



**GLOBAL ENVIRONMENT FACILITY**  
INVESTING IN OUR PLANET

GEF/LDCF.SCCF.27/02  
December 4, 2019

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27<sup>th</sup> LDCF/SCCF Council Meeting  
December 19, 2019  
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 Elected Chairperson of the LDCF/SCCF Council.
2. The CEO will chair the LDCF/SCCF Council meeting during agenda item 4, *“Work Program of the LDCF”*, and agenda item 5, *“Pledging Session”*.
3. The Elected Chairperson will chair the LDCF/SCCF Council meeting during agenda item 2, *“Adoption of the Agenda”*, and agenda item 3, *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”*.
4. The elected Chairperson and the CEO will jointly chair the LDCF/SCCF Council meeting during discussions on agenda item 6, *“Other Business”*; and agenda item 7, *“Joint Summary of the Chairs”*.

## **Agenda Item 2.**

### **Adoption of the Agenda**

*(Elected Chairperson chairs)*

5. A Provisional Agenda for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.27/01/Rev.01*.
6. *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**

*(Elected Chairperson 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.27/03*.
8. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.27/03, 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 4.**

**Work Program of the Least Developed Countries Fund**

*(CEO chairs)*

9. The Work Program for the LDCF has been circulated to all Council Members as document *GEF/LDCF.SCCF.27/04*, and will be presented to Council Members for approval.
10. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF.27/04, Work Program for the Least Developed Countries Fund, approves the Work Program comprising nine projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by January 16, 2020. Total resources approved in this Work Program amounted to \$59.95 million for the LDCF, inclusive of GEF project financing and Agency fees.*

**Agenda Item 5.**

**Pledging Session**

*(CEO chairs)*

11. Donors will have the opportunity to announce or confirm pledges to the LDCF and SCCF.

**Agenda Item 6.**

**Other Business**

*(Jointly chaired)*

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

**Agenda Item 7.**

**Joint Summary of the Chairs**

*(Jointly chaired)*

13. 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.
14. The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.

