



GEF/LDCF.SCCF.11/02/Rev.3
November 9, 2011

GEF Council Meeting
November 10, 2011
Washington D.C.

ANNOTATED PROVISIONAL AGENDA

Agenda Item 1.

Opening of the Meeting

(CEO Chairs)

1. The meeting will be opened by Monique Barbut, CEO/Chairperson of the Facility and the elected Chairperson of the GEF Council, who will act as Chairperson of the LDCF/SCCF Council. The elected Chairperson at the previous LDCF/SCCF Council meeting was Ms. Karine Siegwart, the Council Member representing the constituency of Azerbaijan, Kazakhstan, Kyrgyz Republic, Switzerland, Tajikistan, Turkmenistan, and Uzbekistan.
2. The elected Chairperson is expected to chair the Council meeting during discussions on agenda item 2, "Adoption of the Agenda", agenda item 3, "Statement of the Chairperson of STAP to the LDCF/SCCF Council", agenda item 5, "Monitoring and Evaluation Policy for the LDCF and SCCF", and agenda item 6, "Evaluation of the Special Climate Change Fund and Management Response".
3. The CEO/Chairperson of the Facility will chair the Council meeting during discussions on agenda item 4, "Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund".
4. The elected Chairperson and the CEO will jointly chair the Council meeting during discussions on agenda item 7, "Other Business," and agenda item 8, "Joint Summary of the Chairs."

Agenda Item 2.

Adoption of the Agenda

(Elected Chairperson Chairs)

5. A *Provisional Agenda* for consideration by the Council has been circulated to all Council Members as document GEF/LDCF.SCCF.11/01.
6. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

Statement of the Chairperson of STAP to the LDCF/SCCF Council

(Elected Chairperson Chairs)

7. The Chair of the Scientific and Technical Advisory Panel is invited to make a statement to the LDCF/SCCF Council on the work of the Panel. A written version of the statement can be found in document GEF/LDCF.SCCF.11/Inf.05, *Statement of the Chairperson of STAP to the LDCF/SCCF.*

Agenda Item 4.

Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund
(CEO Chairs)

8. A Joint LDCF/SCCF work program containing five full-sized projects, two multi-trust fund programmatic approaches, and two multi-trust fund projects, has been circulated to all Council Members as document GEF/LDCF.SCCF.11/03/Rev.1.
9. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF.11/03/Rev.1: A Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund.*

Agenda Item 5.

Monitoring and Evaluation Policy for the Least Developed Countries Fund and the Special Climate Change Fund
(Elected Chairperson Chairs)

10. Document GEF/LDCF.SCCF.11/ME/01, *Monitoring and Evaluation Policy for the Least Developed Countries Fund and the Special Climate Change Fund*, outlines the main differences relating to M&E of the GEF Trust Fund and LDCF/SCCF, to be considered.
11. *The LDCF/SCCF Council is invited to review the proposed document GEF/LDCF.SCCF.11/ME/01, Monitoring and Evaluation Policy for the Least Developed Countries Fund and the Special Climate Change Fund and approve it.*

Agenda Item 6.

Evaluation of the Special Climate Change Fund and Management Response
(Elected Chairperson Chairs)

12. Document GEF/LDCF.SCCF.11/ME/02, *Evaluation of the Special Climate Change Fund* discusses the evaluation of the SCCF and provides an overview of the main conclusions and recommendations by the Evaluation Office.
13. The GEF Secretariat will present the *Management Response to the Evaluation of the Special Climate Change Fund*, GEF/LDCF.SCCF.11/ME/03.

14. *The LDCF/SCCF Council is invited to review and approve both documents and approve the proposed Council decision, which has taken into consideration the Management Response from the GEF Secretariat.*

Agenda Item 7.

Other Business
(Jointly chaired)

15. Members and the Chairs may raise any other business under this agenda item.

Agenda Item 8.

Joint Summary of the Chairs
(Jointly chaired)

16. The GEF Secretariat and the Chairs will draft a Joint Summary for the LDCF/SCCF Council.
17. *The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.*

Provisional Timetable

Thursday, November 10, 2011

11:30 – 11:45	Agenda Item 1.	Opening of the Meeting (CEO Chairs)
	Agenda Item 2.	Adoption of the Agenda (Elected Chairperson Chairs)
11:45 – 12:00	Agenda Item 3.	Statement of the Chairperson of STAP to the LDCF/SCCF Council (Elected Chairperson Chairs)
12:00 – 12:15	Agenda Item 4.	Joint Work Program for LDCF and SCCF (CEO Chairs)
12:15 – 12:30	Agenda Item 5.	Monitoring and Evaluation Policy for LDCF and SCCF (Elected Chairperson Chairs)
12:30 - 1:00	Agenda Item 6.	Evaluation of the Special Climate Change Fund and Management Response (Elected Chairperson Chairs)
1:00 – 1:15	Agenda Item 7.	Other business (Jointly Chaired)
1:15 – 1:30	Agenda Item 8.	Joint Summary of the Chairs (Jointly Chaired)