

58th GEF Council Meeting
June 2 – 3, 2020
Virtual Meeting

Agenda Item 02

ANNOTATED PROVISIONAL AGENDA

Agenda Item 01.

Opening of the Meeting

1. The meeting will be opened by Naoko Ishii, CEO/Chairperson of the Facility.

Agenda Item 02.

Adoption of the Agenda

2. The *Provisional Agenda* has been issued as document GEF/C.58/01, for consideration by the Council.
3. The Council is invited to adopt the agenda for the meeting.

Agenda Item 03.

GEF Business Plan and Corporate Budget for FY21

4. Document GEF/C.58/03, *GEF Business Plan and Corporate Budget for FY21*, reports on the execution of the FY20 administrative budget approved by Council and sets out the FY21 administrative budget request of the Secretariat. It presents the GEF Business Plan for FY21 budget request to cover expenses of the four central GEF entities for their activities under the GEF Trust Fund: Secretariat; the Scientific and Technical Advisory Panel (STAP) and the Trustee. It also includes budget requests for the Secretariat and the Trustee for their activities under the Nagoya Protocol Implementation Fund (NPIF) and CBIT.
5. Draft decision: *The Council, having reviewed document GEF/C.58/03, GEF Business Plan and Corporate Budget for FY21, takes note of the business plan, and approves an FY21 corporate budget from the GEF Trust Fund of US\$29.257 million, comprised of:*
 - (a) *US\$23.478 million for the GEF Secretariat;*
 - (b) *US\$2.725 million for STAP; and*
 - (c) *US\$3.054 million for the Trustee*

The Council also approves a total FY21 administrative budget for the Nagoya Protocol Implementation Fund (NPIF) of US\$18,800, comprised of the following allocations from the NPIF to cover the Secretariat's and Trustee's expenses for NPIF administration and implementation:

- (a) *US\$13,500 for the GEF Secretariat; and*
- (b) *US\$5,300 for the Trustee*

The Council also approves a total FY21 administrative budget for the Capacity Building Initiative for Transparency (CBIT) from the CBIT Trust Fund of US\$435,500, comprised of:

(a) US\$400,000 for the GEF Secretariat; and

(b) US\$35,500 for the Trustee

The Council requests the Secretariat, in consultation with STAP and the Trustee, to present a combined FY22 corporate budget and business plan for discussion at its June 2021 meeting

Agenda Item 04.

Work Program and Budget of the Independent Evaluation Office: May 2020

6. Document GEF/E/C.58/01, *Work Program and Budget of the Independent Evaluation Office: May 2020*, presents the Independent Evaluation Office (IEO) budget for FY20, and the proposed budget for FY21. It also provides an update on the Office's completed and ongoing evaluations and knowledge management activities during the reporting period of January–May 2020. The Council is requested to review and approve the Work Program for the total resources requested.
7. Draft decision: *The Council, having reviewed the “Work Program and Budget Report of the GEF Independent Evaluation Office: May 2020,” acknowledges the progress made by the Independent Evaluation Office in the reporting period, and approves the IEO budget for FY21.*

Agenda Item 05.

Work Program for GEF Trust Fund

8. Document GEF/C.58/04/Rev.01, *Work Program for GEF Trust Fund*, outlines important aspects of the proposed Work Program, including programming trends in the GEF resources relative to focal area strategies and objectives, distribution by regions and GEF Agencies, and highlights of innovative elements inherent in the programs and projects. The Council is requested to review and approve the Work Program for the total resources requested.
9. Draft decision: *The Council, having reviewed document GEF/C.58/04/Rev.01, Work Program for GEF Trust Fund, approves the Work Program comprising 63 projects and 5 programs, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 3, 2020.*

Total resources approved in this Work Program amounted to \$645.4 million which include GEF project financing and Agency fees. The Work Program is comprised of the following Project Identification Forms (PIFs), Program

Framework Documents (PFDs), and Non-expedited Enabling Activity: [See Annex A]

With respect to the PIFs and Non-expedited Enabling Activity approved as part of the Work Program, the Council finds that each of these PIFs and Non-expedited Enabling Activity (i) is, or would be, consistent with the Instrument and GEF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project documents fully incorporate and address the Council's and the STAP reviewer's comments on the Work Program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF policies and procedures.

With respect to any PIF and Non-expedited Enabling Activity approved in this Work Program, the final project document will be posted on the GEF website for information after CEO endorsement. If there are major changes to the project objectives or scope since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

With respect to the PFDs approved as part of the Work Program, the final child project documents fully incorporating and addressing the Council's and STAP reviews shall be circulated for Council review for four weeks prior to CEO endorsement/approval.

Agenda Item 06.

GEF's Private Sector Engagement Strategy.

10. Document GEF/C.58/05, *GEF's Private Sector Engagement Strategy*, presents a proposal for a strategy on private sector engagement, for Council consideration. The Private Sector Engagement Strategy aims to develop the rationale for a more productive approach to private sector engagement, underpinned by GEF Secretariat coordination support. It also seeks to capture private sector leadership to support the GEF Partnership and its networks, so that the private sector becomes mainstreamed in to the GEF's work.
11. Draft decision: *The Council, having considered Document GEF/C.58/05, GEF's Private Sector Engagement Strategy, endorses the Private Sector Engagement Strategy. The Council requests the GEF Secretariat to report annually on its implementation. The Council further requests the GEF Secretariat to prepare an Implementation Plan for consideration of the Council, no later than the 59th Council meeting.*

Agenda Item 07.

Approach Paper of the 7th Comprehensive Evaluation of the GEF

12. Document GEF/E/C.58/02, *Approach Paper of the 7th Comprehensive Evaluation of the GEF*, presents a roadmap for OPS7. The purpose is to guide the preparation of the inputs into OPS7 and facilitate constructive dialogue in the GEF and among its partner Agencies. OPS7 will assess the results and lessons learned from implementation of the GEF 2020 Strategy, progress on recommendations made in OPS6, and design and progress on implementation of the GEF-7 programming strategy.
13. Draft Decision: *The Council, having reviewed Document GEF/E/C.58/02, "Seventh Comprehensive Evaluation of the GEF (OPS7): Approach Paper," approves this approach paper. The Council requests the Independent Evaluation Office to conduct the Seventh Comprehensive Evaluation (OPS7) and to provide the evaluation reports to the replenishment process and to the Council according to the schedule presented.*

Agenda Item 08.

Report of the Selection and Review Committee

14. The Selection and Review Committee will present its report to the Council for consideration and appropriate decision.

Agenda Item 09.

Other business

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

Agenda Item 10.

Summary of the Chair

16. The CEO/Chairperson will present a summary of the decisions approved during the meeting.