Relations Section

Guiding Questions
- 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

SESSION V: THE WAY FORWARD FOR THE ADVISORY GROUP

Objective
- Discuss lessons learned and opportunities to further strengthen the working of the Advisory Group
- Update on the chair and new member selection process

Chair
- Ms. Marriet Schuurman, Advisory Group Chair

Documents
- Chair’s non-paper – Lessons Learned (to be shared by Marriet)

Speakers
- Ms. Marriet Schuurman, Advisory Group Chair
- Ms. Heli Uusikyla, Director (a.i.) for the Humanitarian Financing and Resource Mobilization Division (HFRMD)

SESSION VI: WRAP UP AND FAREWELL TO OUTGOING MEMBERS

Objective
- Summary of main conclusions to the Secretary-General
- Thanks and farewell to outgoing members

Chair
- Ms. Marriet Schuurman, Advisory Group Chair

Speakers
- Ms. Marriet Schuurman, Advisory Group Chair
- Ms. Heli Uusikyla, Director (a.i.) for the Humanitarian Financing and Resource Mobilization Division (HFRMD)