



# Global Environment Facility

GEF/C.35/2  
June 2, 2009

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GEF Council  
June 22-24, 2009

Agenda Item 3

## 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.

AGENDA ITEM 2.

**ELECTION OF A CHAIRPERSON**  
*(CEO Chairs)*

2. In accordance with paragraph 18 of the Instrument, a Chairperson will be elected from among the Members of the Council. Paragraph 18 provides that the position of elected Chairperson will alternate from one meeting to another between recipient and non-recipient Council Members. The elected Chairperson at the previous Council meeting was Ms. Jan Henderson, Council Member representing the constituency of Australia, New Zealand and Republic of Korea.
3. Consistent with paragraph 18 of the Instrument, the elected Chairperson is expected to chair the Council meeting during discussions on agenda item 3, "Adoption of the Agenda," agenda item 4, "Statements by the Executive Secretaries of the Conventions," agenda item 5, "Relations with the Conventions," agenda item 6, "Report by the Chair of Scientific and Technical Advisory Panel," agenda item 7, "Annual Country Portfolio Evaluation Report-2009 and Management Response," agenda item 8, "Peer Review of the GEF Evaluation Function," agenda item 9, "Four-Year Work Program and FY10 Budget of the GEF Evaluation Office," agenda item 10, "Re-appointment of the Director of the Evaluation Office," agenda item 11, "GEF Agency Fiduciary Standards," agenda item 13, "Approval of MOU between GEF Council and Kyoto Protocol CMP on Secretariat Services for Adaptation Fund Board," agenda item 16, "FY10 Business Plan and Corporate Budget," agenda item 18, "Recommendations Concerning Certain Appointment, Reappointment and Performance Objectives Review Processes."
4. The elected Chairperson and the CEO will jointly chair the Council meeting during discussions on agenda item 20, "Other Business," and agenda item 21 "Joint Summary of the Chairs."
5. The CEO/Chairperson of the Facility will chair the Council meeting during discussions of the other items on the agenda.

AGENDA ITEM 3.

ADOPTION OF THE AGENDA  
(*Elected Chairperson Chairs*)

6. A *Provisional Agenda* for consideration by the Council has been circulated to all Council Members as document GEF/C.35/1/Rev.2.
7. *The Council is invited to adopt the agenda for the meeting.*

AGENDA ITEM 4.

STATEMENTS BY THE EXECUTIVE SECRETARIES OF THE  
CONVENTIONS  
(*Elected Chairperson Chairs*)

8. The representative of the UN Framework Convention on Climate Change will report on the 14<sup>th</sup> Conference of the Parties to the UNFCCC and the 4<sup>th</sup> meeting of the Parties to the Kyoto Protocol, as well as preparations for the 15<sup>th</sup> Conference of the Parties to the UNFCCC and the 5<sup>th</sup> meeting of the Parties to the Kyoto Protocol: while the representative of the Stockholm Convention on Persistent Organic Pollutants will report on its 4<sup>th</sup> Conference of the Parties.
9. The Manager of the Adaptation Fund Board Secretariat will provide an overview of what was decided at the recent meeting of the Parties to the Kyoto Protocol with respect to the Adaptation Fund and what the Adaptation Fund Board has accomplished since the last Council meeting.

AGENDA ITEM 5.

RELATIONS WITH THE CONVENTIONS  
(*Elected Chairperson Chairs*)

10. Document GEF/C.35/3/Rev.1, *Relations with the Conventions and Other International Institutions*, reports on developments of interest to the GEF occurring since the GEF Council meeting in November 2008 within the context of the Convention on Biological Diversity, the UN Framework Convention on Climate Change, the Stockholm Convention on Persistent Organic Pollutants, the UN Convention to Combat Desertification in those countries experiencing serious drought and/or desertification, particularly in Africa, and the Montreal Protocol on Substances that Deplete the Ozone Layer, as well as other conventions and institutions of particular interest to the GEF.
11. *The Council is invited to consider the report and the proposed activities to implement the guidance and decisions that have been approved by the Conferences of the Parties to the global environmental conventions.*

AGENDA ITEM 6.

**REPORT BY THE CHAIR OF THE SCIENTIFIC AND TECHNICAL  
ADVISORY PANEL**  
*(Elected Chairperson Chairs)*

12. Document GEF/C.35/13, *Recommendations for Improved Science and Technology Guidance in the GEF*, to be presented by the Chair of the Scientific and Technical Advisory Panel, articulates the Science Panel's recommendations for improved science and technology guidance in the GEF. The Science Panel Chair will brief the Council on the work of the Panel and the recommendations, referring also to the information papers provided, as well as to the proposed work program for FY10 as presented in document GEF/C.35/Inf.11.
13. *The Council is invited to review document GEF/C.35/13, Recommendations for Improved Science and Technology Guidance in the GEF, and to endorse the Science Panel's recommendations to the Council. The Council is also invited to comment on the report of the Scientific and Technical Advisory Panel, its proposed work program for FY10 and to provide guidance to the Science Panel, as appropriate.*

AGENDA ITEM 7.

**ANNUAL COUNTRY PORTFOLIO EVALUATION REPORT-2009 AND  
MANAGEMENT RESPONSE**  
*(Elected Chairperson Chairs)*

14. Document GEF/ME/C.35/1, *Annual Country Portfolio Evaluation Report-2009*, to be presented by the Director of the GEF Evaluation Office, presents a summary of conclusions and recommendations from Country Portfolio Evaluations finalized since the previous report: Cameroon, Egypt and Syria.
15. Document GEF/ME/C.35/2, *Management Response to the Annual Country Portfolio Evaluations Report-2009*, prepared by the GEF Secretariat and the GEF Agencies, provides GEF management's response to the evaluation conducted by the GEF Evaluation Office.
16. *The Council is invited to review both documents and approve the proposed Council decision, which has taken into consideration the GEF Management Response and to take note of the three information documents on each of the country evaluations and the government responses contained therein.*

AGENDA ITEM 8.

PEER REVIEW OF THE GEF EVALUATION FUNCTION  
*(Elected Chairperson Chairs)*

17. Document GEF/ME/C.35/3, *Peer Review of the GEF Evaluation Function*, to be presented Ms. Caroline Heider, Director, Office of Evaluation, World Food Programme, on behalf of the Peer Review Panel. The Director of the GEF Evaluation Office and a representative from GEF Secretariat will present responses.
18. *The Council is invited to review the Peer Review of the GEF Evaluation Function and to approve the proposed Council decision, which takes into consideration the responses of the Evaluation Office and the Secretariat.*

AGENDA ITEM 9.

FOUR-YEAR WORK PROGRAM AND FY10 BUDGET OF THE GEF  
EVALUATION OFFICE  
*(Elected Chairperson Chairs)*

19. Document GEF/ME/C.35/4/Rev.1, *Four-Year Work Program and FY10 Budget of the GEF Evaluation Office*, prepared by the GEF Evaluation Office, contains a detailed proposal for the budget for FY10, including the completion of OPS4, and proposals for the next four years.
20. *The Council is invited to review and comment on the document. Council Members will decide on the EO work program and budget under Agenda item 16.*

AGENDA ITEM 10.

RE-APPOINTMENT OF THE DIRECTOR OF THE EVALUATION  
OFFICE  
*(Elected Chairperson Chairs)*

21. In May 2004 the Director of Evaluation was appointed by the GEF Council for a period of five years with the option of renewal for a second (and last) period of five years. The current appointment of the Director will end in September.
22. *The Council is invited to approve the renewal or decide on alternative steps to be taken.*

AGENDA ITEM 11.

**GEF AGENCY FIDUCIARY STANDARDS**  
*(Elected Chairperson Chairs)*

23. Document GEF/C.35/5, *Status of the GEF Agencies with Respect to Minimum Fiduciary Standards*, presents a review prepared by a consultant on the progress of the GEF Agencies toward meeting the GEF minimum fiduciary standards. The consultant's review is

based on the GEF Agencies' reports regarding their compliance with GEF minimum fiduciary standards. These reports are found in GEF/C.31/6, *Recommended Minimum Fiduciary Standards for GEF Implementing and Executing Agencies*.

24. *The Council is invited to discuss the document and to approve the recommended decision requiring each GEF Agency that has not yet met the minimum fiduciary standards to provide annual information to Council on progress made toward compliance and requesting the Secretariat to manage a third party process to periodically review the standards.*

AGENDA ITEM 12.

**GEF-5 SYSTEM FOR TRANSPARENT ALLOCATION OF RESOURCES  
(CEO Chairs)**

25. Document GEF/C.35/4.Rev.1, *Revised Scenarios and Options for a "System for Transparent Allocation of Resources" in GEF-5*, provides options for improving the GEF resource allocation system.
26. *The Council is invited to review the Revised Scenarios and Options for the "System for Transparent Allocation of Resources" in GEF-5 and to decide on specific improvements to be made to the resource allocation system, as well as on additional work to be undertaken by the GEF Secretariat to support further consideration of additional improvements.*

AGENDA ITEM 13.

**APPROVAL OF MOU BETWEEN GEF COUNCIL AND KYOTO  
PROTOCOL CMP ON SECRETARIAT SERVICES FOR ADAPTATION  
FUND BOARD  
(Elected Chairperson Chairs)**

27. Document GEF/C.35/6, *Note on the Memorandum of Understanding between the Conference of the Parties Serving as the Meeting of the Parties to the Kyoto Protocol and the Council of the Global Environment Facility Regarding Secretariat Services to the Adaptation Fund Board*, reports on the proposed MOU to allow the GEF to provide secretariat services to support the Adaptation Fund Board.
28. *The Council is invited to review the document and to approve the MOU annexed to it.*

AGENDA ITEM 14.

**REALLOCATION OF REMAINING GEF-4 RESOURCES**

*(CEO Chairs)*

29. Document GEF/C.35/12, *Reallocation of Remaining GEF-4 Resources*, recommends a reallocation of the projected remaining resources of GEF-4.
30. *The Council is invited to review the document and to mandate the GEF Secretariat to allocate the remaining GEF-4 resources in accordance with the principles for reallocation outlined in the document, adjusted as appropriate in light of periodic reviews of projected available resources to be undertaken with the Trustee.*

AGENDA ITEM 15.

**WORK PROGRAM**

*(CEO Chairs)*

31. Document GEF/C.35/7, *Work Program Submitted for GEF Council Approval*, contains the proposed work program comprised of programmatic approaches and project proposals that are recommended by the CEO for Council endorsement and approval. This is the eleventh work program presented for GEF Council review and approval in GEF-4 and since the GEF Resources Allocation Framework became applicable to the biodiversity and climate change focal areas. The work program requests \$248.84 million from the GEF Trust Fund.
32. *The Council is invited to review the proposed work program with a view to approving it for further development.*

AGENDA ITEM 16.

**FY10 BUSINESS PLAN AND CORPORATE BUDGET**

*(Elected Chairperson Chairs)*

33. Document GEF/C.35/8, *GEF Business Plan and Corporate Budget for FY10*, describes the status of policy development and implementation already underway, or planned, as we enter into the last year of GEF-4 (FY07-10).
34. *The Council is invited to review the GEF Business Plan and Corporate Budget for FY10 and to take note of the progress achieved in implementing the policy recommendations of the GEF-4 replenishment and in meeting the targets established for programming of GEF-4 resources.*
35. *The Council is further invited to approve the FY10 Corporate Budget for the GEF Secretariat, Evaluation Office, STAP and the Trustee.*

36. *The Council is further invited to approve the work program of the GEF Evaluation Office, which was discussed under agenda item 9 and can be found in Document GEF/ME/C.35/4.Rev.1, Four-Year Work Program and FY10 Budget of the GEF Evaluation Office.*

**AGENDA ITEM 17.**

**GEF TRUST FUND FOR SELECTED GEF-4 PROGRAMS**  
*(CEO Chairs)*

37. Document GEF/C.35/10, *Options for Enhanced Financial Support to Selected GEF-4 Programs*, outlines the need, recommends procedures and seeks Council approval for establishing a GEF trust fund for three selected Council endorsed GEF Programs.
38. *The Council is invited to review the document and approve the establishment of a new time-limited programmatic trust fund as described in the document.*

**AGENDA ITEM 18.**

**RECOMMENDATIONS CONCERNING CERTAIN APPOINTMENT, REAPPOINTMENT AND PERFORMANCE OBJECTIVES REVIEW PROCESSES**  
*(Elected Chairperson Chairs)*

39. Document GEF/C.35/9, *Recommendations Concerning Certain Appointment, Reappointment and Performance Objectives Reviews Processes*, recommends processes for the appointment and reappointment of the GEF CEO/Chairperson and the GEF Evaluation Office Director as well as performance objectives review processes for the CEO/Chairperson and the GEF Evaluation Office Director.
40. *The Council is invited to review the document and approve the recommended processes outlined in the document.*

**AGENDA ITEM 19.**

**ORGANIZATION OF THE FOURTH GEF ASSEMBLY**  
*(CEO Chairs)*

41. Document GEF/C.35/11, *Note on the Organization of the Fourth GEF Assembly*, updates the Council on progress made in preparation for the Fourth GEF Assembly, including preparation of the MOU signed by the Ministers of Foreign Affairs and of Housing, Land Planning and Environment of Uruguay, the GEF CEO and the Acting Vice President, Concessional Finance and Global Partnerships of the IBRD. The Note proposes that the Assembly take place on May 24 to 28, 2010.
42. *The Council is invited to review the Note and to approve the proposed date for the next GEF Assembly.*



AGENDA ITEM 20.

**OTHER BUSINESS**  
*(Jointly Chaired)*

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

AGENDA ITEM 21.

**JOINT SUMMARY OF THE CHAIRS**  
*(Jointly Chaired)*

44. The elected Chair and the CEO/Chairperson will present a joint summary of the conclusions of the meeting. Decisions approved by the Council during the meeting will be included in the Chairs' joint summary.

## PROVISIONAL TIMETABLE

### ***Monday, June 22, 2009***

#### *Morning Session*

09:00 – 10:00	Agenda Item 1	Opening of the Meeting (CEO Chair)
	Agenda Item 2	Election of a Chairperson (CEO Chair)
	Agenda Item 3	Adoption of the Agenda (Elected Chair)
10:00 – 11:30	Agenda Item 4	Statements by the Executive Secretaries of the Conventions (Elected Chair)
	Agenda Item 5	Relations with the Conventions (Elected Chair)
11:30 – 12:30	Agenda Item 6	Report by the Chair of the Scientific and Technical Advisory Panel (Elected Chair)

#### *Afternoon Session*

2:30 – 3:15	Agenda Item 7	Annual Country Portfolio Evaluation Report-2009 and Management Response (Elected Chair)
3:15 – 3:45	Agenda Item 8	Peer Review of the GEF Evaluation Function (Elected Chair)
3:45 – 4:15	Agenda Item 9	Four-Year Work Program and FY10 Budget of the GEF Evaluation Office (Elected Chair)
4:15 – 5:00	Agenda Item 10	Re-appointment of the Director of the Evaluation Office (Elected Chair)
5:00 – 6:00	Agenda Item 11	GEF Agency Fiduciary Standards (Elected Chair)

### ***Tuesday, June 23, 2009***

#### *Morning Session*

9:00 – 10:30	Agenda Item 12	GEF-5 System for Transparent Allocation of Resources (CEO Chair)
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10:30 – 11:30	Agenda Item 13	Approval of MOU between GEF Council and Kyoto Protocol CMP on Secretariat Services for Adaptation Fund Board (Elected Chair)
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11:30 – 12:30	Agenda Item 14	Reallocation of Remaining GEF-4 Resources (CEO Chair)
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*Afternoon Session*

2:30 – 4:00	Agenda Item 15	Work Program (CEO Chair)
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4:00 – 5:30	Agenda Item 16	FY10 Business Plan and Corporate Budget (Elected Chair)
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5:30 – 6:30	Agenda Item 17	GEF Trust Fund for Selected GEF-4 Programs (CEO Chair)
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***Wednesday, June 24, 2009***

*Morning Session*

9:00 – 10:00	Agenda Item 18	Recommendations Concerning Certain Appointment, Reappointment and Performance Objectives Review Processes (Elected Chair)
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10:00 – 11:00	Agenda Item 19	Organization of the Fourth GEF Assembly (CEO Chair)
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11:00 – 12:00	Agenda Item 20	Other Business (Jointly Chaired)
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***2:00 – 4:00***                      ***LDCF/SCCF Council Meeting***

*Afternoon Session*

4:00 – 5:30	Agenda Item 21	Joint Summary of the Chairs (Jointly Chaired)
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