



GEF/LDCF.SCCF.15/02/Rev.01

October 10, 2013

15th LDCF/SCCF Council Meeting
November 7, 2013
Washington, D.C.

Agenda Item 2

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, “*Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund*”, agenda item 4, “*Work Program for the Special Climate Change Fund*”, and agenda item 5, “*Draft GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund*”.
3. 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

(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.15/01/Rev.01*.
5. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

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

(CEO chairs)

6. 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.15/03*.
7. Draft Decision: *The LDCF/SCCF Council, having reviewed the document, GEF/LDCF.SCCF.15/03, “Progress Report for the Least Developed Countries Fund and Special Climate Change Fund”, approved it as is and welcomed the progress made under the LDCF and the SCCF.*

Agenda Item 4.

Work Program for the Special Climate Change Fund

(CEO chairs)

8. The Work Program for the Special Climate Change Fund, containing a single full-sized project (FSP) under the SCCF Adaptation Program (SCCF-A), has been circulated to all Council Members as document *GEF/LDCF.SCCF.15/04*.
9. Draft Decision: *The LDCF/SCCF Council, having reviewed the document, GEF/LDCF.SCCF.15/04, "Work Program for the Special Climate Change Fund", approved the work program comprising one project concept, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by November 21, 2013. Total resources requested in this work program amounted to \$5.475 million for the SCCF, including project grants and Agency fees.*

Agenda Item 5.

Draft GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund
(CEO chairs)

10. An update on the Draft Programming Strategy for the LDCF and SCCF, has been circulated to all Council Members as document *GEF/LDCF.SCCF.15/Inf.02*, and will be presented to the Council Members.

Agenda Item 6.

Other Business
(Jointly chaired)

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

Agenda Item 7.

Joint Summary of the Chairs
(Jointly chaired)

12. 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.
13. *The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.*