# CERF Advisory Group Meeting - 18-19 May 2017, Geneva
Centre de Conférences de Varembé, Room Geneva, 9-11 rue de Varembé

## ANNOTATED AGENDA

### THURSDAY, 18 May 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Details</th>
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<tbody>
<tr>
<td>10:00 – 10:30</td>
<td>ARRIVAL (coffee served)</td>
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<tr>
<td>10:30 – 11:00</td>
<td>SESSION I</td>
<td>WELCOME TO ALL MEMBERS</td>
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<td><strong>Objective:</strong></td>
<td>Provide an overview of the meeting and review the agenda and introduce upcoming change of Chair and rotation of members</td>
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<td><strong>Chair:</strong></td>
<td>Ambassador Manuel Bessler</td>
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<td><strong>Speakers:</strong></td>
<td>Mr. Bessler, Assistant Secretary-General Ursula Mueller</td>
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<td><strong>Documents:</strong></td>
<td>Meeting agenda, Recommendations and conclusions October 2016 meeting</td>
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<td>11:00 – 12:00</td>
<td>SESSION II</td>
<td>UPDATE ON THE USE AND MANAGEMENT OF CERF</td>
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<td><strong>Objective:</strong></td>
<td>Provide briefing on allocations since the Advisory Group’s previous meeting. This includes:</td>
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<td>- Presentation of key allocations during period - including 1st 2017 underfunded round</td>
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<td>- CERF allocations to the famine response</td>
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<td><strong>Chair:</strong></td>
<td>Mr. Bessler</td>
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<td><strong>Speakers:</strong></td>
<td>Assistant Secretary-General Ursula Mueller</td>
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<td><strong>Documents:</strong></td>
<td>2016 Allocation Map, 2006-2017 Allocation Table, 1st 2017 underfunded round infographics, Famine Prevention infographic, Yemen infographic, Lake Chad Basin infographic, Horn of Africa infographic, CERF in Action: Global Displacement, Investing in CERF (updated paper)</td>
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<td>12:00 – 13:15</td>
<td>SESSION III</td>
<td>PERFORMANCE AND POLICY ISSUES</td>
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<td><strong>Objective:</strong></td>
<td>Provide update on performance and policy issues, including:</td>
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<td>- CERF and the Grand Bargain</td>
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<td>- A new CERF pilot product: The CERF Annual</td>
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## Results Report
- CERF partnership analysis for 2015 grants
- Agency fraud investigations regarding CERF funds

### Chair:
Mr. Bessler

### Speakers:
CERF Chief Lisa Doughten

### Documents:
- CERF and the Grand Bargain Paper
- CERF Annual Results Report
- CERF Partnership Report
- Paper on Grant Report Quality
- Paper on Grant Report Lessons Learned

### 13:15 – 14:15 INFORMAL LUNCH

### 14:15 – 15:15 SESSION IV
**CERF FOR THE FUTURE - Part 1 Strategic and Operational**

### Objective:
Policy Discussion on potential strategic and operational changes to a larger CERF, which could include but not be limited to:
- Increased early action
- Protracted crises
- Division of funds between RR and UFE windows
- Grand Bargain request to explore NGO access
- Soft earmarking
- Support to multi-year planning

### Chair:
Mr. Bessler

### Speakers:
Ms. Doughten,

### Documents:
- NGO Access Paper
- Soft Earmarking Paper

### 15:15 – 15:30 COFFEE BREAK

### 15:30 – 17:15 SESSION IV (continued)
**CERF FOR THE FUTURE – Part 2 Resource Mobilisation**

### Objective:
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:
- 2017 funding status against the $450 million target
- Update on the Innovative Finance Initiative
- Key building blocks to lay the ground for the $1b resource mobilisation efforts

### Chair:
Mr. Bessler

### Speakers:
Assistant Secretary-General Ursula Mueller, Ms. Doughten

### Documents:
- General Assembly Resolution on $1 billion CERF
- Draft Approach to Resource Mobilization and
### RECEPTION

**FRIDAY, 19 May 2017**

**08:30 – 08:45**
**ARRIVAL (coffee served)**

**08:45 – 10:15**
**SESSION V**
**HUMANITARIAN COORDINATORS: CERF ADDED VALUE**

**Objective:**
Briefing by selected Humanitarian Coordinators aimed at providing a field perspective on:
- Use of CERF grants and results achieved
- CERF’s added value to humanitarian response
- CERF complementarity with CBPFs

This is an opportunity for Advisory Group members to interact with Humanitarian Coordinators to get a practical perspective on CERF.

**Chair:**
Mr. Bessler

**Speakers:**
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,

**Documents:**
N/A

**10:15 - 10:30**
**COFFEE BREAK**

**10:30 – 12:15**
**SESSION VI**
**CERF PARTNERSHIPS (with recipient agencies and other Inter-Agency Standing Committee partners)**

**Objective:**
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:
- How a larger CERF fits into the new emerging humanitarian ecosystem including complementarity with Country-Based Pooled Funds, START Fund and other funding channels.
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<tr>
<td>10:00 – 10:20</td>
<td>AGENDA</td>
<td>Discuss the day’s agenda</td>
<td>Mr. Bessler</td>
<td>Assistant Secretary-General Ursula Mueller, Ms. Doughten</td>
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<td>10:20 – 10:25</td>
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<td>Identify key discussion points for the meeting</td>
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<td>10:25 – 10:45</td>
<td>SPEAKERS</td>
<td>Presentations, discussions, and feedback</td>
<td>Mr. Bessler</td>
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<td>10:45 – 11:00</td>
<td>DISCUSSION</td>
<td>Engage in discussions on the key issues</td>
<td>Mr. Bessler</td>
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<td>11:00 – 11:10</td>
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<td>Present recommendations for future actions</td>
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<td>11:10 – 11:30</td>
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<td>Approve the final draft minutes of the meeting</td>
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<td>11:30 – 11:35</td>
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<td>Adjourn</td>
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### Documents

- CERF Annual Partnership Paper
- UNICEF Sub-Grant Paper
- UNFPA Update on CERF grant support to UNFPA’s emergency interventions for women and girls
- FAO and the Central Emergency Response Fund