



Global Environment Facility

GEF/LDCF.SCCF.4/1
March 19, 2008

LDCF/SCCF Council Meeting
April 25, 2008

Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Trustee Status Report
5. Progress Report on the Climate Change Funds
6. Budget
7. Work Program
8. Technology Transfer under the Special Climate Change Fund
9. Monitoring and Evaluation of Adaptation Projects under the LDCF and SCCF
10. LDCF and SCCF Operational Manual
11. Other Business