62nd GEF Council Meeting
June 21 – 23, 2022
Virtual Meeting

PROVISIONAL TIMETABLE
62nd GEF Council Meeting

Tuesday June 21, 2021

10:00 – 10:30  Agenda Item 01.  Opening of the Meeting
               Agenda Item 02.  Adoption of the Agenda

10:30 – 11:15  Agenda Item 03.  Summary of negotiations of the 8th replenishment of the GEF Trust Fund

11:15 – 12:30  Agenda Item 07.  Work program for the GEF trust fund

12:30 – 14:00  General Lunch

14:00 – 15:15  Agenda Item 05.  GEF-8 Integrated Programs Lead Agency Terms of Reference and Selection Process

15:15 – 16:30  Agenda Item 04.  Updating the System for Transparent Allocation of Resources (STAR)

16:30 – 17:45  Agenda Item 08.  FY23 corporate budget and business plan

17:45 – 19:00  Agenda Item 15.  GEF’S Private Sector Advisory Group Summary Report

19:00  Celebration of 30 years of the GEF Small Grants Programme (SGP)
Wednesday June 22, 2022

10:00 – 11:00  Agenda Item 12.  Report of the Chairperson of the STAP

11:00 – 12:30  Agenda Item 16.  Relations with conventions & other international institutions

12:30 – 14:00  General Lunch

12:50 – 14:00  Informal briefing on BBNJ to GEF Council (Council Members, Alternates and Advisors only)

14:00 – 14:30  Agenda Item 14.  Report of the Ethics Committee

14:30 – 15:30  Agenda Item 09.  Work Program and Budget of the Independent Evaluation Office

15:30 – 16:45  Agenda Item 10.  Evaluation of GEF support to Sustainable Forest Management

15:30 – 16:45  Agenda Item 11.  Study on Climate risk, Adaptation and Resilience in the GEF Trust Fund


17:30 – 17:45  Agenda Item 17.  Update on preparations for the GEF 7th assembly
Thursday June 23, 2022

32nd LDCF/SCCF Council Meeting

10:00 – 10:30  
Agenda Item 01. Opening of the Meeting

Agenda Item 02. Adoption of the Agenda

Agenda Item 03. Opening Remarks by the LDC Chair

10:30 – 11:30  
Agenda Item 05. Work Program of the Least Developed Countries Fund

11:30 – 12:30  
Agenda Item 04. GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund for the GEF-8 Period of July 1, 2022, to June 30, 2026 and Operational Improvements.

12:30 – 14:00  
General Lunch
14:00 – 14:45  
**Agenda Item 06.** FY21 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund

14:45 – 15:30  
**Agenda Item 07.** Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund

15:30 – 16:15  
**Agenda Item 08.** FY23 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund

16:15 – 17:00  
**Agenda Item 09.** FY23 Work Program and Budget for the Independent Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund

17:00 – 17:15  
**Agenda Item 10.** Other business

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**62nd GEF Council Meeting**

17:15 – 17:30  
**Agenda Item 19.** Joint summary of the GEF Council co-chairs

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**32nd LDCF/SCCF Council Meeting**

17:30 – 17:45  
**Agenda Item 11.** Joint summary of the LDCF/SCCF Council co-chairs