

LDCF/SCCF Council Meeting  
November 18, 2010

Agenda Item 3

## ANNOTATED PROVISIONAL AGENDA

**AGENDA ITEM 1.            OPENING OF THE MEETING**

The meeting will be opened by Monique Barbut, CEO/Chairperson of the Facility.

**AGENDA ITEM 2.            ELECTION OF A CHAIRPERSON**

At its meeting in July 2010 the LDCF/SCCF Council decided to elect by acclamation the same Chairperson of the GEF Council meeting. The elected Chairperson at the previous LDCF/SCCF Council meeting was Mr. Frank Fass-Metz, the Council Member representing Germany.

**AGENDA ITEM 3.            ADOPTION OF THE AGENDA**

A *Provisional Agenda* for consideration by the Council has been circulated to all Council Members as document GEF/LDCF.SCCF.9/1.

*The Council is invited to adopt the agenda for the meeting.*

**AGENDA ITEM 4.            WORK PROGRAM SUBMITTED FOR LDCF/SCCF COUNCIL APPROVAL**

A SCCF work programme containing three SCCF Full Sized Projects has been circulated to all Council Members as document GEF/LDCF.SCCF.9/3.

*The Council is invited to review and approve the SCCF Work Program.*

**AGENDA ITEM 5.            PROGRAMMING STRATEGY FOR ADAPTATION**

Document GEF/LDCF.SCCF.9/4 *Programming Strategy for Adaptation*, covers LDCF and SCCF operations and activities for the four years from July 1, 2010 to June 30, 2014. The main objective of this strategy is to mobilize and program adequate resources to finance adaptation activities under the Least Developed Countries Fund and the Special Climate Change Fund, in line with (a) the guidance by the UN Framework Convention on Climate Change (UNFCCC) Conference of Parties (COP); (b) developing country adaptation needs; (c) results of evaluations of funds for adaptation; (d) evolving and diversifying landscape of funds for adaptation; and (e) efforts to raise the level and scale of interventions funded under the LDCF and SCCF. The overall approach to programming builds on the achievements of the GEF adaptation portfolio, including a pilot program in the GEF trust fund and subsequent experiences in managing the LDCF and SCCF, and their initial evaluations.

*The Council is invited to review the proposed document GEF/LDCF.SCCF.9/4 Revised Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund, and to approve the strategy as the basis for guiding the programming of resources in 2010 – 2014.*

**AGENDA ITEM 6. ACCESSING RESOURCES UNDER THE LEAST DEVELOPED COUNTRIES FUND**

Document GEF/LDCF.SCCF.9/5, *Accessing Resources under the Least Developed Countries Fund*, aims to facilitate communication with LDCs and other stakeholders. The document also reflects the recently approved GEF5 reforms.

*The LDCF/SCCF Council is invited to review the proposed document GEF/LDCF.SCCF9/5 Accessing Resources under the Least Developed Countries Fund, and: to approve the proposed draft decision.*

**AGENDA ITEM 7. ACCESSING RESOURCES UNDER THE SPECIAL CLIMATE CHANGE FUND**

Document GEF/LDCF.SCCF.9/6 *Accessing Resources under the Special Climate Change Fund*, is aimed at facilitating communication with LDCs and other developing country stakeholders.

*The LDCF/SCCF Council is invited to review the proposed document GEF/LDCF.SCCF9/6: Accessing Resources under the Special Climate Change Fund, and: to approve the proposed draft decision.*

**AGENDA ITEM 8. PLEDGING SESSION**

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 9. Other Business**