

**GEF NORTH AFRICA CONSTITUENCY MEETING**

**Participants: Egypt, Libya, Morocco, Tunisia, Algeria**

**December 12, 2018 | Movenpick Hotel du Lac Tunis, Tunisia**

**AGENDA**

|  |  |
| --- | --- |
| 8:30 – 9:00 | Welcome remarks by Ms. Sabria Bnouni  Introduction of Participants & Adoption of Agenda |
| 9:00 – 10:30 | 55th Council Meeting Decision Documents   * **GEF-7 NON-GRANT INSTRUMENT PROGRAM** * **Policy measures to enhance Operational Efficiency, Accountability and Transparency** * **Harmonizing the Rules and Requirements for All Agencies** |
| 10:30 – 11:00 | Break |
| 10:50 -12:00 | 55th Council Meeting Decision Documents   * **Updated Policy on Environmental and Social Safeguards** * **Strengthening Consultations with Civil Society** * [**Measures to Enhance the Sustainability of GEF Projects and Programs**](https://www.thegef.org/council-meeting-documents/measures-enhance-sustainability-gef-projects-and-programs) * **Policy on Access to Information** |
| 12:00 – 13:30 | Group Photo. Lunch |
| 13:30 – 15:30 | **GEF-7 Programming Strategies**  **Project Cycle & Key Policies**  **Impact Programs** |
| 15:30 - 16:00 | Break |
| 16:00 – 17:00 | **Presentation by Countries on**  **Projects under Implementation, Lessons-learned, or other issues** |
| 17:00 – 18:00 | **Country Support Program**   * **National Dialogues** * **Expanded Constituency Meetings**   **Any other Constituency Meeting matters** |
| 18:00 | Meeting Adjourned |