



GEF/LDCF.SCCF.23/02/Rev.01
November 29, 2017

23rd LDCF/SCCF Council Meeting
November 30, 2017
Washington, D.C.

Agenda Item 02

ANNOTATED PROVISIONAL AGENDA

Agenda Item 1.

Opening of the Meeting

(CEO chairs)

1. The meeting will be opened by Naoko Ishii, CEO and Chairperson of the Facility and the elected Chairperson of the GEF Council who will act as Chairperson of the LDCF/SCCF Council.
2. The CEO will chair the LDCF/SCCF Council meeting during discussions on agenda item 4, *“Strategic Alignment of the LDCF Pipeline”* and agenda item 5, *“Other Business.”*
3. The elected Chairperson will chair the LDCF/SCCF Council meeting during discussions on agenda item 3, *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”*, and agenda item 6, *“Joint Summary of the Chairs.”*

Agenda Item 2.

Adoption of the Agenda

(Co-Chair chairs)

4. A Provisional Agenda for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.23.01/Rev.02*.
5. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund

(Co-Chair chairs)

6. The Progress Report has been circulated to all Council Members as document *GEF/LDCF.SCCF.23/03/Rev.01*, and will be presented to the Council Members for approval.
7. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.23/03/Rev.01, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund, welcomed the report and took note with appreciation of the progress made under the LDCF and the SCCF.*

Agenda Item 4.

Strategic Alignment of the LDCF Pipeline

(CEO chairs)

8. The document *GEF/LDCF.SCCF.23/Inf.04* on Strategic Alignment of the LDCF Pipeline has been circulated to all Council Members for consideration.
9. The LDCF/SCCF Council is invited to consider the document, followed by the Chair opening the floor for comments.

Agenda Item 5.

Other Business

(CEO chairs)

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

Agenda Item 6.

Joint Summary of the Chairs

(Jointly chaired)

11. The Elected Chair and the CEO and 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.
12. The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.