

LDCF/SCCF Council Meeting
November 12, 2009

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. ELECTION 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. Alfred Oteng-Yeboah, the Council Member representing the constituency of Benin, Cote d'Ivoire, Ghana, Guinea, Liberia, Nigeria, Sierra Leone and Togo.

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.7/1. *The Council is invited to adopt the agenda for the meeting.*

AGENDA ITEM 4. WORK PROGRAM

5. Document GEF/LDCF.SCCF.7/3, *Special Climate Change Fund Work Program Submitted for the LDCF/SCCF Council Approval* contains the proposed SCCF work program comprised of project proposals that are recommended by the CEO for LDCF/SCCF Council approval under the SCCF financing window B on Technology Transfer.
6. *The Council is invited to review the proposed work program to be financed from the SCCF window B with a view to approving it for further development.*

AGENDA ITEM 5. IMPLEMENTATION OF THE RBM FRAMEWORK UNDER THE LDCF AND SCCF

7. At its June 2009 meeting, the LDCF/SCCF Council reviewed the results-based management framework proposed in document GEF/LDCF.SCCF.6/4 and supported the proposed approach to monitoring performance and achievement of outputs, outcomes and

impacts of LDCF and SCCF financed activities. The Council requested that the Secretariat work in collaboration with the GEF Agencies to report on progress through an annual monitoring review.

8. Document GEF/LDCF.SCCF.7/4, *Implementation of Results-Based Management under the Least Developed Countries Fund and the Special Climate Change Fund*, provides an overall view for the RBM implementation for the LDCF and the SCCF. The necessary budget lines will be incorporated in the LDCF/SCCF administrative budget to be approved in the June 2010 Council meeting.
9. *The Council is invited to review and approve the proposed RBM implementation document.*

AGENDA ITEM 6. EXECUTIVE SUMMARY OF THE JOINT EXTERNAL EVALUATION OF THE OPERATION OF THE LDCF

10. At its June 2009 meeting, the LDCF/SCCF Council requested that the results of the Joint External Evaluation of the Operation of the LDCF, conducted by the DANIDA External Evaluation and the GEF Evaluation Office, be presented during the November 2009 Council session.
11. Document GEF/LDCF.SCCF.7/5, *Executive Summary of the Joint External Evaluation: Operation of the Least Developed Countries Fund for Adaptation to Climate Change*, provides an overview of the main conclusions of the external evaluation conducted by the DANIDA External Evaluation and the GEF Evaluation Office.
12. *The Council is invited to review the document and approve the recommended decision.*

AGENDA ITEM 7. OTHER BUSINESS

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