



Global Environment Facility

GEF/C.29/2
August 11, 2006

Special Council Meeting
Cape Town, South Africa
August 28, 2006

Agenda Item 3

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1

OPENING OF THE MEETING
(CEO Chairs)

1. The meeting will be opened by Monique Barbut, CEO/Chairperson of the Facility.

AGENDA ITEM 2

ELECTION OF A CHAIRPERSON
(CEO Chairs)

2. In accordance with paragraph 18 of the Instrument, a Chairperson will be elected from among the Members of the Council. Paragraph 18 provides that the position of elected Chairperson will alternate from one meeting to another between recipient and non-recipient Council Members. The elected Chairperson at the previous Council meeting was Geert Aagaard Andersen, the Council Member representing Denmark, Latvia, Lithuania and Norway.

3. Consistent with paragraph 18 of the Instrument, the elected Chairperson is expected to chair the Council meeting during discussions on agenda item 3 "Adoption of the agenda," and agenda item 7 "Review of agenda items for the Assembly".

4. The elected Chairperson and the CEO will jointly chair the Council meeting during discussions on agenda item 8, "Other Business," and agenda item 9, "Joint Summary of the Chairs."

5. The CEO/Chairperson of the Facility will chair the Council meeting during discussions of the other items on the agenda.

AGENDA ITEM 3

ADOPTION OF THE AGENDA
(Elected Chairperson Chairs)

6. A provisional agenda for consideration by the Council has been circulated to all Council Members as document GEF/C.29/1. *The Council is invited to **adopt** the agenda for the meeting.*

AGENDA ITEM 4

FOURTH REPLENISHMENT OF THE GEF TRUST FUND
(CEO Chairs)

7. Negotiations on the fourth replenishment of the GEF Trust Fund are expected to be concluded prior to the Council meeting. The *Summary of Negotiations on the Fourth Replenishment of the GEF Trust Fund* will be before the Council as document GEF/C.29/3. The Participants in the replenishment process requested the CEO/Chairperson of the Facility to forward the

Summary, together with its Annexes, to the Council for consideration at its meeting in August 2006. *The Council is invited to take note of the Summary and to endorse the Replenishment annexes to the Summary, including the policy recommendations.*

8. The Council is also **invited to request** the CEO/Chairperson of the Facility to transmit the Summary of Negotiations to the World Bank with a request that the World Bank Executive Directors be invited to adopt Annex C, *World Bank Resolution No. __, Global Environment Facility Trust Fund: Fourth Replenishment of Resources*, thereby authorizing the World Bank, as Trustee of the GEF Trust Fund, to manage the resources made available under GEF-4.

AGENDA ITEM 5

REMAINING ISSUES RELATED TO WORK PROGRAM CIRCULATED FOR APPROVAL BY MAIL ON JUNE 12, 2006

(CEO Chairs)

7. Document GEF/C.29/4, *Work Program submitted for Council Approval*, (this document includes a cover note together with the project proposals), contains sixteen project proposals for Council approval. The sixteen project proposals were initially part of the June 2006 work program submitted to the Council for approval by mail. On the basis of the comments received from Council Members, the project proposals presented in the current work program are being resubmitted for review at the special Council meeting.

8. *The Council is invited to discuss the proposed work program with a view to **approving** it for further development.*

AGENDA ITEM 6

GOVERNANCE OF THE CLIMATE CHANGE FUNDS

(CEO Chairs)

9. Following discussion of the special climate change funds at the June 2006 Council meeting, one Council Member requested that an item on the governance of the funds be added to the agenda for the August 2006 special Council meeting. The Secretariat was also requested to prepare a proposal as to how decision making could be changed to reflect donors' contributions to the special funds, as well as recent discussions at the UNFCCC on the Adaptation Fund.

10. Document GEF/C.29/5, *Governance of the Climate Change Funds*, presents for Council review and approval a proposed decision for modifying the formal voting procedures for the Least

Developed Countries Fund and the Special Climate Change Fund to reflect donors' contributions to the funds. The decision also addresses proposals regarding decision making in the Adaptation Fund. *The Council is invited to **review** the proposed decision with a view to **approving** it.*

AGENDA ITEM 7

REVIEW OF AGENDA ITEMS FOR THE ASSEMBLY
(Elected Chairperson Chairs)

11. The Council is invited to **raise any issues** that will be before the Assembly. The Assembly agenda is available as document GEF/A.3/1/Rev.1.

AGENDA ITEM 8

OTHER BUSINESS
(Jointly Chaired)

12. Council Members are invited to **review** and **approve** the *Proposal to Enhance Capacity of SIDS in the Pacific Region to better address Management of the Global Environment* (document GEF/C.29/6).

13. Members and the Chairs may also raise any other business item under this agenda item.

AGENDA ITEM 10

JOINT SUMMARY OF THE CHAIRS
(Jointly Chaired)

14. The elected Chair and the CEO/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.

Annex A: Provisional Timetable

Monday, August 28, 2006

Morning Session

09:30 – 09:45	Agenda Item 1	Opening of the Meeting <i>(CEO)</i>
	Agenda Item 2	Election of Chairperson <i>(CEO)</i>
	Agenda Item 3	Adoption of agenda <i>(Elected Chair)</i>
09:45 – 10:45	Agenda Item 4	Fourth Replenishment of the GEF Trust Fund <i>(CEO)</i>
10:45 – 12:00	Agenda Item 5	Remaining issues related to work program circulated for approval by mail on June 12, 2006 <i>(CEO)</i>
12:00 – 1:00	Agenda Item 6	Governance of the Climate Change Funds <i>(CEO)</i>

Afternoon Session

2:30 – 3:00	Agenda Item 7	Review of Agenda items for the Assembly <i>(Elected Chair)</i>
3:00 – 3:30	Agenda Item 8	Other Business <i>(Jointly Chaired)</i>
3:30 – 4:00	Agenda Item 9	Joint Summary of the Chairs <i>(Jointly Chaired)</i>