

Second MFF Management Committee Meeting (MC-2)

Dates: June 10, 2014

Venue: Theatre I, DoubleTree by Hilton Sukhumvit Bangkok

AGENDA (Version: 3 June 2014)

Time	Agenda	Activity	Speaker
10 June 2014			
Session 1 – Opening Session			
Chair: Nguyen Chu Hoi			
09 00 – 09 30		Registration and Refreshments	
09 30 – 09 45	1	Opening Remarks	Aban Marker Kabraji, IUCN Patrick Durst, FAO NCB chairs
09 45 - 09 50		Endorsement of Agenda	
09 50 – 10 15	2	Programme Update since RSC-10	Steen Christensen
Session 2 – MFF Implementation			
Chair: Patrick Durst			
10 15 – 11 00	3	Status of Implementation of Small, Medium, Large, and Regional Projects	Ranjith Mahindapala
11 00 - 11 30	4	Compliance and the Due Diligence on Project Implementation – an Update	Shanya Attasillekha
11 30 – 12 00	5	Report on Project Audits	Riaz Bangash
12 00 – 12 30	6	Summarizing MFF Phase 2 Accomplishments	Steen Christensen
12 30 – 13 30		LUNCH	
Session 3 – MFF Phase 3 and Way Forward			
Chair: Aban Marker Kabraji			
13 30 – 14 00	7	Background and overview of MFF Phase 3	Steen Christensen
14 00 – 14 30	8	Allocations for Grant Facilities <ul style="list-style-type: none"> • Small Grant Facility • Medium Grant Facility • Regional Grant Facility 	Steen Christensen
14 30 – 15 00	9	Capacity Development Programme: prioritization of learning events in Phase 3	Maeve Nightingale
15:00 - 15:30		REFRESHMENT	
15 30 – 16 00	10	Creation of a Private Sector Engagement Facility	Steen Christensen
16 00 – 16 30	11	An Update on Project Guidelines	Steen Christensen
16 30 – 16 45	12	Summary of Decisions	Aban Marker Kabraji
16 45 - 17 00		Closing remarks	Co-chairs

Launch of MFF Phase 3

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Chair: Aban Marker Kabraji		
17 00 – 17 20	Remarks by MFF Co-Chair and Sida	Aban Marker Kabraji, IUCN AnnaMaria Oltorp, Sida
17 20 – 17 30	Contract Signing Ceremony	
17 30 – 18 30	Reception	