



Agenda
CEO Forum
8-10 June 2021
Via Zoom Teleconference

Day 1 of the CEO Forum – Tuesday, 8 June 2021
Topic: Review of the Strategic Plan (FY 2022-25)

Timeframe: 0600 EST to 0900 EST

Review and approval of the first EVAC Campaign on On-line Safety
Update on the Multi-Members Strategy
Approval of the Strategic Plan

Agenda item	Opening of the CEO Forum
Time	<ul style="list-style-type: none"> • 0600 EST – 0615 EST
Purpose	<ul style="list-style-type: none"> • Welcome/Introductions/Opening Reflections
Presenter(s)	<ul style="list-style-type: none"> • Kats Takeda, CEO of ChildFund Japan • Meg Gardinier, Secretary General, ChildFund Alliance
Discussion points/Action	<ul style="list-style-type: none"> • To be completed following discussion

Agenda item	1a. The Strategic Plan (FY 2022-25)
Time	<ul style="list-style-type: none"> • 0615-0620 EST
Purpose	<ul style="list-style-type: none"> • Strategic Plan for FY 2022-25 • Updates on implementation planning for Priorities # 1 and 3
Presenter(s)	<ul style="list-style-type: none"> • Margaret Sheehan, CEO of ChildFund Australia, CEO Rep to the Strategy Integration Team (SIT)
Issues	<ul style="list-style-type: none"> • Introduce Strategic Plan
Information/ support	<ul style="list-style-type: none"> • Brief PowerPoint Presentation • ChildFund Alliance Strategic Plan for Review, June 2021
Discussion points/Action	<ul style="list-style-type: none"> • To be completed following discussion

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Agenda item	1b. The Strategic Plan (FY 2022-25) – Overview of Session
Time	<ul style="list-style-type: none"> • 06:20 –06:30 EST
Purpose	<ul style="list-style-type: none"> • Provide an overview of the session on the Strategic Plan
Presenter(s)	<ul style="list-style-type: none"> • Wendy Hirsch, Strategic Planning Consultant
Actions/Expected Outcomes	<ul style="list-style-type: none"> • Wendy will provide an overview and goals of the session, namely to discuss and approve the <i>Strategic Plan FY22-FY25</i> and more specifically the goals and objectives as outlined in the plan
Information/ support	<ul style="list-style-type: none"> • Power Point Presentation • ChildFund Alliance Strategic Plan for Review, June 2021
Discussion points/Action	<ul style="list-style-type: none"> • To be completed following the meeting

Agenda item	Item 1c. Update Priority One: Addressing Emerging Threats to Children’s Safety <i>(Previously Program Choices)</i>
Time	<ul style="list-style-type: none"> • 06:30 to 07:30 EST
Purpose	<ul style="list-style-type: none"> • Brief Overview of Campaign Outcomes and Definitions
Presenter(s)	<ul style="list-style-type: none"> • Amy Lamoin, Director of Programs, ChildFund Australia • Guiomar Todo’, Deputy Director, Educo • Danielle Lilly; ChildFund International, Advisor Policy, USG • Lisa MacSpadden, Strategic Communications Advisor, Secretariat
Issues	
Information/ support	<ul style="list-style-type: none"> • Power Point Presentation • ChildFund Alliance Strategic Plan for Review, June 2021
Discussion points/Action	<ul style="list-style-type: none"> • To be completed following the meeting

Break 0730 – 0735 EST

Agenda item	Item 2: Update on Priority Three: Building Partnerships for Sustainable Impact and Growth <i>(Previously Multi-member Grants.)</i>
Time	<ul style="list-style-type: none"> • 0735 - 0810 EST
Purpose	<ul style="list-style-type: none"> • Review progress on the Multi-member Grant Strategy
Presenter(s)	<ul style="list-style-type: none"> • Catherine Lalonde, Director of the EUO • Carole Stephen, Grants Advisor
Information/ support	<ul style="list-style-type: none"> • Power Point Presentation • ChildFund Alliance Strategic Plan for Review, June 2021 • EUO Strategic Implementation Plan, Multi Member Grants (optional reading)
Discussion points/Action	<ul style="list-style-type: none"> • To be completed following the meeting

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Agenda item	Item 3: The Four Year Campaign: Looking Ahead
Time	<ul style="list-style-type: none"> • 08:10 – 0830 EST
Purpose	<ul style="list-style-type: none"> • High level summary of the process to identify the second campaign
Presenter(s)	<ul style="list-style-type: none"> • Meg et al.
Issues	<ul style="list-style-type: none"> • Clarify how the first campaign will inform the direction of a second campaign, thoughts on the process to date and resources to guide the decision.
Agenda item	Item 4: Discuss and Approve the Strategic Plan (Poll)
Time	<ul style="list-style-type: none"> • 0830 –0900 EST
Purpose	<ul style="list-style-type: none"> • Finalize key decisions on moving forward with the first Campaign on On-line Safety
Presenter(s)	<ul style="list-style-type: none"> • Wendy Hirsch
Issues	<ul style="list-style-type: none"> • Discuss and Approve the Strategic Plan
Information/ support	<ul style="list-style-type: none"> • Polling

Conclusion of Day 1

Day Two of the CEO Forum - Tuesday, 9 June 2021

Topics: Update on Alliance Initiatives and Trends in our Sector

Timeframe: 0600 EST to 0900 EST

Localization: Trends in the Sector to inform our future discussion

Child-Friendly Accountability: Evaluation Report

Educo Led & Alliance Supported Rohingya Response Program in Cox Bazaar

Rugby World Cup – ChildFund as Charity of Choice

Updates on Myanmar & ChildFund Ireland

Agenda item	Welcome & High Level Summary of Key Decisions on Day One
Time	<ul style="list-style-type: none"> • 0600 – 0615
Purpose	<ul style="list-style-type: none"> • The Co-Chair will provide a high level summary of Day One and introduce the agenda items for 9 June
Presenter(s)	<ul style="list-style-type: none"> • Kats Takeda and Meg Gardinier

Agenda item	Item 1.
Time	<ul style="list-style-type: none"> • 0615 -0700
Purpose	<ul style="list-style-type: none"> • CEOs to be briefed on the major highlights from the Alliance Global COVID-19 Response Plan Forward Strong: key facts, lessons learned and recommendations. Includes an overview of the forthcoming external global report (FY'22) for partners
Presenter(s)	<ul style="list-style-type: none"> • Meg and Faith
Information/support	<ul style="list-style-type: none"> • PowerPoint Presentation

Agenda item	Item 1. Localization: Trends in the Sector & Implications for our Work
Time	<ul style="list-style-type: none"> • 0615 – 0700 EST
Purpose	<ul style="list-style-type: none"> • The Executive Director of the International Civil Society Center (ICSC) will provide an overview of key aspects of the Localization Agenda as it affects our sector and share best practices from the Center's members.
Presenter(s)	<ul style="list-style-type: none"> • Wolfgang Jamann, Executive Director, International Civil Society Center (ICSC) https://icscentre.org/about-us/team/
Actions/Expected Outcomes	<ul style="list-style-type: none"> • Presentation intended to provide a frame for our deeper understanding of the issue in advance of the GSC presentation on our recent consultancy research scheduled for Day Three of the CEO Forum (10 June)
Information/support	<ul style="list-style-type: none"> • Wolfgang will provide a brief PowerPoint in advance of the session
Discussion points/Action	<ul style="list-style-type: none"> • To be determined

Break: 0700-0715

Agenda item	Item 3. Child-friendly Accountability (CFAcc) Evaluation Report from the International Institute on Child Research & Development
Time	<ul style="list-style-type: none"> • 0715 – 0745 EST
Purpose	<ul style="list-style-type: none"> • The two-year Oak Foundation grant on CFAcc was finished on 31 March 2021. The International Institute on Child Research and Development was hired to do a formal evaluation of the grant.
Presenter(s)	<ul style="list-style-type: none"> • The lead Researcher from the International Institute on Child Research and Development. (IICRD) will highlight the report findings, namely to evaluate the goals of the Oak-funded initiative and formulate recommendations on how key aspect of the methodology could be integrated into future initiatives for those whom are interested.
Information/ support	<ul style="list-style-type: none"> • PPT from the IICRD • Full Evaluation Report available on request from Faith Nimineh fnimineh@childfundalliance.org
Discussion points/Action	<ul style="list-style-type: none"> • To be determined

Agenda item	Item 4. Rohingya Response Program in Cox’s Bazaar.
Time	<ul style="list-style-type: none"> • 0750 –0820 EST
Presenters	<ul style="list-style-type: none"> • Educo
Issues	<ul style="list-style-type: none"> • Update on the Educo – led Alliance supported program in Cox’s Bazaar
Actions/Expected Outcomes	<ul style="list-style-type: none"> • Presenter will update the developments at the Educo response program in Cox’s Bazaar particularly following the Rohingya Refugee camp fire in March 2021.
Discussion points	<ul style="list-style-type: none"> • To be determined

Agenda item	Item 5. Update on Rugby World Cup Item 6. Update on Developments in Myanmar
Time	<ul style="list-style-type: none"> • 0820 EST – 0850 EST
Presenters	<ul style="list-style-type: none"> • Margaret Sheehan, ChildFund Australia
Issues	<ul style="list-style-type: none"> • Update on ChildFund Australia’s appointment as Charity of Choice for the Rugby World Cup in 2021 & Opportunities for Alliance Engagement • Update on Developments in Myanmar.
Information/ support	<ul style="list-style-type: none"> • To be determined

Day Two of the CEO Forum
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Agenda item	Item 7 Update on ChildFund Ireland
Time	<ul style="list-style-type: none">• 0850 EST – 0900 EST
Presenter(s)	<ul style="list-style-type: none">• Anne Goddard, CEO of ChildFund International
Issues	<ul style="list-style-type: none">• Updates on latest developments in Ireland
Information/ support	<ul style="list-style-type: none">• To be determined

Conclusion of Day 2

Day 3 of the CEO Forum – 10 June 2021
Topic: Update on Committees, Partnerships & Memberships

- **Timeframe: 0600-0900 EST**

Update on Alliance Committees

- *The Alliance Program Committee*
- *The Communications and Marketing Committee*
- *The Grant Support Committee*
- *The Advocacy Task Force*
- *The Child Protection in Emergencies Task Force*

Update on Partnerships and Memberships:

- *Joining Forces*
- *Accountable Now*
- *Selection of the Next Co-Chair*

Agenda item	Item 1. Review of Reports from: /APC/CMC/ATF/CPiE/GSC
Time	0600 –0740 EST
Purpose	Committee Chairs & Co-Chairs from the Alliance Program Committee, the Communications and Marketing Committee, the Grant Support Committee, the Advocacy Task Force, and the Child Protection in Emergencies Task Force will join this session, report out on their major developments from FY 21 and provide a brief overview of their initiatives to support the new Strategic Plan, seek feedback and respond to any major questions
Presenter(s)	Chairs & Co-Chairs
Information/ support	See Reports and Presentations under the Presentation section of the CEO Forum website.
Discussion points/Action	To be determined.

Break 0740 – 0745 EST

Agenda item	Item 2. Update on Joining Forces (JF)
Time	07:45 to 0830 EST
Presenter(s)	Paul Bode, Vice President for Global Operations (ChildFund International) Chair of the Steering Committee for Joining Forces Jorge Mendez, Country Director for Paraguay (Children Believe) ChildFund Alliance Representative, JF Steering Committee
Issues	To be briefed on the developments related to ChildFund Alliance Engagement in Joining Forces
Information/ support	PowerPoint Presentation
Discussion points/Action	To be determined

**Day Three of the CEO Forum
10 June 2021**

Agenda item	Item 3. Update on Accountable Now
Time	0830 – 0840 EST
Purpose	Provide an update on ChildFund Alliance Member Engagement in Accountable Now & Update on forthcoming discussion with AN Independent Review Panel following the submission of the Secretariat Report
Presenter(s)	Meg Gardinier
Information/support	Verbal update

Agenda item	Item 4. Selection of New Co-Chair
Time	0840 – 0845 EST
Actions/Expected Outcomes	Outgoing CEO Co-Chair (for the CEO Forum) will inform about the selection of the next Co-Chair for the CEO Forum (FY 22 – FY 24)
Information/support	Verbal Update

Agenda item	Item 5. CEO In-Camera Session
Time	0845 – 0900 EST
Presenter(s)	CEOs w-o Alliance Secretary General

The meeting will adjourn at 900 am EST.