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 GEF NGO 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