



**Agenda
CEO Forum
14 and 16 May 2019
Dublin, Ireland**

REDCOW MORAN HOTEL | Naas Road, Dublin 22 | YX80
<https://www.redcowmoranhotel.com/>

Tuesday 14 May (7:30 – 9:00 am)

CEO Forum: Review of Major Decisions for Board of Directors

Agenda item	Review of the Dues Modeling Approved by the Finance Committee
Time	0730 – 800 am
Purpose	Review and discuss the dues modeling in advance of Board discussion
Presenter(s)	Meg Gardinier
Issues	Review Proposed Dues Model
Information/ support	<p>The Finance Committee has been tasked by our Board Chair to investigate dues models for a three year period:</p> <ul style="list-style-type: none"> 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 <p>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).</p>
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.

Agenda item	Review of the Three-Year Budget
Time	0800 – 0830 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*)

Agenda item	Review of Proposals for Future CEO Forum and Board of Directors Meetings
Time	0830 – 0845 am
Purpose	Review proposals for future for CEO Forums
Presenter(s)	Meg
Issues	
Actions/Expected Outcomes	Make a recommendation to the Board for hosting future CEO and Board meetings
Information/support	See report: <i>Proposals for Future Board Meetings and CEO Forum Locations</i> in the Members Only Site.
Discussion points	

Agenda item	Request for New Territories
Time	0845-0850 am
Purpose	Review and Approval of Educo’s Proposal -- Request for New Territories in Niger and Mauritania for submission to Board of Directors
Presenter(s)	Jose Faura
Issues	
Information/support	See Documents in CEO Section of the Website: <i>Request for New Territories – Letter</i> and <i>Request for New Territories – Rationale</i> .
Discussion points	

Agenda item	Review of Major Decisions to the Board of Directors
Time	0850– 0900 am
Purpose	Summarize key recommendations to the Board of Directors
Presenter(s)	Joern
Issues	
Actions/Expected Outcomes	
Information/support	
Discussion points	

Thursday, 16 May 2019

Agenda item	Review of Major Outcomes from the Board of Directors Meeting
Time	0900-1015
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

Agenda item	Progress on Membership Strengthening
Time	1015 – 1100
Purpose	Review the status of the review process for WeWorld, update on conversations with HelpCode and implications for One Member One Country principle, review of criteria for Associate Membership and review proposal for branding guidelines on name change for new members.
Presenter(s)	Nigel, Kats, Jose and Meg + Lisa MacSpadden
Issues	
Actions/Expected Outcomes	Approve new language for Branding Guidelines Approve criteria for Associate Membership Provide guidance on review process for WeWorld Request feedback on proceeding (or not) with HelpCode
Information/support	See PPT Deck on Secretariat Activities See: <i>Proposal -- Branding Guidelines and New Members</i> in the Members Only section.
Discussion points	

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. https://accountablenow.org/wp-content/uploads/2019/02/Revised-Reporting-Questions.pdf

Information/ support	See: Accountable Now __ChildFund Alliance in the Members Only Section of the website.
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1245 – 1330 Lunch

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 Upeslaciis 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 in the Members Only Section of the website.
Discussion points	

Agenda item	Update on Partnerships: Joining Forces
Time	1430 – 1500
Purpose	Briefed on the progress of the Joining Forces End Violence against Children in five countries, updates on the Global Progress Report for ChildRights Now (to be released on 26 June) and review status of ChildFund Alliance participation.
Presenter(s)	Paul Bode, ChildFund International, Yukiko Yamada, Educo and Meg Gardinier, Secretariat
Issues	
Actions/Expected Outcomes	For information
Information/ support	See Deck on <i>Joining Forces and ChildFund Alliance</i> in Members Only Section
Discussion points	

Agenda item	Update on Partnerships: World Rugby
Time	1500 – 1530
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	

Agenda item	Update on Partnerships: Small Voices Big Dreams
Time	1530 - 1600
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 1600 – 1615

Agenda item	Update on Tdh Collaboration: 1. Review of New Partnership Framework 2. Review of Collaboration with Educo-ChildFund Alliance Partnership in Cox Bazar, Bangladesh
Time	1615 - 1700
Purpose	To review the collaboration agreement between Terre des homes/ChildFund Update on the collaboration with Tdh in Cox's Bazaar
Presenter(s)	Roman Broers (via WebEx), Jose Faura
Issues	Review the major of a three year collaboration agreement between ChildFund and Tdh based on a six month process and provide feedback
Actions/Expected Outcomes	Review and Comment
Information/ support	<i>ChildFund - Tdh Collaboration Agreement</i> in Members Only Section of the site.
Discussion points	

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	

Agenda item	Future Meetings and CEO Co-Chair Transition
Time	1730 – 1800
Purpose	Review next steps for CEO Forum, Strategic Planning Sessions and CEO Forum leadership to support this.
Presenter(s)	Meg, Joern, Kats,
Issues	
Actions/Expected Outcomes	
Information/ support	
Discussion points	

Agenda item	Review of Major Decisions and Next Steps
Time	1800 – 1830
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	