



Independent
Commission
for Aid Impact

**Agenda for the 28th Meeting of the Independent Commission for Aid Impact
Monday 3rd March 2014**

Location: Dover House

Attendees: Commissioners – GW, MF, DG

Staff – ACM, SH, MW, ER

Others –Deputy Director, DFID’s Climate & Environment Department, DECC Deputy Director, International Climate Change and DEFRA’s Head of the International Climate Fund) for Item 4; Agulhas for Item 8; and KPMG for Item 9.

Agenda Item	Indicative Timing	Item
1	9:15	Welcome and introductory remarks <ul style="list-style-type: none"> ○ Formal approval of minutes ○ Update of actions from last meeting (AC-M)
2	9:30	Report on correspondence and meetings (AC-M) <ul style="list-style-type: none"> ○ ICAI correspondence ○ ICAI meetings
3	9:50	Update on Risk Management (AC-M)
4	10.00	Discussion with DFID, Defra and DECC on ICAI’s review of the International Climate Fund
	11.00	Coffee Break
5	11:15	ICAI Phase 2 update (ACM)
	12.00	Working Lunch for Commissioners
6	1:15	Programme Update (MW) <ul style="list-style-type: none"> ○ Progress on current reviews ○ Financial update ○ Plans for Year 4 reviews
7	2:00	Communications update (SH) <ul style="list-style-type: none"> ○ Communications plan for year ahead ○ Learning/outreach events for upcoming publications
8	2:45	Discussion on emerging themes from synthesis of ICAI findings to date
	3:45	Coffee Break
9	4:00	Discussion with KPMG <ul style="list-style-type: none"> ○ Feedback on recent reviews ○ Plans for forthcoming reviews
10	5:00	AOB
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