

## A G E N D A

**ChildFund Alliance Board Meeting – 8 – 9 May 2018**  
**Renaissance Brussels Hotel, rue du Parnasse 19,**  
**Brussels- Belgium**

**Tuesday, 8 May**

|   | Item   | Person Responsible                 | Time          | Reading Materials  |
|---|--|------------------------------------|---------------|--|
| 1 | Welcome and opening remarks  | Michael Rose                       | 13:30 – 14:00 |  |
| 2 | Apologies  | Michael Rose                       |               |  |
| 3 | Minutes from previous meetings – for approval/decision   | Michael Rose                       |               | Minutes from Board Meeting, 8 November 2017  |
| 4 | Matters arising – for noting   | Michael Rose                       |               |  |
| 5 | Chair's report – for noting  | Michael Rose                       |               |  |
| 6 | Secretary-General's report – for noting <ul style="list-style-type: none"> <li>• November 2017 to Present</li> <li>• Work plan for FY 2019</li> <li>• Highlights of Work plan for 2020, 2021</li> <li>• CEO Forum report – for noting</li> </ul> | Meg Gardinier<br><br>Joern Ziegler | 14:00 – 15:00 | Secretary General's Report to the Board of Directors                                   |
| 7 | Coffee   |                                    | 15:00 – 15:30 |  |
| 8 | Update on European Union Office  | Jose Faura                         | 15:30 – 16:30 | Secretary General's Report to the Board of Directors                                   |
| 9 | Report from the Finance Committee <ul style="list-style-type: none"> <li>• Report on Year to Date Expense</li> <li>• Review of Budget for FY 19, 20, &amp; 21</li> </ul>   |                                    | 16:30 – 17:30 | Secretariat Expense Report: 11/17 – 4/30<br><br>Consolidated Budget for FY 19, 20 & 21 |

|                         | Item   | Person Responsible             | Time          | Reading Materials  |
|-------------------------|--|--------------------------------|---------------|--|
|                         | <ul style="list-style-type: none"> <li>• Discussion on Future Models for Membership Calculation</li> </ul>   | Michael Rose & Paul Newbigging |               |  |
| <b>Wednesday, 9 May</b> |  |                                |               |  |
| 10                      | Review of Alliance Priorities FY 19, 20 & 21   | Meg Gardinier                  | 13:30 – 14:30 | Secretary General's Report – Work plan for the period 2019, 2020 and 2021. |
| 11                      | Board Discussion & Next Steps (De-brief)   | Michael Rose                   | 14:30 – 15:15 |  |
| 12                      | Coffee   |                                | 15:15 – 15:30 |  |
| 13                      | Board Executive Session  | Michael Rose                   | 15:30 – 16:15 |  |
| 14                      | Other Business <ul style="list-style-type: none"> <li>• Future meetings               <ul style="list-style-type: none"> <li>○ November 2018 – ChildFund International will host the meeting in Richmond, Virginia</li> </ul> </li> <li>• AOB</li> </ul> |                                | 16:15 – 16:45 |  |
| 15                      | Adjournment  |                                | 16:45         |  |