

**CERF Advisory Group Meeting - 18-19 May 2017, Geneva**  
**Centre de Conférences de Varembe, Room Geneva, 9-11 rue de Varembe**  
**ANNOTATED AGENDA**

**THURSDAY, 18 May 2017**

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| <b>10:00 – 10:30</b> | <b>ARRIVAL</b> <i>(coffee served)</i>           |  |
| <b>10:30 – 11:00</b> | <b>SESSION I</b>                                |  |
|                      | <b>WELCOME TO ALL MEMBERS</b>                   |  |
|                      | <b><u>Objective:</u></b>                        | Provide an overview of the meeting and review the agenda and introduce upcoming change of Chair and rotation of members  |
|                      | <b><u>Chair:</u></b>                            | Ambassador Manuel Bessler  |
|                      | <b><u>Speakers:</u></b>                         | Mr. Bessler, Assistant Secretary-General Ursula Mueller  |
|                      | <b><u>Documents:</u></b>                        | <ul style="list-style-type: none"> <li>○ Meeting agenda</li> <li>○ Recommendations and conclusions October 2016 meeting</li> </ul>   |
| <b>11:00 – 12:00</b> | <b>SESSION II</b>                               |  |
|                      | <b>UPDATE ON THE USE AND MANAGEMENT OF CERF</b> |  |
|                      | <b><u>Objective:</u></b>                        | Provide briefing on allocations since the Advisory Group's previous meeting. This includes: <ul style="list-style-type: none"> <li>○ Presentation of key allocations during period - including 1st 2017 underfunded round</li> <li>○ CERF allocations to the famine response</li> </ul>  |
|                      | <b><u>Chair:</u></b>                            | Mr. Bessler  |
|                      | <b><u>Speakers:</u></b>                         | Assistant Secretary-General Ursula Mueller   |
|                      | <b><u>Documents:</u></b>                        | <ul style="list-style-type: none"> <li>○ 2016 Allocation Map</li> <li>○ 2006-2017 Allocation Table</li> <li>○ 1<sup>st</sup> 2017 underfunded round infographics</li> <li>○ Famine Prevention infographic</li> <li>○ Yemen infographic</li> <li>○ Lake Chad Basin infographic</li> <li>○ Horn of Africa infographic</li> <li>○ CERF in Action: Global Displacement</li> <li>○ Investing in CERF (updated paper)</li> </ul> |
| <b>12:00 – 13:15</b> | <b>SESSION III</b>                              |  |
|                      | <b>PERFORMANCE AND POLICY ISSUES</b>            |  |
|                      | <b><u>Objective:</u></b>                        | Provide update on performance and policy issues, including: <ul style="list-style-type: none"> <li>○ CERF and the Grand Bargain</li> <li>○ A new CERF pilot product: The CERF Annual</li> </ul>  |

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|                      |   | <p>Results Report</p> <ul style="list-style-type: none"> <li>○ CERF partnership analysis for 2015 grants</li> <li>○ Agency fraud investigations regarding CERF funds</li> </ul>   |
|                      | <b><u>Chair:</u></b>  | Mr. Bessler   |
|                      | <b><u>Speakers:</u></b>                                       | CERF Chief Lisa Doughten  |
|                      | <b><u>Documents:</u></b>                                      | <ul style="list-style-type: none"> <li>○ CERF and the Grand Bargain Paper</li> <li>○ CERF Annual Results Report</li> <li>○ CERF Partnership Report</li> <li>○ Paper on Grant Report Quality</li> <li>○ Paper on Grant Report Lessons Learned</li> </ul>   |
| <b>13:15 – 14:15</b> | <b>INFORMAL LUNCH</b>   |   |
| <b>14:15 – 15:15</b> | <b>SESSION IV</b>   |   |
|                      | <b>CERF FOR THE FUTURE - Part 1 Strategic and Operational</b> |   |
|                      | <b><u>Objective:</u></b>                                      | <p>Policy Discussion on potential strategic and operational changes to a larger CERF, which could include but not be limited to:</p> <ul style="list-style-type: none"> <li>○ Increased early action</li> <li>○ Protracted crises</li> <li>○ Division of funds between RR and UFE windows</li> <li>○ Grand Bargain request to explore NGO access</li> <li>○ Soft earmarking</li> <li>○ Support to multi-year planning</li> </ul>  |
|                      | <b><u>Chair:</u></b>  | Mr. Bessler   |
|                      | <b><u>Speakers:</u></b>                                       | Ms. Doughten,   |
|                      | <b><u>Documents:</u></b>                                      | <ul style="list-style-type: none"> <li>○ NGO Access Paper</li> <li>○ Soft Earmarking Paper</li> </ul>   |
| <b>15:15 – 15:30</b> | <b>COFFEE BREAK</b>   |   |
| <b>15:30 – 17:15</b> | <b>SESSION IV (continued)</b>                                 |   |
|                      | <b>CERF FOR THE FUTURE – Part 2 Resource Mobilisation</b>     |   |
|                      | <b><u>Objective:</u></b>                                      | <p>Discussion on resource mobilisation and communications for 2017 - laying the ground for a \$1 billion CERF and seeking the advice of the Group on how to hit the targets. This will include but not be limited to:</p> <ul style="list-style-type: none"> <li>○ 2017 funding status against the \$450 million target</li> <li>○ Update on the Innovative Finance Initiative</li> <li>○ Key building blocks to lay the ground for the \$1b resource mobilisation efforts</li> </ul> |
|                      | <b><u>Chair:</u></b>  | Mr. Bessler   |
|                      | <b><u>Speakers:</u></b>                                       | Assistant Secretary-General Ursula Mueller, Ms. Doughten  |
|                      | <b><u>Documents:</u></b>                                      | <ul style="list-style-type: none"> <li>○ General Assembly Resolution on \$1 billion CERF</li> <li>○ Draft Approach to Resource Mobilization and</li> </ul>  |

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|                      |   | <p>Communications 2017</p> <ul style="list-style-type: none"> <li>○ Contribution Overview 2006-2017</li> <li>○ Contribution Overview 2017</li> <li>○ Overview – Social Media Analytics</li> <li>○ Innovative Financing – Background Note</li> <li>○ Innovative Financing – Update</li> <li>○ Donor Survey: Summary</li> <li>○ CERF \$1 billion: Building Blocks for an Advocacy and Engagement Strategy (updated)</li> </ul> |
| <b>17:45 – 19:30</b> | <p><b>RECEPTION</b></p> <p>JOINTLY HOSTED BY SWITZERLAND AND NORWAY (same venue as meeting)</p> |  |

## FRIDAY, 19 May 2017

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| <b>08:30 – 08:45</b> | <b>ARRIVAL</b> ( <i>coffee served</i> )   |  |
| <b>08:45 – 10:15</b> | <p><b>SESSION V</b></p> <p><b>HUMANITARIAN COORDINATORS: CERF ADDED VALUE</b></p>   |  |
|                      | <b><u>Objective:</u></b>  | <p>Briefing by selected Humanitarian Coordinators aimed at providing a field perspective on:</p> <ul style="list-style-type: none"> <li>○ Use of CERF grants and results achieved</li> <li>○ CERF's added value to humanitarian response</li> <li>○ CERF complementarity with CBPFs</li> </ul> <p>This is an opportunity for Advisory Group members to interact with Humanitarian Coordinators to get a practical perspective on CERF.</p>     |
|                      | <b><u>Chair:</u></b>  | Mr. Bessler  |
|                      | <b><u>Speakers:</u></b>   | Assistant Secretary-General Ursula Mueller, Mr Bessler, Humanitarian Coordinator Iraq Ms. Lise Grande, Deputy Special Representative of the Secretary General South Sudan Mr. Eugene Owusu, Resident Coordinator/Humanitarian Coordinator Nigeria Mr. Edward Kallon,   |
|                      | <b><u>Documents:</u></b>  | N/A  |
| <b>10:15 - 10:30</b> | <b>COFFEE BREAK</b>   |  |
| <b>10:30 – 12:15</b> | <p><b>SESSION VI</b></p> <p><b>CERF PARTNERSHIPS (with recipient agencies and other Inter-Agency Standing Committee partners)</b></p> |  |
|                      | <b><u>Objective:</u></b>  | <p>Offer opportunity for the Advisory Group to interact with CERF recipient agencies and other Inter-Agency Standing Committee partners. Brief and discuss key issues, which will include but not be limited to:</p> <ul style="list-style-type: none"> <li>○ How a larger CERF fits into the new emerging humanitarian ecosystem including complementarity with Country-Based Pooled Funds, START Fund and other funding channels.</li> </ul> |

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|                      |                          | <ul style="list-style-type: none"> <li>○ NGOs' role in CERF funded response</li> <li>○ Agencies' role in advocating for increased funding to CERF</li> </ul>  |
|                      | <b><u>Chair:</u></b>     | Mr. Bessler   |
|                      | <b><u>Speakers:</u></b>  | Assistant Secretary-General Ursula Mueller, Ms. Doughten  |
|                      | <b><u>Documents:</u></b> | <ul style="list-style-type: none"> <li>○ CERF Annual Partnership Paper</li> <li>○ UNICEF Sub-Grant Paper</li> <li>○ UNFPA Update on CERF grant support to UNFPA's emergency interventions for women and girls</li> <li>○ FAO and the Central Emergency Response Fund</li> </ul> |
| <b>12:15 – 13:00</b> | <b>SESSION VII</b>       |   |
|                      | <b>WRAP UP</b>           |   |
|                      | <b><u>Objective:</u></b> | Agree on the main draft conclusions and recommendations to the Secretary-General and official farewell to Chair and outgoing members  |
|                      | <b><u>Chair:</u></b>     | Mr. Bessler   |
|                      | <b><u>Speakers:</u></b>  | Assistant Secretary-General Ursula Mueller, Mr. Bessler   |