



GEF/LDCF.SCCF.12/02/Rev.01  
May 23, 2012

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LDCF/SCCF Council Meeting  
June 7, 2012  
Washington, D.C

## **Annotated Provisional Agenda**

**Agenda Item 1.**

**Opening of the Meeting**

*(CEO chairs)*

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.
2. The elected Chairperson is expected to chair the Council meeting during discussions on agenda item 2, "Adoption of the Agenda", agenda item 4, "FY2011 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund", and agenda item 5, "FY2013 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund", and agenda item 6 "Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013".
3. The CEO/Chairperson of the Facility will chair the Council meeting during discussions on agenda item 3, "Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund".
4. The elected Chairperson and the CEO will jointly chair the Council meeting during discussions on agenda item 7, "Other Business," and agenda item 8, "Joint Summary of the Chairs."

**Agenda Item 2.**

**Adoption of the Agenda**

*(Elected Chairperson chairs)*

5. A *Provisional Agenda* for consideration by the Council has been circulated to all Council Members as document GEF/LDCF.SCCF.12/01.
6. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

**Agenda Item 3.**

**Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund**

*(CEO Chairs)*

7. A *Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund*, containing eight full-sized projects (four of which are multi-trust fund projects) has been circulated to all Council Members as document GEF/LDCF.SCCF.12/03.

8. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF.12/03: A Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund.*

**Agenda Item 4.**

**FY2011 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund**  
*(Elected Chairperson Chairs)*

9. The *FY2011 Annual Monitoring Report for LDCF and SCCF* has been circulated to all Council members as document GEF/LDCF.SCCF.12/04. It contains: 1) an overview of the LDCF and SCCF portfolio since inception (including information on FY11 approvals); 2) performance information on LDCF and SCCF projects under implementation (projects that began implementation on or before June 30, 2010 and were under implementation for at least part of FY2011); 3) Management effectiveness and efficiency indicators for LDCF and SCCF; and 4) LDCF and SCCF lessons learned.
10. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF.12/04: FY2011 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund.*

**Agenda Item 5.**

**FY2013 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and Special Climate Change Fund**  
*(Elected Chairperson Chairs)*

11. Document GEF/LDCF.SCCF.12/ME/01: *FY2013 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 FY13.
12. *The LDCF/SCCF Council is invited to review and approve the document GEF/LDCF.SCCF.12/ME/01: FY2013 Work Plan and Budget for the Evaluation Office under the LDCF and SCCF.*

**Agenda Item 6.**

**Administrative Budget for the Least Developed Countries Fund and Special Climate Change Fund for Fiscal Year 2013**  
*(Elected Chairperson Chairs)*

13. Document GEF/LDCF.SCCF.12/05/Rev.01: *Administrative Budget of the Least Developed Countries Fund and Special Climate Change Fund for Fiscal Year 2013* 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 FY13.
14. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF.12/05/Rev.01: Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund.*

**Agenda Item 7.**

**Other Business**  
*(Jointly chaired)*

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

**Agenda Item 8.**

**Joint Summary of the Chairs**  
*(Jointly chaired)*

16. The GEF Secretariat and the Chairs will draft a Joint Summary for the LDCF/SCCF Council.
17. *The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.*