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