



## GEF-5

GEF/R.5/9 Rev.3

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### Second Meeting of the Fifth Replenishment of GEF Resources (GEF-5)

World Bank  
Washington, D.C.  
June 25 – 26, 2009

#### Thursday, June 25, 2009

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| 08:30 – 09:00 | Registration  |
| 09:00 – 09:30 | <b><i>Opening Remarks and Co-Chairs' Introduction</i></b><br>Mr. Philippe Le Houérou, Vice President, CFPVP, World Bank<br>Ms. Monique Barbut, CEO and Chairperson, GEF |
| 09:30 – 10:00 | <b><i>Review of GEF Financial Systems – draft Terms of Reference</i></b><br>GEF Trustee, CFPVP  |
| 10:00 – 10:15 | Break   |
| 10:15 – 11:30 | <b><i>Foreign Exchange Risk Management</i></b><br>GEF Trustee, CFPVP  |
| 11:30 – 12:30 | <b><i>LDCF and SCCF Programming Strategy for Adaptation</i></b><br>GEF Secretariat  |
| 12:30 – 14:00 | Lunch (MC Building, 12th floor Gallery)   |
| 14:00 – 16:00 | <b><i>Fourth Overall Performance Study (OPS-4)</i></b><br>GEF Evaluation Office   |
| 16:00 – 16:15 | Coffee/tea break  |
| 16:15 – 18:00 | <b><i>GEF-5 Programming</i></b><br>GEF Secretariat  |



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### Friday, June 26, 2009

- 09:00 – 11:00     *Institutional, Governance and Policy Reform*  
                         GEF Secretariat
- 11:00 – 11:15     Break
- 11:15 – 12:45     *View from the Agencies*  
                         IBRD as Implementing Agency
- 12:45 – 13:00     *NGO Participation in Future Replenishment Meetings*  
                         GEF Trustee and GEF Secretariat
- 13:00 – 13:15     *Summary*  
                         CFPVP
- 13:00 – 14:30     Lunch (MC Building, 12th floor Gallery)