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| **14-15 January 2016  Draft Meeting Agenda** | Venue addresses: **Meeting room** – World Bank “C” Building, Room C2-150, [1225 Connecticut Avenue NW](http://siteresources.worldbank.org/INTIE/Resources/Bankmap.pdf)  **Welcome Cocktail** – [i Ricci Restaurant](http://iricchidc.com/), 1220 19th Street NW, Washington, DC 20036 | (202) 835-0459  **Members’ Dinner** – [Tabard Inn Restaurant](http://www.tabardinn.com/restaurant/), 1739 N Street NW, Washington, DC 20036 | 1-202-785-1277 |

## 13 January 2016 - Wednesday

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| 6:30 pm onwards | **Welcome cocktail** | [i Ricci Restaurant](http://iricchidc.com/) |

## 14 January 2016 - Thursday

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|  | **Session Details** | **Session Chair** |
| 8:15 am – 9:00 am | **Registration and welcome coffee** |  |
| 9:00 am – 9:15 am | **Welcome and opening remarks**  **Approval of the Agenda** | Caroline Heider (IEG) |
| 9:15 am – 10:45 am | **Session 1: Tour de table**  Update on recent developments in each agency |
| 10:45 am – 11:05 am | **Coffee break** |  |
| 11:05 am – 12:45 pm | **Session 2: ECG Visioning**  Details to follow. | Larry Danner, the Clearing |
| 12:45 pm – 2:00 pm | **Lunch** |  |
| 2:00 pm – 3:30 pm | Session 2: ECG Visioning continued |  |
| 3:30 pm – 4:00 pm | Coffee break |  |
| 4:00 pm – 5:30 pm | Session 2: ECG Visioning continued |  |
| 6:30 pm onwards | Members’ Drinks and Dinner | [Tabard Inn Restaurant](http://www.tabardinn.com/restaurant/) |

## 15 January 2016 - Friday

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|  | **Session Details** | **Session Chair** |
| 8:00 am - 9:00 am | **Heads of Member Agencies Working Breakfast (**C3-325) |  |
| 8:30 am – 9:15 am | **Welcome coffee** (C2-150) |  |
| 9:15 am – 10:45 am | **\*Session 3:** Informal roundtable onmanagement responses, recommendations and feedback loops  Contributors: Ivory Yong Protzel (EIB), Geeta Batra (GEF), Todor Dimitrov (BSTDB) | Cheryl Gray (IADB) |
| 10:45 am – 11:15 am | Coffee break |  |
| 11:15 am – 12:30 pm | **\*Session 4:** Climate Finance - MDB collaboration in measuring the impact of climate finance projects  Contributors: Jan Willem van de Kaaij (EIB), Neeraj Negi (GEF) | Oscar Garcia (IFAD) |
| 12:30 pm – 2:00 pm | **Lunch** |  |
| 2:00 pm – 3:30 pm | Session 5: ECG Visioning Reflection  Reflections on the Visioning Session by The Clearing |  |
| 3:30 pm – 3:45 pm | Coffee Break |  |
| 3:45 pm – 5:15 pm | \*Session 6: Gender. How to use evaluation for improved gender results. Finding ways to harmonize our work on gender.  Contributors: Kristin Lang (EIB), Anna Viggh (GEF), Marco Segone (UNEG Chair) | Rakesh Nangia (AfDB) |
| 5:15 pm – 5:30 pm | ECG business   * ECG membership update * ECG cost-sharing/ Secretariat update | Caroline Heider (IEG) |
| 5:30 pm - 5:45 pm | Any other business |
| 5:45 pm – 6:00 pm | Closing remarks and Chairperson handover |

*\*Note: Sessions 3, 4 and 6 – Order of topics to be confirmed.*