Third Meeting of the
Sixth Replenishment of GEF Resources (GEF-6)

World Bank European Office
Paris, France

December 10-12, 2013

PROVISIONAL AGENDA

Monday, December 9, 2013

19:00 Heads of Delegation (HoDs) Cocktails and Dinner – by invitation only

Les Salons de l’Aero-Club de France
Salon de la Vaulx (apéritif)
Salon Dassault (dinner)
6, rue Galilee
75116 Paris
Tuesday, December 10, 2013

08:30 – 09:00  *Registration*

09:00 – 09:30  *Welcoming Remarks*
Mr. Joachim von Amsberg, Vice President, CFPVP, World Bank

*Keynote Address*
Ms. Sylvie Lemmet, Director for International and European Affairs
Ministry of Ecology, Sustainable Development and Energy of France

*Opening Remarks*
Ms. Naoko Ishii, Chairperson and CEO, Global Environment Facility

9:30 – 11:00  *Fifth Overall Performance Study of the GEF: Final Report*
- GEF Evaluation Office presentation
- Plenary Discussion

11:00 – 11:30  Break

11:30 – 13:00  *Fifth Overall Performance Study (OPS-5)*
- Plenary Discussion

13:00 – 14:30  Lunch

14:30 – 15:30  *Fifth Overall Performance Study (OPS-5)*
- Plenary Discussion

15:30 – 16:00  Break

16:00 – 18:00  *Strategic Positioning for the GEF*
- GEF Secretariat introduction
- Plenary

18:00  Cocktail reception

Wednesday, December 11, 2013

09:00 – 09:15  *Introduction to Day 2*

09:15 – 11:00  *Strategic Positioning for the GEF (cont’d)*
- GEF Secretariat introduction
- Plenary

11:00 – 11:30  Break
11:30 – 13:00  **GEF-6 Programming Directions**
* • GEF Secretariat introduction
  • Plenary

13:00 – 14:30  Lunch

14:30 – 16:00  **GEF-6 Programming Directions (cont’d)**

16:00– 16:30  Break

16:30 – 18:00  **GEF-6 Policy Recommendations**
* • GEF Secretariat introduction
  • Plenary

**Thursday, December 12, 2013**

09:00 – 09:15  **Introduction to Day 3**

09:15 – 10:30  **GEF-6 Policy Recommendations (cont’d)**

10:30 - 11:00  Break

11:00 – 12:00  **Financial Issues**
* Financial Considerations for the GEF-6 Replenishment
  • GEF Trustee introduction
  • Plenary

12:00 – 12:30  **Draft Replenishment Resolution**
* • GEF Trustee introduction
  • Plenary

12:30 - 13:00  **Draft Summary of Replenishment Negotiations – Sixth Replenishment of the GEF Trust Fund**
* • GEF Trustee introduction
  • Plenary

13:00 – 14:30  Lunch

14:30 - 15:30  **Co-Chairs’ Summary & Closing of Replenishment Meeting**
Ms. Naoko Ishii
Mr. Joachim von Amsberg