Provisional Agenda

1. Opening of the Meeting

2. Election of a Chairperson

3. Adoption of the Agenda

4. Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF) Annual Monitoring Report

5. A Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund Submitted for the LDCF/SCCF Council Approval

6. The Science of Adaptation: the role of STAP in the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)

7. FY 2012 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)
8. Administrative Budget of the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)

9. Pledging Session

10. Other Business