

GEF/C.59/Inf.01/Rev.02 December 9, 2020

59th GEF Council Meeting December 7 – 11, 2020 Virtual Meeting

PROVISIONAL TIMETABLE

59th GEF Council Meeting

Thursday, December 3, 2020

07:00 – 08:30 Agenda Item 1	Agenda Item 19.	Report of the Selection and Review
		Committee (Executive Session for
		Council Members, Alternates and
		Advisors only. Meeting to be chaired
		by the Chair of the SRC)

Friday, December 4, 2020

07:00 – 10:30 GEF Consultations with Civil Society and Indigenous Peoples: The Application of Traditional Knowledge by Indigenous Peoples and Local Communities, Stewards of the Global Environment.

Monday, December 7, 2020

07:00 – 07:40	Agenda Item 01.	Opening of the Meeting
	Agenda Item 02.	Adoption of the Agenda
07:40 - 08:20	Agenda Item 03.	The GEF Monitoring Report 2020
08:20 - 09:00	Agenda Item 05.	Private Sector Engagement Strategy
09:00 – 10:30	Agenda Item 16.	Report on the Assessment of GEF Agencies' Compliance with the GEF Minimum Fiduciary Standards

Tuesday, December 8, 2020

07:00 – 07:45	Agenda Item 07.	Report of the Chairperson of the STAP
07:45 – 08:30	Agenda Item 08.	Report of the Working Group on Governance
08:30 – 10:30	Agenda Item 09.	Evaluation of GEF Support in Fragile and Conflict-Affected Situations
	Agenda Item 10.	Evaluation of GEF Interventions in the Artisanal and Small-Scale Gold Mining Sector
	Agenda Item 11.	Evaluation of the Role of Medium Size Projects (MSP) in the GEF Partnership
	Agenda Item 12.	Evaluation of Knowledge Management in the GEF (2020)
		Management Response to Items 9,10, 11 and 12.

Wednesday, December 9, 2020

07:00 – 07:20		Reconsideration of proposal and decisions under:
	Agenda Item 05.	Private Sector Engagement Strategy
07:20 – 09:20	Agenda Item 06.	Work Program for GEF Trust Fund
09:20 – 11:00	Agenda Item 17.	Relations with Conventions and other International Institutions

Thursday, December 10, 2020

07:00 – 08:00			Reconsideration of proposals and decisions under:
	Agenda Item 05.		Private Sector Engagement Strategy
	Agenda Item 06.		Work Program for GEF Trust Fund
08:00 – 09:00	Agenda Item 15.		The Impact of COVID-19 on GEF Project Preparation and Implementation: Overview of Responses from across the GEF Partnership
09:00 – 09:30	Agenda Item 14.		Proposal for Responsible Investment Options for the GEF Trust Fund
09:30 – 10:00	Agenda Item 04.		8th Replenishment of the GEF Trust Fund
10:00 – 10:15	Agenda Item 18.		Update on the Nagoya Protocol Implementation Fund
10:15 – 11:00	Agenda Item 20.		Other Business
		a.	Proposal from South America
		b.	Constituencies on WG on Governance Election of Co-chair for 2021 (non-
		c.	recipient Constituency) Dates for 62nd Council Meeting and 7th Assembly: Week of May 22nd,
		d.	2022 Dates for 64th Council Meeting week of June 5th, 2023

Friday, December 11, 2020

29th LDCF/SCCF Council Meeting

	06:00 – 06:20	Agenda Item 01.	Opening of the Meeting
		Agenda Item 02.	Adoption of the Agenda
	06:20 – 07:20	Agenda Item 03.	Work Program of the Least Developed Countries Fund
	07:20 – 08:10	Agenda Item 04.	Annual Monitoring Review of the LDCF and SCCF
	08:10 - 08:55	Agenda Item 05.	Progress report of the LDCF and SCCF
	08:55 – 09:10	Agenda Item 07.	New Contribution Announcement
	09:10 – 09:50	Agenda Item 06.	2020 Update: Program Evaluation of the Least Developed Countries Fund
	09:50 – 10:00	Agenda Item 08.	Other business
	59th GEF Council	Meeting	
	10:00 – 10:20	Agenda Item 21.	Summary of the GEF Council Chair
29th LDCF/SCCF Council Meeting			
	10:20 – 10:40	Agenda Item 09.	Summary of the LDCF/SCCF Council Chair
	10:40 – 11:00	Closing of the meeting	