



GEF/LDCF.SCCF.25/02/Rev.02
December 18, 2018

25th LDCF/SCCF Council Meeting
December 20, 2018
Washington, DC

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 3, *“Project Showcase”*; agenda item 4, *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”*; agenda item 5, *“Least Developed Countries Fund Work Program”*; agenda item 6, *“Update on Challenge Program for Adaptation Innovation under the Special Climate Change Fund and the Least Developed Countries Fund”*, and agenda item 7, *“Pledging Session for the LDCF and the SCCF”*.
3. The elected Chairperson and the CEO will jointly chair the LDCF/SCCF Council meeting during discussions on agenda item 8, *“Other Business”*; and agenda item 9, *“Joint Summary of the Chairs”*.

Agenda Item 2.

Adoption of the Agenda

(CEO chairs)

4. A Provisional Agenda for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.25.01/Rev.01*.
5. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

Project Showcase

(CEO chairs)

6. The CEO will welcome and invite the guest speaker, Mr. Moise Jean-Pierre, Technical Advisor at the Ministry of Environment, Haiti, and GEF Operational Focal Point, to showcase an LDCF project.

Agenda Item 4.

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

(CEO chairs)

7. The Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund has been circulated to all Council Members as document *GEF/LDCF.SCCF.25/03*.
8. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.25/03, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund, welcomes the report and takes note with appreciation of the progress made under the LDCF and the SCCF.*

Agenda Item 5.

Least Developed Countries Fund Work Program

(CEO Chairs)

9. The Work Program for the LDCF has been circulated to all Council Members as document *GEF/LDCF.SCCF.25/04*, and will be presented to Council Members for approval.
10. Draft Decision: *The LDCF/SCCF Council, having reviewed the document, GEF/LDCF.SCCF.25/04, "Work Program for the Least Developed Countries Fund", approved the work program comprising 6 project concepts, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by January 7, 2019. Total resources requested in this work program amounted to \$44.86 million for the LDCF, including project grants and Agency fees.*

Agenda Item 6.

Update on Challenge Program for Adaptation Innovation under the Special Climate Change Fund and the Least Developed Countries Fund

(CEO Chairs)

11. The Update on Challenge Program for Adaptation Innovation under the Special Climate Change Fund and the Least Developed Countries Fund has been circulated to all Council Members as document *GEF/LDCF.SCCF.25/Inf.04*, for consideration.
12. The LDCF/SCCF Council is invited to consider the document, followed by the Chair opening the floor for comments.

Agenda Item 7.

Pledging session for the LDCF and the SCCF

(CEO Chairs)

13. The CEO will open the floor to Council Members for pledges to the LDCF and the SCCF.

Agenda Item 8.

Other Business

(Jointly chaired)

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

Agenda Item 9.

Joint Summary of the Chairs

(Jointly chaired)

15. 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.
16. The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.