



Global Environment Facility

GEF/LDCF.SCCF.2/2
May 29, 2007

LDCS/SCCF Council Meeting
June 15, 2007

Agenda Item 3

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. At its meeting in December 2006, the LDCF/SCCF Council decided that the Rules of Procedure for the GEF Council will serve as the Rules of Procedure for the LDCF/SCCF Council, subject to agreed modifications listed in the decision of the LDCF/SCCF Council.
3. In accordance with paragraph 18 of the Instrument and the Rules of Procedure for the Council, a Chairperson will be elected from among the Members of the Council. The position of elected Chairperson is to alternate from one meeting to another between recipient and non-recipient Council Members. The elected Chairperson at the previous LDCF/SCCF Council meeting was Ambassador Thomas Kolly, representing Azerbaijan, Kazakhstan, Kyrgyz Republic, Switzerland, Tajikistan, Turkmenistan, and Uzbekistan.

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.2/1. *The Council is invited to adopt the agenda for the meeting.*

AGENDA ITEM 4. WORK PROGRAM

5. Document GEF/LDCF.SCCF.2/3, *Work Program*, contains the proposed SCCF work program comprised of project proposals that are recommended by the CEO for LDCF/SCCF Council approval.
6. *The Council is invited to review the proposed work program to be financed from the SCCF with a view to approving it for further development.*

AGENDA ITEM 5. PROGRAMMING TO IMPLEMENT THE GUIDANCE FOR THE SPECIAL CLIMATE CHANGE FUND BY THE CONFERENCE OF THE PARTIES TO THE UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE AT ITS TWELFTH SESSION

7. The ninth session of the Conference of the Parties to the Convention provided guidance to identify program priorities for financing within the broad scope of the mandate of the Special Climate Change Fund (Decision 5/CP.9). On the basis of that guidance, the Secretariat developed document GEF/C.24/12, *Programming to Implement the Guidance for the Special Climate Change Fund adopted by the Conference of the Parties to the UN Framework Convention on Climate Change at its Ninth Session*. At its meeting in November 2004, the Council reviewed and endorsed the programming document as an operational basis for funding of activities under the SCCF.
8. Additional guidance for the SCCF was agreed at the twelfth session of the Conference of the Parties (Decision 1/CP.12). Document GEF/LDCF.SCCF.2/4 proposes changes to the programming for the technology transfer program that was agreed in the first programming paper for the SCCF (document GEF/C.24/12) and presents proposed programming directions for implementing the two new programs for which guidance was agreed at the twelfth session of the Conference of the Parties to the UNFCCC (Decision 1/CP.12).
9. *The LDCF/SCCF Council is invited to review and endorse the programming directions outlined in the document for developing activities in the technology transfer program and the new program areas agreed by the Conference of the Parties to the UNFCCC at its twelfth session.*

AGENDA ITEM 4. ADMINISTRATIVE BUDGET

10. In establishing the Least Developed Countries Fund for Climate Change (LDCF) and the Special Climate Change Fund (SCCF), the Council agreed that the operations and administrative costs incurred in connection with managing both the LDCF and the SCCF should be kept separate from the GEF Trust Fund.
11. Document GEF/LDCF.SCCF.2/5 proposes an administrative budget to cover the costs of the Secretariat and the Trustee in managing the LDCF and the SCCF for FY08. *The LDCF/SCCF*

Council is invited to review and approve the administrative budget.

AGENDA ITEM 7. OTHER BUSINESS

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