



**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

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| 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. |

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| 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*)

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| 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 | |

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| 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 | |

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| 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

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| 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 |

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| 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 | |

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

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| Information/ support | See: Accountable Now __ChildFund Alliance in the Members Only Section of the website. |
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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 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 | |

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| 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 | |

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| 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 | |

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| 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

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| 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 | |

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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 | 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 | |

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| 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 | |