

**Second Meeting of the
Sixth Replenishment of GEF Resources (GEF-6)**

**New Delhi, India
September 10-11, 2013**

PROVISIONAL AGENDA

Tuesday, September 10, 2013

- 08:30 – 09:00 *Registration*
- 09:00 – 10:15 *Opening Ceremony and Co-Chairs' Introduction*
[Government of India representative, tbc]
Mr. Joachim von Amsberg, Vice President, CFPVP, World Bank
Ms. Naoko Ishii, CEO and Chairperson, GEF
- 10:15 – 11:00 *Fifth Overall Performance Study of the GEF (OPS5)*
Progress Report
Document GEF/R.6/11
- GEF Evaluation Office presentation
 - Plenary Discussion
- 11:00 – 11:15 Coffee Break
- 11:15 – 12:30 *Strategic Positioning for the GEF*
Document GEF/R.6/12
Part 1: Elements of Strategic Direction
- GEF Secretariat introduction
 - Plenary Discussion
- 12:30 – 14:00 Lunch

- 14:00 – 15:00 ***Strategic Positioning for the GEF***
 Part 2: Differentiated Financing
- GEF Secretariat introduction
 - Plenary
- 15:00 –16:00 ***Strategic Positioning for the GEF***
 Part 3: Resource Allocation System
- GEF Secretariat introduction
 - Plenary
- 16:00 – 16:15 Coffee break
- 16:15 – 17:15 ***Strategic Positioning for the GEF***
 Part 4: Private Sector Engagement
- GEF Secretariat introduction
 - Plenary
- 19:00 Cocktail reception for all participants

Wednesday, September 11, 2013

- 09:00 – 09:15 ***Introduction to Day 2***
 Mr. Joachim von Amsberg
 Ms. Naoko Ishii
- 9:15 – 10:30 ***Draft GEF-6 Programming Directions***
 Document GEF/R.6/13
- GEF Secretariat introduction
 - Plenary
- 10:30 – 10:45 Coffee Break
- 10:45 – 12:15 ***Draft GEF-6 Programming Directions (cont'd)***
- 12:15 – 13.30 Lunch
- 13:30 – 14:45 ***Draft GEF-6 Programming Directions (cont'd)***
- 14:45 – 15:45 ***Draft Policy Recommendations for GEF-6***
 Document GEF/R.6/14
- GEF Secretariat introduction
 - Plenary

- 15:45–16:00 Coffee break
- 16:00 – 17:30 ***GEF-6 Financing Issues*** – Plenary Session
Document GEF/R.6/15
- GEF Trustee introduction
 - Plenary
- 17:30-18:00 ***Co-Chairs' Summary & Closing of Replenishment Meeting***
Mr. Joachim von Amsberg
Ms. Naoko Ishii