



GEF/A.6/02  
May 16, 2018

---

Sixth GEF Assembly  
June 27 – 28, 2018  
Da Nang, Viet Nam

Agenda Item 3

## **PROVISIONAL ANNOTATED AGENDA**



**AGENDA ITEM 1. ELECTION OF THE CHAIR**

2. In accordance with paragraph 12 of the *Rules of Procedure for the GEF Assembly*, the Assembly is to elect a Chair from among the Representatives attending the meeting. The Chair and Vice-Chairs of the Assembly are to constitute the Bureau of the meeting. The CEO is to serve as an ex-officio member of the Bureau, in accordance with paragraph 15 of the *Rules of Procedure for the GEF Assembly*.

3. The Assembly is invited to elect its Chair.

**AGENDA ITEM 2. ELECTION OF THE VICE-CHAIRS**

4. In accordance with paragraph 12 of the *Rules of Procedure for the GEF Assembly*, the Assembly is to elect two Vice-Chairs from among the Representatives attending the meeting. One Vice-Chair is to be a Representative of a recipient country Participant, and one Vice-Chair is to be a Representative of a non-recipient country Participant.

5. The Assembly is invited to elect its two Vice-Chairs.

**AGENDA ITEM 3. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK**

6. A provisional agenda for consideration by the Assembly has been circulated to all Participants as document GEF/A.6/01.

7. In addition to plenary meetings, which will be held on both days of the Assembly, 14 key issues are to be discussed at high-level round tables for ministers and other heads of delegation. A summary is to be presented to the plenary.

8. A provisional timetable for the Assembly is annexed to this document.

9. The Assembly is invited to adopt the agenda for its sixth meeting.

**AGENDA ITEM 4. WELCOMING ADDRESSES BY THE CEO OF THE FACILITY AND BY THE PRIME MINISTER OF VIET NAM**

10. The opening session of the Sixth GEF Assembly has been organized in collaboration with the host government. It includes a statement by the CEO of the GEF and a statement by the Prime Minister of Viet Nam.

**AGENDA ITEM 5. PLENARY DISCUSSION**

11. Three sessions will be part of plenary discussions.



- (a) Message from Science: The ecosystems, biomes and processes that regulate the stability and resilience of the Earth system are being stretched to a breaking point.
  
- (b) Delivering Transformation, Business as usual will guarantee disaster. To change the course of the planet, incremental change will not suffice: the challenge is just too great for that. The only solution is transformational, systems change.
  
- (c) GEF-7 and Systems Change: With its unique mandate across multiple multilateral environmental agreements – and its financing, holistic approach, increasing engagement with the private sector and wide network of partners – the GEF is particularly well placed to help catalyze the required transformation.

**AGENDA ITEM 6. HIGH-LEVEL ROUND TABLES WITH PARTICIPATION BY MINISTERS AND OTHER HEADS OF DELEGATION**

- 12. A document about the GEF Assembly Round Tables, *Round Table Discussions*, is submitted to the Assembly as document GEF/A.6/Inf.02.
  
- 13. Round table discussions will be key features of the GEF Assembly in Da Nang, Vietnam. The sessions will debate how GEF and countries could better address challenges to the global environment. Simultaneous interpretation will be available in English, French and Spanish.
  
- 14. Round tables will be composed of speakers from different sectors including government, international organizations, and private sector. Attendance will be open to Assembly invitees, whom will be encouraged to participate with questions and comments.
  
- 15. The round tables have been structured to provide for a moderated, interactive and free-flowing dialogue among the participants.

**AGENDA ITEM 7. STATEMENTS BY THE HEADS OF DELEGATIONS**

- 16. The heads of delegations are invited to address the plenary in the afternoon of June 27 and in the morning of June 28. Each speaker is allotted five minutes for the statement. The order of the speakers will be provided at the Assembly.

**AGENDA ITEM 8. REPORT ON THE GEF TRUST FUND**

- 17. The Trustee of the GEF Trust Fund has prepared a report for the Assembly on the resources made available to the GEF Trust Fund during GEF-6.
  
- 18. The Assembly is invited to take note of document GEF/A.6/06, *GEF-6 Funding Retrospective*.



**AGENDA ITEM 9. REPORT ON THE SEVENTH REPLENISHMENT OF THE GEF TRUST FUND**

19. A report on the seventh replenishment of the GEF Trust Fund, *Summary of the Negotiations of the Seventh Replenishment of the GEF Trust Fund*, is submitted to the Assembly as document GEF/A.6/05.

20. The Assembly is invited to take note of the replenishment agreements.

**AGENDA ITEM 10. STATEMENT BY THE GEF INDEPENDENT EVALUATION OFFICE**

21. In accordance with paragraph 14 of the *Instrument for the Establishment of the Restructured GEF*, the Assembly is to review the general policies of the Facility and to review and evaluate the operation of the Facility on the basis of reports submitted by the Council.

22. The Assembly is invited to take note of document GEF/A.6/07, *Sixth Overall Performance Study of the GEF*.

23. The Director of the GEF Independent Evaluation Office is invited to address the plenary.

**AGENDA ITEM 11. STATEMENT BY THE SCIENTIFIC AND TECHNICAL ADVISORY PANEL**

24. In accordance with paragraph 14 of the *Instrument for the Establishment of the Restructured GEF*, the Assembly is to review the general policies of the Facility and to review and evaluate the operation of the Facility on the basis of reports submitted by the Council.

25. The Assembly is invited to take note of document GEF/A.6/08, *Report of the Scientific and Technical Advisory Panel*.

26. The Chairperson of the Scientific and Technical Advisory Panel is invited to address the plenary.

**AGENDA ITEM 12. STATEMENT BY A REPRESENTATIVE OF CIVIL SOCIETY ORGANIZATIONS**

27. A representative of Civil Society Organizations is invited to address the plenary to present the outcome of the discussions held during the Civil Society Forum that precedes the Assembly.

**AGENDA ITEM 13. REPORT ON GEF PARTICIPANTS**

28. Paragraph 14 of the *Instrument for the Establishment of the Restructured Global Environment Facility* calls upon the Assembly to keep under review the participants of the Facility. The GEF presently has 184 participants. Document GEF/A.6/03 presents a list of participants in the GEF together with the date on which the Secretariat received their notification of participation in accordance with paragraph 7 of the Instrument.



29. The Assembly is invited to take note of the report.

**AGENDA ITEM 14. REPORT ON CREDENTIALS**

30. In accordance with paragraph 6 of the *Rules of Procedure for the GEF Assembly*, the credentials of Representatives and the names of Alternates and Advisors shall be submitted to the CEO not less than three days before the first session they are to attend. Delegations are reminded to submit their credentials via email to the Secretariat in advance of the meeting. The Bureau is to examine the credentials and prepare a report.

31. The Bureau is invited to submit the report to the Assembly.

**AGENDA ITEM 15. SUMMARY OF HIGH-LEVEL ROUND TABLE DISCUSSIONS**

32. An oral summary of the round table's conclusions will be presented to the plenary.

**AGENDA ITEM 16. PRESENTATION OF CHAIR'S SUMMARY**

33. In accordance with paragraph 24 of the *Rules of Procedure for the GEF Assembly*, the Chair, in consultation with the Bureau, is to prepare a summary of the main discussions and conclusions of the Assembly.

34. The Chair is invited to present the summary to the plenary.

**AGENDA ITEM 17. CLOSING OF THE ASSEMBLY**

35. The Assembly is to be closed by the Chair.