



GEF/LDCF.SCCF.10/2/Rev.4
April 26,2011

LDCF/SCCF Council Meeting
May 26, 2011
Washington, D.C.

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING OF THE MEETING

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 Mr. Javed Talat, the Council Member representing Pakistan.

AGENDA ITEM 2. ELECTION OF A CHAIRPERSON

1. CEO Chair will invite the Elected Chairperson of the GEF Council meeting to be elected Chairperson of the LDCF/SCCF Council meeting by acclamation.

AGENDA ITEM 3. ADOPTION OF THE AGENDA

2. A *Provisional Agenda* for consideration by the Council has been circulated to all Council Members as document GEF/LDCF.SCCF.10/1.
3. *The Council is invited to adopt the agenda for the meeting.*

AGENDA ITEM 4. LEAST DEVELOPED COUNTRIES FUND (LDCF) AND SPECIAL CLIMATE CHANGE FUND (SCCF) ANNUAL MONITORING REPORT

4. Document GEF/LDCF.SCCF.10/3, *Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF) Annual Monitoring Report* aims to report on the progress of the LDCF and SCCF projects under implementation during FY 2010, and reflects two types of cumulative historical data of the funds, 1) data since inception, and 2) data collected between 2007 and 2010, equivalent to the GEF-4 replenishment period.
5. *The LDCF/SCCF Council is invited to review the proposed document GEF/LDCF.SCCF10/3: Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF) Annual Monitoring Report, and to approve the document.*

AGENDA ITEM 5. A JOINT WORK PROGRAM FOR THE LEAST DEVELOPED COUNTRIES FUND AND THE SPECIAL CLIMATE CHANGE FUND SUBMITTED FOR THE LDCF/SCCF COUNCIL APPROVAL

6. A Joint LDCF/SCCF work program containing 2 stand-alone SCCF Projects, 2 SCCF components in Multi-Trust Fund Project and 1 LDCF component in the same Multi-Trust Fund project, has been circulated to all Council Members as document GEF/LDCF.SCCF.10/4.
7. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF10/4: A Joint Work Program for the Least*

Developed Countries Fund and the Special Climate Change Fund Submitted for the LDCF/SCCF Council Approval.

AGENDA ITEM 6. THE SCIENCE OF ADAPTATION: THE ROLE OF THE STAP IN LEAST DEVELOPED COUNTRIES FUND (LDCF) AND THE SPECIAL CLIMATE CHANGE FUND (SCCF)

8. Document GEF/LDCF.SCCF.10/5, *The Science of Adaptation: the role of the STAP in LDCF and SCCF*, emphasizes the importance for STAP to have an active mandate under the LDCF and SCCF to review projects, or in other way provide technical and strategic advice in the development of the funds, in order to assure that state of the art climate science is considered in a consistent way in LDCF and SCCF projects.
9. *The LDCF/SCCF Council is invited to review the proposed document GEF/LDCF.SCCF.10/5, The Science of Adaptation: the role of the STAP in LDCF and SCCF, and to approve the document.*

AGENDA ITEM 7. FY 2012 WORK PLAN AND BUDGET FOR THE EVALUATION OFFICE UNDER THE LEAST DEVELOPED COUNTRIES FUND (LDCF) AND SPECIAL CLIMATE CHANGE FUND (SCCF)

10. Document GEF/LDCF.SCCF.10/ME/1: *FY2012 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund*, proposes a budget to cover the cost of implementing the evaluation work program for LDCF and SCCF presented by the GEF Evaluation Office for FY12.
11. *The LDCF/SCCF Council is invited to review and approve the document GEF/LDCF.SCCF.10/ME/1: FY2012 Work Plan and Budget for the Evaluation Office under the LDCF and SCCF.*

AGENDA ITEM 8. ADMINISTRATIVE BUDGET OF THE LEAST DEVELOPED COUNTRIES FUND (LDCF) AND SPECIAL CLIMATE CHANGE FUND (SCCF)

12. Document GEF/LDCF.SCCF.10/6: *Administrative Budget of the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)* proposes an administrative budget to cover the costs of the Secretariat, the Trustee and the Evaluation Office in managing the LDCF and the SCCF for FY10/12.
13. *The LDCF/SCCF Council is invited to review and approve the administrative budget.*

AGENDA ITEM 9 PLEDGING SESSION

14. The session will be opened with remarks by Monique Barbut, CEO/Chairperson of the Facility, followed by declarations of pledges by the Council Members on behalf of their constituencies.

AGENDA ITEM 10. OTHER BUSINESS

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