

# **GEF-NGO Consultation**

**Tuesday May 18, 2004**

***The World Bank – Eugene R. Black Auditorium (H Auditorium)  
600, 19th Street, N.W, Washington D.C.***

## **AGENDA**

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|----------------------|--|
| 9:00 am – 9:15 am    | Opening: Remarks by Co-Chairs: Boni Biagini (NGO Coordinator, GEF Secretariat) and NGO Co-chair (to be elected)  |
| 9:15 am – 10:15 am   | Q&A with GEF CEO and Chairman, Mr. Leonard Good.   |
| 10:15 am – 10:45 am  | Performance Based Allocation Framework   |
| 10:45 am – 11:15 am  | Action Plan to Respond to the Recommendations of the Medium-Sized Projects Evaluation.   |
| 11:15 am – 11:45 am  | M&E issues: a) Appointment of Monitoring and Evaluation Director, b) Report of the Monitoring and Evaluation Unit, and c) Terms of reference for the third Overall Performance Study of the GEF. |
| 11: 45 am – 12:00 pm | Case study presentation: Conservation and Sustainable Use of Biodiversity in the biosphere reserve of Bosque Mbracayú (by Fundacion Moises Bertoni, Paraguay).                                   |
| 12:00 am – 12:30 pm  | Case study presentation: Biodiversity Conservation in the Sierra Gorda Biosphere Reserve (by Grupo Ecológico Sierra Gorda del Sur, Mexico).  |
| 12:30 pm – 1:30 pm   | Lunch  |
| 1:30 pm – 2:00 pm    | Case study presentation: Private Land Mechanisms for Biodiversity Conservation in Mexico (by Pronatura AC, Mexico)   |
| 2:00 pm – 2:30 pm    | Small Grants Programme   |
| 2:30 pm – 3:00 pm    | Corporate budget FY05<br>Review of fee system  |

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| 3:00 pm – 3:30 pm | Elements for Strengthening National Focal Points and Enhancing Constituency Coordination in GEF Recipient Countries |
| 3:30 pm – 4:00 pm | Local benefits study  |
| 4:00 pm – 4:30 pm | Rules of Procedure of the Scientific And Technical Advisory Panel (STAP) of the GEF                                 |
| 4:30 pm – 5:00 pm | NGO concerns on GEF support on capacity building (including GEF Support for Capacity Building in Biosafety)         |

### **GEF-NGO Consultation ending at 5 pm**

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| 5:00 pm – 6:30 pm | Technical briefing on Performance Based Allocation Framework. |
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