

CERF Advisory Group Meeting | 1 June 2020

Annotated Agenda

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

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| Objective | <ul style="list-style-type: none"> • Provide an overview of meeting agenda • Introduce new management of OCHA's Pooled Fund Management Branch • Introduce future Chair of CERF Advisory Group |
| Chair | <ul style="list-style-type: none"> • Ms. Alison Milton, Advisory Group Chair |
| Documents | <ul style="list-style-type: none"> • Agenda • Recommendations and Conclusions from December 2019 Meeting • Summary Note from December 2019 Meeting |
| Speakers | <ul style="list-style-type: none"> • Ms. Alison Milton, Advisory Group Chair • Ms. Lisa Carty, Director of Humanitarian Financing and Resource Mobilization Division • Ms. Alice Armanni Sequi, Chief of Pooled Fund Management Branch |

8:00 – 9.00 **SESSION II: CERF'S ROLE IN THE HUMANITARIAN LANDSCAPE**

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| Objective | <ul style="list-style-type: none"> • Offer an opportunity to discuss the strategic direction of the fund with the USG/ERC, including in the context of a larger CERF in 2020 |
| Guiding Questions | <ul style="list-style-type: none"> • How has CERF responded in the unprecedented context of COVID-19? How has this impacted, if at all, ongoing humanitarian crises? • What has CERF been able to do differently with the higher funding level in 2020? • What progress has been made in the strategic use of CERF to drive innovation? |
| Chair | <ul style="list-style-type: none"> • Ms. Alison Milton, Advisory Group Chair |
| Documents | <ul style="list-style-type: none"> • Global Humanitarian Response Plan for COVID-19 • CERF COVID-19 Allocation Summary Paper • Anticipatory Action Update |
| Speaker | <ul style="list-style-type: none"> • Mr. Mark Lowcock, Emergency Relief Coordinator and Under-Secretary-General for Humanitarian Affairs |

9:00 – 10:15 SESSION III: UPDATE ON THE USE AND MANAGEMENT OF CERF

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| Objective | <ul style="list-style-type: none"> • Brief on CERF allocations since previous AG meeting • Provide CERF 2020 income update • Introduce the first CERF Annual Results Report • Brief on the update of the CERF Secretary-General Bulletin • Discuss the update of the CERF Life-Saving Criteria |
| Guiding Questions | <ul style="list-style-type: none"> • What significant CERF allocations have taken place since latest meeting? Any other significant updates, including fraud issues? • How is CERF's 2020 funding situation and what is the outlook on resource mobilization for 2020 and 2021? • What are the main changes in the CERF Secretary-General's Bulletin and the revised CERF Life-Saving Criteria? • What is the Advisory Group's feedback to the first consolidated CERF Annual and Results Report? |
| Chair | <ul style="list-style-type: none"> • Ms. Alison Milton, Advisory Group Chair |
| Documents | <ul style="list-style-type: none"> • Overview of 2020 CERF Allocations • Revised CERF Secretary-General Bulletin • Summary Note on Updates to the CERF Secretary-General Bulletin • Draft Updated CERF Life-Saving Criteria • Summary Note on Updates to the CERF Life-Saving Criteria • CERF Allocations Module Information Note • Summary-CERF Annual Results Report – 2020 Edition • Update on Cases of Potential Fraudulent Use of CERF Funds |
| Speakers | <ul style="list-style-type: none"> • Ms. Alice Armani Sequi, Chief of Pooled Fund Management Branch • Ms. Marcy Vigoda, Chief of Partnerships and Resource Mobilization Branch • Mr. Michael Jensen, Chief of CERF secretariat |

10:15–10:30 SESSION IV: WRAP UP

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| Objective | <ul style="list-style-type: none"> • Agree on the main draft conclusions and recommendations to the Secretary-General |
| Chair | <ul style="list-style-type: none"> • Ms. Alison Milton, Advisory Group Chair |
| Speakers | <ul style="list-style-type: none"> • Ms. Alison Milton, Advisory Group Chair • Ms. Lisa Carty, Director of Humanitarian Financing and Resource Mobilization Division |