



**GLOBAL ENVIRONMENT FACILITY**  
INVESTING IN OUR PLANET

GEF/C.60/Inf.01/Rev.01

June 03, 2021

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60<sup>th</sup> GEF Council Meeting

June 14 – 18, 2021

Virtual Meeting

## **PROVISIONAL TIMETABLE**

# 60<sup>th</sup> GEF Council Meeting

## **Friday June 11<sup>th</sup>, 2021**

07:00 – 11:00      **GEF Consultations with Civil Society and Indigenous Peoples: Enhancing Climate Resilience: the role of Civil Society and Indigenous Peoples and Local Communities**

## **Monday June 14<sup>th</sup>, 2021**

07:00 – 07:40	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b> (CEO Chairs)
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b> (Elected Chairperson Chairs)
07:40 – 08:20	<b>Agenda Item 04.</b>	<b>Progress Report on the Independent Third Party Review of UNDP</b> (Elected Chairperson Chairs)
08:20 – 09:30	<b>Agenda Item 05.</b>	<b>Follow up of UNDP related decisions from the 59th Council meeting</b> (CEO Chairs)
09:30 – 11:00	<b>Agenda Item 03.</b>	<b>Work Program for GEF Trust Fund</b> (CEO Chairs)

## **Tuesday June 15<sup>th</sup>, 2021**

07:00 – 09:00	<b>Agenda Item 06.</b>	<b>Third Joint GEF-UNDP Evaluation of the Small Grants Programme</b>
	<b>Agenda Item 09.</b>	<b>Formative Evaluation of the GEF Integrated Approach to Address the Drivers of Environmental Degradation</b>
	<b>Agenda Item 08.</b>	<b>Evaluation of the Country Support Program (CSP)</b>

		<b>Management Response to Items 06, 08 and 09</b> (Elected Chairperson Chairs)
09:00 – 11:00	<b>Agenda Item 10.</b>	<b>Evaluation of GEF Engagement with Micro, Small, and Medium Enterprises</b>
	<b>Agenda Item 07.</b>	<b>GEF Support to Innovation – Findings and Lessons</b>
	<b>Agenda Item 11.</b>	<b>Evaluation of Institutional Policies and Engagement at the GEF</b>
	<b>Agenda Item 12.</b>	<b>Results Based Management – Evaluations of the Agency Self-Evaluation Systems and the GEF Portal</b>
		<b>Management Response to Items 07, 10, 11 and 12</b> (Elected Chairperson Chairs)

### **Wednesday June 16<sup>th</sup>, 2021**

07:00 – 08:00	<b>Agenda Item 13.</b>	<b>Report of the Chairperson of the STAP</b> (Elected Chairperson Chairs)
08:00 – 08:45	<b>Agenda Item 14.</b>	<b>GEF Business Plan and Corporate Budget for FY22</b> (CEO Chairs)
08:45 – 09:30	<b>Agenda Item 15.</b>	<b>Work Program and Budget of the Independent Evaluation Office: June 2021</b> (Elected Chairperson Chairs)
09:30 – 11:00	<b>Agenda Item 16.</b>	<b>Relations with Conventions and other International Institutions</b> (Elected Chairperson Chairs)
		<b>Long-Term Vision on Complementarity, Coherence and Collaboration between the Green Climate Fund and the Global Environment Facility</b> (Elected Chairperson Chairs)

## **Thursday June 17<sup>th</sup>, 2021**

07:00 – 07:15	<b>Agenda Item 17.</b>	<b>Strengthening Consultations with Civil Society: Proposed Topic for Discussion at the Consultations prior to the 61st GEF Council Meeting</b> (Elected Chairperson Chairs)
07:15 – 07:30	<b>Agenda Item 18.</b>	<b>Report of the Selection and Review Committee</b> (Elected Chairperson chairs)
07:30 – 07:45	<b>Agenda Item 19.</b>	<b>Numbering system for Council decisions</b> (CEO Chairs)
07:45 – 08:00	<b>Agenda Item 20.</b>	<b>Other Business</b> (Elected Chairperson chairs)
<b><i>30th LDCF/SCCF Council Meeting</i></b>		
08:00 – 08:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b> (CEO Chairs)
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b> (Elected Chairperson Chairs)
	<b>Agenda Item 03.</b>	<b>Opening Remarks by the LDC Chair:</b> HE Sonam Phuntsho Wangdi Secretary to the National Environment Commission Kingdom of Bhutan
08:30 – 09:10	<b>Agenda Item 04.</b>	<b>Progress Report of the Least Developed Countries Fund and the Special Climate Change Fund</b> (CEO Chairs)
09:10 – 09:50	<b>Agenda Item 05.</b>	<b>FY20 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund</b> (CEO Chairs)
09:50 – 11:00	<b>Agenda Item 06.</b>	<b>Work Program of the Least Developed Countries Fund</b> (CEO Chairs)

## **Friday June 18th, 2021**

### ***30th LDCF/SCCF Council Meeting***

07:00 – 07:45	<b>Agenda Item 07.</b>	<b>Planning Note for the Development of the GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and Special Climate Change Fund and Operational Improvements: July 2022 to June 2026</b> (CEO Chairs)
07:45 – 08:30	<b>Agenda Item 08.</b>	<b>FY22 Administrative Budget and Business Plan for the Least Developed Countries Fund and the Special Climate Change Fund</b> (CEO Chairs)
08:30 – 09:15	<b>Agenda Item 09.</b>	<b>FY22 Work Program and Budget for the Independent Evaluation Office of the GEF under LDCF and SCCF</b> (Elected Chairperson Chairs)
09:15 – 09:30	<b>Agenda Item 10.</b>	<b>Other business</b> (Elected Chairperson chairs)

### ***60th GEF Council Meeting***

09:30 – 10:00	<b>Agenda Item 21.</b>	<b>Joint summary of the GEF Council co-chairs</b> (Elected Chairperson chairs)
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### ***30th LDCF/SCCF Council Meeting***

10:00 – 10:30	<b>Agenda Item 11.</b>	<b>Joint summary of the LDCF/SCCF Council co-chairs</b> (Elected Chairperson chairs)
10:30 – 11:00	<b>Closing of the meeting</b>	

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