



GEF/LDCF.SCCF.13/02
October 15, 2012

LDCF/SCCF Council Meeting
November 15, 2012
Washington, D.C

ANNOTATED PROVISIONAL AGENDA

Agenda Item 1.

Opening of the Meeting

(CEO chairs)

1. The meeting will be opened by Dr. Naoko Ishii, 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".
3. The CEO/Chairperson of the Facility will chair the Council meeting during discussions on agenda item 3, "GEF Secretariat Update on Progress and Results Achieved by the Least Developed Countries Fund and Special Climate Change Fund", agenda item 4, "Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund", agenda item 5, "Updated Operational Guidelines for the Least Developed Countries Fund", and agenda item 6, "Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer".
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.13/01.
6. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

GEF Secretariat Update on Progress and Results Achieved by the Least Developed Countries Fund and the Special Climate Change Fund

(CEO chairs)

7. A presentation on the progress and reports achieved by LDCF and SCCF will be delivered to the Council based on the information document, GEF/LDCF.SCCF.13/Inf.02, "Progress Report of the Least Developed Countries Fund and the Special Climate Change Fund".

Agenda Item 4.

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

(CEO chairs)

8. A Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund, containing four full-sized projects and one multi-trust fund project, has been circulated to all Council Members as document GEF/LDCF.SCCF.13/03.
9. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF.13/03: “Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund”.*

Agenda Item 5.

Updated Operational Guidelines for the Least Developed Countries Fund

(CEO chairs)

10. Document GEF/LDCF.SCCF.13/04, “Updated Operational Guidelines for the Least Developed Countries Fund” provides innovative operational modalities for LDCF focusing on recent COP guidance, programmatic approaches for NAPA implementation, phase-out of outdated concepts; and a more flexible and streamlined project cycle.
11. *The LDCF/SCCF Council is invited to review and approve the proposed document GEF/LDCF.SCCF.12/04: “Updated Operational Guidelines for the Least Developed Countries Fund”.*

Agenda Item 6.

Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer

(CEO chairs)

12. Document GEF/LDCF.SCCF.13/05, “Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer” updates and complements existing documents that discuss the operations of the SCCF; focusing on recent COP guidance; financing modalities; programmatic approaches; and a streamlined project cycle.
13. *The LDCF/SCCF Council is invited to review and approve the document GEF/LDCF.SCCF.13/05, “Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer”.*

Agenda Item 7.

Other Business

(Jointly chaired)

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

Agenda Item 8.

Joint Summary of the Chairs

(Jointly chaired)

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