

LDCF/SCCF Council Meeting  
November 12, 2009

Agenda Item 3

### **Provisional Agenda**

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Work Program
5. Implementation of the RBM Framework under the LDCF and SCCF
6. Executive Summary of the Joint External Evaluation of the Operation of the LDCF
7. Other Business