



Global Environment Facility

GEF/LDCF.SCCF.1/2
November 27, 2006

GEF LDCS/SCCF Council
December 8, 2006

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING OF THE MEETING

1. The meeting will be opened by Monique Barbut, CEO/Chairperson of the Facility.

AGENDA ITEM 2. SELECTION OF A CHAIRPERSON

2. Under agenda item 4, the LDCF/SCCF Council will consider and agree on the procedural arrangements for the LDCF/SCCF Council. In agreeing upon its procedural arrangements, the LDCF/SCCF Council will decide, among other things, on whether it will elect a Chairperson from among its Members to serve for the duration of the meeting, or whether the meetings of the LDCF/SCCF Council will be chaired only by the CEO/Chairperson of the Facility.
3. Pending a final decision on the rules of procedure for the LDCF/SCCF Council, it is proposed that a practical approach to this issue would be to confirm that the CEO/Chairperson of the Facility will serve as the Chair of the first meeting of the LDCF/SCCF Council.

AGENDA ITEM 3. ADOPTION OF THE AGENDA

4. A provisional agenda for consideration by the Council has been circulated to all Council Members as document GEF/LDCF.SCCF.1/1/Rev.2. *The Council is invited to **adopt** the agenda for the meeting.*

AGENDA ITEM 4. PROCEDURAL ARRANGEMENTS FOR THE LDCF/SCCF COUNCIL

5. At its meeting in August 2006, the GEF Council agreed that with respect to decision making for the LDCF and SCCF, the Council will meet as the LDCF/SCCF Council and that decisions or actions directly affecting only the LDCF and the SCCF will be delegated to the LDCF/SCCF Council as appropriate.
6. For the purposes of the LDCF/SCCF Council, document GEF/LDCF.SCCF.1/3/Rev.1, *Rules of Procedure for the LDCF/SCCF Council*, proposes that the Rules of Procedure for the GEF Council will be applied with appropriate changes to reflect the above mandate of the LDCF/SCCF Council. The LDCF/SCCF Council is invited to approve the decision regarding the rules of procedure to be followed for its proceedings

AGENDA ITEM 5.

WORK PROGRAM

7. Document GEF/LDCF.SCCF.1/4, *Work Program*, contains the proposed work program comprised of project proposals that are recommended by the CEO for Council approval.
8. The Council is invited to review the proposed work program with a view to approving it for further development.

AGENDA ITEM 6.

ADMINISTRATIVE BUDGET FOR MEETINGS OF THE LDCF/SCCF COUNCIL

9. In June 2005, the Council approved an administrative budget of US\$466,400 and US\$538,200, respectively, to cover the expenses of the GEF Secretariat and the Trustee in administering the LDCF and the SCCF for FY06 and FY07.
10. With the agreement of the Council in August that the Council will meet as the Council for the LDCF and the SCCF to discuss and agree on any decisions or actions directly affecting only the LDCF and the SCCF, it is necessary to request a supplementary budget to cover the costs of the LDCF/SCCF Council meeting. The cost of a one-hour meeting of the LDCF/SCCF Council is US\$ 4,000.
11. The Council is invited to review document GEF/LDCF.SCCF.1/5, *Administrative Budget for Meetings of the LDCF/SCCF Fund*, and approve an additional budget of US\$ 8,000 in FY07 to cover the cost of two one-hour meetings of the LDCF/SCCF Council. The budgetary costs will be split equally between the two funds

AGENDA ITEM 7.

APPROACH TO MOBILIZATION OF RESOURCES
(CEO Chairs)

12. The GEF Secretariat and the Trustee will submit to the Council for its consideration and endorsement an approach to be followed in mobilizing resources for the LDCF and the SCCF.

AGENDA ITEM 8.

OTHER BUSINESS

13. Members and the Chairs may raise any other business under this agenda item.