

**Agenda**

**CEO Forum**

**14 and 16 May 2019**

**Dublin, Ireland**

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| **REDCOW MORAN HOTEL|Naas Road, Dublin 22 | YX80**  [**https://www.redcowmoranhotel.com/**](https://www.redcowmoranhotel.com/) |

**Tuesday 14 May** **(7:30 – 8:45)**

**CEO Forum: Review of Major Decisions for Board of Directors**

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| Agenda item | **Review of the Dues Modeling Approved by the Finance Committee** |
| Time | **0730 –0745 am** |
| Purpose | Review and discuss the dues modeling in advance of Board discussion |
| Presenter(s) | Meg Gardinier |
| Issues | Review Proposed Dues Model |
| Information/ support | The Finance Committee has been tasked by our Board Chair to investigate dues models for a three year period:   * FY 2020 – 1 July 2019 to 30 June 2020 * FY 2021 – 1 July 2020 to 30 June 2021 * FY 2022 -  1 July 2021 to 30 June 2022   Following guidance outlined by the Board, the Finance Committee embarked on a model which detailed a **proportionate revenue with a declining rate mechanism**. This is based on the members’ desire for dues that are fair, predictable and certain.See Proposal in CEO Forum Section of Website (posted on 24 April). |
| Discussion points/Action | While it is the responsibility of the Finance Committee to recommend this to the Board, the CEOs should have an opportunity to review and discuss in advance of the Board meeting in the event they have any outstanding concerns. |

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| Agenda item | **Review of the Three-Year Budget** |
| Time | **0745 – 0800 am** |
| Purpose | Review of the Budget for FY 20, 21, and 22 |
| Presenter(s) | Meg Gardinier |
| Issues | CEOS review and approve the budget for submission to the Board of Directors |
| Information/ support | See Budget in CEO Forum Section of Website (posted on 24 April) |
| Discussion points |  |

**CEO Forum: Review of Major Decisions for Board of Directors (*continued*)**

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| Agenda item | **Request for New Territories** |
| Time | **0800-0805** |
| Purpose | Review Educo’s Proposal of Request for New Territories in Niger and Mauritania for submission to Board of Directors |
| Presenter(s) | Jose Faura |
| Issues |  |
| Information/ support | See Document in CEO Section of the Website |
| Discussion points |  |

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| Agenda item | **Report for Membership Sub-Committee on We World** |
| Time | **0805-0830** |
| Purpose | Membership Sub-Committee to provide update on Assessment Review for We World and subsequent recommendation to the Board |
| Presenter(s) | Nigel, Meg, Kats and Jose |
| Issues |  |
| Information/ support |  |
| Discussion points |  |

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| Agenda item | **Review of Proposals for Future CEO Forum and Board of Directors Meetings** |
| Time | **0830 - 0835** |
| Purpose | Review proposals for future for CEO Forums |
| Presenter(s) | Meg |
| Issues |  |
| Actions/Expected Outcomes | Make a recommendation to the Board |
| Information/ support | See report in CEO Section of the Website |
| Discussion points |  |

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| Agenda item | **Review of Major Decisions to the Board of Directors** |
| Time | **835 – 845** |
| Purpose | Summarize key recommendations to the Board of Directors |
| Presenter(s) | Joern |
| Issues |  |
| Actions/Expected Outcomes |  |
| Information/ support |  |
| Discussion points |  |

**Thursday, 16 May 2019**

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| Agenda item | **Review of Major Outcomes from the Board of Directors Meeting** |
| Time | **0900-1045** |
| Purpose | To review the decisions from the Board of Directors meeting (15 May) which have implications for the CEO Forum. |
| Presenter(s) | Joern and Meg |
| Issues | TBD |
| Information/ support | TBD |

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| Agenda item | **CEO Forum meeting with Accountable Now** |
| Time | **1100 -1245** |
| Purpose | High-level overview of Accountable Now |
| Presenter(s) | Roccio Moreno Lopez, the Executive Director and Ezgi Akarsu, Program Manager Accountable Now, Berlin Germany |
| Issues | Provide an overview of Accountable Now, the Accountability Reporting Framework and member support services. Will include an update on current discussion, challenges and trends within Accountable Now membership. |
| Actions/Expected Outcomes | Explore how Accountability Reports from ChildFund Alliance members can complement one another, how to avoid duplication of efforts and how to ensure that Accountable Now membership is as useful to each Alliance member as possible. |
| Information/ support | <https://accountablenow.org/wp-content/uploads/2019/02/Revised-Reporting-Questions.pdf> |

**1245 – 1330 Lunch**

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| Agenda item | **Reports from the CMC and Advocacy Task Force** |
| Time | **1330-1430** |
| Issue(s) | Report of the CMC (to include an update on SVBD)  Report of the ATF |
| Presenter(s) | CMC: Robert Doole, Sandra Upeslacis  ATF:Erin Kennedy, Philippa Nicholson, Katherine Ronberg |
| Purpose | Chairs of Committees/Task Force members to brief CEOs on major outcomes from Committee and Task Force activities since November 2018. Report on the recommendations and outcomes of the Joint ATF/CMC meeting in Bangkok, March 2019. |
| Actions/Expected Outcomes | CEOs hear to provide any feedback and guidance necessary for future ATF/CMC outputs. Relevant recommendations to inform strategic planning process. |
| Information/ support | Reports from the CMC, ATF |
| Discussion points |  |

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| Agenda item | **World Rugby** |
| Time | **1430 – 1500** |
| Purpose | Review recent developments on the World Rugby Partnership and major developments for FY 2020 |
| Presenter(s) | Nigel Spence |
| Issues | See PPT Deck on Secretariat Activities |
| Actions/Expected Outcomes | Agree on major areas for cooperation in the new Fiscal Year |
| Information/ support |  |
| Discussion points |  |

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| Agenda item | **Small Voices Big Dreams** |
| Time | **1500 – 1530** |
| Purpose | Update on the release of the report (September 2019) and supporting activities |
| Presenter(s) | Jose Faura |
| Issues | See PPT Deck on Secretariat Activities |
| Actions/Expected Outcomes |  |
| Information/ support |  |
| Discussion points |  |

**Break 1530 – 1545**

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| Agenda item | **Update on Tdh Collaboration** |
| Time | **1545 - 1615** |
| Purpose | To review and approve the coloration agreement between Terre des homes and ChildFund Alliance |
| Presenter(s) | Meg and Roman Broers (via WebEx) |
| Issues | Review the major of a three year collaboration agreement between ChildFund and Tdh based on a six month process |
| Actions/Expected Outcomes | Review and Approval |
| Information/ support | Tdh Collaboration Agreement (available on CEO Section of password protected site available on 24 April |
| Discussion points |  |

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| Agenda item | **Progress on Membership Strengthening** |
| Time | **1615 – 1700** |
| Purpose | Review the progress of the Membership Strengthening Sub-Committee, consider Associate Membership proposals, review and discuss One Member – One Country challenges. |
| Presenter(s) | Nigel, Kats, Jose and Meg |
| Issues |  |
| Actions/Expected Outcomes | Make a recommendation on how to proceed with future Membership Growth |
| Information/ support | See PPT Deck on Secretariat Activities |
| Discussion points |  |

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| Agenda item | **Update on ChildFund Ireland** |
| Time | **1700 – 1730** |
| Purpose | Review latest developments on ChildFund Ireland and how members can provide support |
| Presenter(s) | Martin Nolan, Acting CEO of ChildFund Ireland |
| Issues |  |
| Actions/Expected Outcomes |  |
| Information/ support |  |
| Discussion points |  |

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| Agenda item | **Future Meetings and CEO Co-Chair Transition** |
| Time | **1700 – 1730** |
| Purpose | Review next steps for CEO Forum, Strategic Planning Sessions and CEO Forum leadership to support this. |
| Presenter(s) | Meg, Joern, Kats, and Patrick |
| Issues |  |
| Actions/Expected Outcomes |  |
| Information/ support |  |
| Discussion points |  |

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| Agenda item | **Review of Major Decisions and Next Steps** |
| Time | **1730 – 1800** |
| Purpose | Review all major actions for notation and milestones for next steps |
| Presenter(s) | Joern, Meg et al |
| Issues |  |
| Actions/Expected Outcomes |  |
| Information/ support |  |
| Discussion points |  |

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| Purpose |  |
| Presenter(s) |  |
| Issues |  |
| Actions/Expected Outcomes |  |
| Information/ support |  |
| Discussion points |  |