



GEF/LDCF.SCCF.17/02
October 15, 2014

17th LDCF/SCCF Council Meeting
October 30, 2014

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 “*Updated Results-Based Management Framework for Adaptation to Climate Change under 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.17.01*
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 LDCF and SCCF has been circulated to all Council Members as document *GEF/LDCF.SCCF.17/03*, and will be presented to the Council Members for approval.
7. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/03, 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 for the Special Climate Change Fund
(CEO chairs)

8. The Work Program for the Special Climate Change Fund has been circulated to all Council Members as document *GEF/LDCF.SCCF.17/04/Rev.01*, and will be presented to Council Members for approval.
9. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/04/Rev.01, Work Program for the Special Climate Change Fund, approved the work program comprising six project concepts, subject to comments made during the Council meeting and additional comments that would be submitted in writing to the Secretariat by November 13, 2014. Total resources requested in this work program amounted to \$31.883 million which include for SCCF project financing and Agency fees.*

Agenda Item 5.

Updated Results-Based Management Framework for Adaptation to Climate Change under the Least Developed Countries Fund and the Special Climate Change Fund
(CEO chairs)

10. The RBM for the Least Developed Countries Fund and the Special Climate Change Fund has been circulated to all Council Members as document *GEF/LDCF.SCCF.17/05*. The document presents the ways in which the Secretariat will operationalize the revised results framework and related aspects of the Programming Strategy as a basis for enhanced results-based management (RBM) of climate change adaptation under the LDCF and the SCCF.
11. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/05, Updated Results-Based Management Framework for Adaptation to Climate Change under the Least Developed Countries Fund and the Special Climate Change Fund, welcomed the updated framework as a basis for enhanced results-based management of climate change adaptation under the LDCF and the 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 LDCE/SCCF Council is invited to review and approve the Joint Summary of the Chairs.