



Global Environment Facility

GEF/LDCF.SCCF.5/1
October 3, 2008

LDCF/SCCF Council Meeting
November 13, 2008

Agenda Item 3

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Result-Based Management Framework for Projects Submitted under the LDCF and the SCCF
5. Technology Transfer under the Special Climate Change Fund
6. Progress Report on the Operationalization of the Adaptation Fund and Thoughts on Future Adaptation Activities in the GEF
7. Other Business