



Global Environment Facility

GEF/LDCF.SCCF.4/2

March 19, 2008

LDCF/SCCF Council

April 25, 2008

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 Mr. Gerben De Jong, Director of the Environment and Water Division of the Ministry of Foreign Affairs of the Netherlands.

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.4/1. *The Council is invited to adopt the agenda for the meeting.*

AGENDA ITEM 4. WORK PROGRAM

5. Document GEF/LDCF.SCCF.4/3, *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. ADMINISTRATIVE BUDGET

7. 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.

8. Document GEF/LDCF.SCCF.4/4 proposes an administrative budget to cover the costs of the Secretariat and the Trustee in managing the LDCF and the SCCF for FY08/09.
9. *The LDCF/SCCF Council is invited to review and approve the administrative budget.*

AGENDA ITEM 6.

TECHNOLOGY TRANSFER UNDER THE SPECIAL CLIMATE CHANGE FUND

10. At the Thirteenth Meeting of the Conference of the Parties to the UN Framework Convention held in Bali, Indonesia from in December 2007, the COP reached a decision on the development and transfer of environmentally-sound technologies. This decision included the following paragraph:
11. Requests the Global Environmental Facility, as an operational entity of the financial mechanism under the Convention, in consultation with interested Parties, international financial institutions, other relevant multilateral institutions and representatives of the private financial community, to elaborate a strategic programme to scale up the level of investment for technology transfer to help developing countries address their needs for environmentally sound technologies, specifically considering how such a strategic programme might be implemented along with its relationship to existing and emerging activities and initiatives regarding technology transfer and to report on its findings to the twenty-eighth session of the Subsidiary Body for Implementation for consideration by Parties” (Decision 4/CP.13).
12. Document GEF/LDCF.SCCF.4/5 is written in response to the above request. It seeks to begin the process of elaboration of a strategic program to facilitate the growth of investment in environmentally-friendly technologies in developing countries. Document GEF/LDCF.SCCF.4/5 includes an estimate of resources required to implement a technology transfer program under the second financing window of the Special Climate Change Fund (b. Technology Transfer).
13. The LDCF/SCCF Council is invited to review and endorse the Technology Transfer program and to approve its proposed budget.

AGENDA ITEM 7. OTHER BUSINESS

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