

**GEF Agency Retreat**  
**November 15-16, 2021**  
**Virtual Meeting**  
**Draft Run of the Show**

**Retreat's Objective:**

Engage Agency partners on GEF-8 Replenishment directions and key Council documents in light of the COP 26 dialogue.

**SESSION 1: Monday, November 15, 2021**

<b>Time</b>	<b>Session</b>	<b>Description</b>
6:45	<b>Opening of the WebEx</b>	<b>Open the webex</b>
7:00 – 7:05	<b>Agenda overview</b>	Welcome participants and go over rules of engagement
7:05 – 8:00	<b>Reflections on Replenishment directions in the context of global commitments</b>	<b>Key take-aways from COP 26 and next steps in the replenishment process:</b> a conversation between the GEF Sec Directors and Agency participants
8:00 – 8:20	<b>Conversation on proposed Strategic and Programming Directions for GEF-8</b>	<b>GEF-8 programming directions: brief overview and Q&amp;A session</b>
8:20 – 9:00	<b>Non-grant Instrument</b>	<b>Non-grant Instrument: technical session</b>
9:00 – 10:45	<b>Presentation and dialogue on the GEF-8 Policy agenda,</b>	<b>Remarks on the proposed GEF-8 policy agenda</b>
		Current policy proposals
		Overview of STAR proposed for the GEF-8 cycle
		Brief overview on new GEF-8 results framework
		Q&A on Policy session
10:45 – 11:00	<b>Closing</b>	<b>Closing remarks by the PPO Director:</b> next steps in the Replenishment

**DAY 2: Tuesday, November 16, 2021**

<b>Time</b>	<b>Session</b>	<b>Description</b>
6:45 -	<b>Opening of the WebEx</b>	GEF Sec host
7:05 – 7:10	<b>Introduction to Day 2</b>	<b>Strategic directions of the two GEF Corporate Programs and introduction to the following sessions dedicated to the upcoming Council</b>
7:10 – 7:45	<b>Country Support Program (CSP)</b>	New strategic directions of the CSP in the GEF-8 cycle
7:45 – 8:15	<b>Small Grants Programme (SGP)</b>	Overview of the proposed GEF-8 SGP 2.0 directions
		Q&A on the two GEF corporate programs
8:15 – 8:45	<b>Annual Monitoring Report</b>	<b>Overview of objectives and findings presented in the AMR, including IATI</b>
08:45 – 9:30	<b>Agencies self-assessment processes and third-party review</b>	<b>Agencies' Self-Assessments and Action Plans on MFS, ESS, Gender and Stakeholder Engagement and forthcoming third-party review</b>
		Q&A on self-assessment processes and third-party review process
9:30 – 10:00	<b>Grievance cases</b>	<b>Overview of the Council document</b>
10:00 – 10:30	<b>Council CSO Consultations</b>	<b>Seeking feedback and ideas on Council CSO Consultations on youth</b>
10:30	<b>Closing</b>	PPO Director