Agenda Item 2

Provisional Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund
4. FY2011 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund
5. FY 2013 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)
6. Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013
7. Other Business
8. Joint Summary of the Chairs