

ANNOTATED AGENDA

THURSDAY, 27 OCTOBER 2016

9:00 – 9:30	ARRIVAL (<i>coffee served</i>)	
9:30 – 10:15	SESSION I WELCOME AND INTRODUCTION TO CERF FOR NEW MEMBERS	
	<u>Objective:</u>	<ul style="list-style-type: none"> ○ Welcome and brief new members ○ Provide an overview of the meeting and an introduction to CERF
	<u>Chair:</u>	Ambassador Manuel Bessler
	<u>Speakers:</u>	Ms. Lisa Doughten
	<u>Documents:</u>	<ul style="list-style-type: none"> ○ Briefing folder for new members
10:15 – 11:30	SESSION II WELCOME TO ALL MEMBERS	
	<u>Objective:</u>	<ul style="list-style-type: none"> ○ Present new members ○ Provide overview of agenda
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Ms. Doughten
	<u>Documents:</u>	<ul style="list-style-type: none"> ○ Recommendations and Conclusions, CERF Advisory Group meeting of 21 and 22 March 2016 - A/70/876 (A, E, F, R, S) ○ Advisory Group Workplan
11:30 – 11:45	COFFEE BREAK	
11:45 – 13:00	SESSION III UPDATE ON THE USE AND MANAGEMENT OF CERF	
	<u>Objective:</u>	<p>Provide briefing on allocations since the Advisory Group's previous meeting. This includes:</p> <ul style="list-style-type: none"> ○ Overview of operations supported during period ○ Presentation of key allocations including UFE 2nd round ○ CERF role in supporting humanitarian needs of refugees/IDPs
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Ms. Doughten

	<u>Documents:</u>	<ul style="list-style-type: none"> ○ Infographics ○ Funding by country 2006-2016 ○ Funding by country 2016
13:00 – 14:30	INFORMAL LUNCH	
14:30 – 15:45	SESSION IV PERFORMANCE AND POLICY ISSUES	
	<u>Objective:</u>	<p>Provide update on performance and policy issues, including:</p> <ul style="list-style-type: none"> ○ Communication on Investigations Involving CERF Funds ○ CERF Performance and Accountability Framework update ○ The CERF Grant Management System (GMS) and Umoja
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Ms. Doughten
	<u>Documents:</u>	<ul style="list-style-type: none"> ○ Updated CERF secretariat SoP on handling investigations involving CERF funds ○ GMS Briefing Note ○ CERF monitoring guidance ○ CERF interim reporting template <p>For information:</p> <ul style="list-style-type: none"> ○ Finalized Analysis Papers based on data from 2014 RC/HC Reports ○ Finalized partnership papers (UNFPA, UNICEF, FAO)
15:45 – 16:00	COFFEE BREAK	
16:00 – 17:00	SESSION V INNOVATIVE FINANCING	
	<u>Objective:</u>	Provide update on developments since last AG meeting related to the Risk Insurance Initiative for CERF
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Mr. Robert Filipp (President Innovative Finance Foundation)
	<u>Documents:</u>	<ul style="list-style-type: none"> ○ Risk Insurance Initiative Report
17:30 – 19:00	RECEPTION HOSTED BY SWITZERLAND AT WORLD METEOROLOGICAL ORGANIZATION (WMO) BUILDING	

FRIDAY, 28 OCTOBER 2016

8:45 – 09:00	ARRIVAL (coffee served)	
9:00 – 10:45	SESSION VI	
	CERF FOR THE FUTURE (with recipient agencies and other IASC partners)	
	<u>Objective:</u>	Offer opportunity for the Advisory Group to interact with CERF recipient agencies and other IASC partners. Brief and discuss key issues, including: <ul style="list-style-type: none"> ○ The WHS and the Grand Bargain ○ CERF's alignment with the Grand Bargain ○ How CERF fits into the new emerging humanitarian ecosystem ○ Partnerships under CERF grants and localisation of response ○ Agencies' role in advocating for increased funding to CERF
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Mr. O'Brien, Ms. Doughnten
<u>Documents:</u>	<ul style="list-style-type: none"> ○ CERF and the GB ○ CERF partnerships 	
10:45 – 11:00	COFFEE BREAK	
11:00 – 11:45	SESSION VI CONTINUED	
	CERF FOR THE FUTURE (without recipient agencies and other IASC partners)	
	<u>Objective:</u>	Discuss formal steps towards the \$1 billion CERF, including: <ul style="list-style-type: none"> ○ \$1 billion CERF in the ECOSOC resolution ○ Plans for the GA resolution on increased funding target ○ Reflection on discussion with agencies and other IASC members
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Mr. O'Brien, Ms. Doughnten
<u>Documents:</u>	<ul style="list-style-type: none"> ○ ECOSOC Resolution 	
11:45 – 13:15	SESSION VII	
	RESOURCE MOBILISATION, ADVOCACY AND COMMUNICATIONS	
	<u>Objective:</u>	Provide briefing on: <ul style="list-style-type: none"> ○ 2016 Funding situation ○ Resource mobilization efforts since March 2016 ○ Financial commitments to CERF made since the last AG meeting (including during the WHS) ○ Member States that have 'endorsed' the \$1 b call

		<p>Discuss:</p> <ul style="list-style-type: none"> ○ Draft 2017 / 2018 Resource Mobilization Strategy <p>Divide in groups in order to discuss ideas for reaching the 2018 \$1 billion resource mobilization target, including possible Advisory Group support for resource mobilization and advocacy initiatives.</p>
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Mr. O'Brien, Ms. Doughten
	<u>Documents:</u>	<ul style="list-style-type: none"> ○ Contributions 2005-2016 ○ Contributions 2016 ○ 2017/2018 RM strategy ○ CERF Secretary-General Report (A, E, F, R, S)
13:15 – 13:45	SESSION VIII	
	WRAP UP	
	<u>Objective:</u>	Agreement on the main Draft Conclusions and Recommendations to the Secretary-General
	<u>Chair:</u>	Mr. Bessler
	<u>Speakers:</u>	Mr. Bessler, Mr. O'Brien