

GEF-NGO NETWORK PREPARATORY MEETING

6 November 2011, Room MC2-800, 2nd Floor, World Bank's Main Complex Building, 1818 H Street NW, Washington, D.C.

Provisional Agenda

09.00- 09.30 Welcome and Introduction – GEF NGO Network Central Focal Point

- Introduction to GEFNGO network and role in GEF
- Confirmation of agenda
- Confirmation on mode of operation
- Self introductions

Session 1: Key issues on the Agenda of the 41st GEF Council Meeting (8 -10 Nov 2011)

10.00- 10.30 Environmental and Social Safeguards

- Highlights and implications of paper
- Outline of draft GEF NGO Network position
- Review and refinement of position paper

Reference papers: GEF.C.41.10 GEF Policy on Agency Minimum Standards on Environmental and Social Safeguards

10.30 – 10.50 Enhancing Engagement with the Private Sector

- Highlights and implications of paper
- Outline of draft GEF NGO Network position
- Review and refinement of position paper

Reference papers: GEF.C.41.09 Revised Strategy for Enhancing Engagement with the Private Sector

Session 2: GEF CSO Consultation on 7 Nov 2011

10.50- 11.10 Briefing/Review of agenda for GEF CSO Consultation

- Highlights of agenda and rules of procedure
- Fine tuning and confirmation of presentations and session chairs
- Identification of key points for dialogue with GEF CEO
- Key issues for inclusion in summary statement
- Other preparation issues

Reference paper: Provisional Agenda for GEF CSO Consultation

11.10 - 11.30 Coffee break

11.30 – 12.30 **Session 3 : Update on the GEF NGO Network matters**

- a) Network Report to Council
- b) Summary report from the Coordination Committee meeting on the 5 Nov 2011
- c) Discussion and feedback on membership development and operation of the network
- d) Progress by the IP Task Force
- e) Development of Public Involvement Guide for CSOs
- f) Identification of additional issues of concern for civil societies in relation to GEF

Reference paper: GEF.C.41.Inf.14 GEF NGO Network Report to GEF Council (1 July 2010- 30 June 2011)

12.30 - 13.30 Lunch

13.30 - 17.00 Session 4: Parallel Working Groups

Group 1: Further development of issue paper on or Indigenous peoples and GEF

Group 2: Discussion and agreement of key issues for inclusion in proposed revision of the GEF Public Involvement Policy

15.30 – 15.40 Coffee Break

16.45 Presentations back from working groups

17.00 Closing of plenary session