



GLOBAL ENVIRONMENT FACILITY
INVESTING IN OUR PLANET

GEF/C.62/Inf.01/Rev.03

June 20, 2022

62nd GEF Council Meeting
June 21 – 23, 2022
Virtual Meeting

PROVISIONAL TIMETABLE

62nd GEF Council Meeting

Tuesday June 21, 2021

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| 10:00 – 10:30 | Agenda Item 01. | Opening of the Meeting |
| | Agenda Item 02. | Adoption of the Agenda |
| 10:30 – 11:15 | Agenda Item 03. | Summary of negotiations of the 8th replenishment of the GEF Trust Fund |
| 11:15 – 12:30 | Agenda Item 07. | Work program for the GEF trust fund |
| 12:30 – 14:00 | | General Lunch |
| 14:00 – 15:15 | Agenda Item 05. | GEF-8 Integrated Programs Lead Agency Terms of Reference and Selection Process |
| 15:15 – 16:30 | Agenda Item 04. | Updating the System for Transparent Allocation of Resources (STAR) |
| 16:30 – 17:45 | Agenda Item 08. | FY23 corporate budget and business plan |
| 17:45 – 19:00 | Agenda Item 15. | GEF'S Private Sector Advisory Group Summary Report |
| 19:00 | | Celebration of 30 years of the GEF Small Grants Programme (SGP) |

Wednesday June 22, 2022

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| 10:00 – 11:00 | Agenda Item 12. | Report of the Chairperson of the STAP |
| 11:00 – 12:30 | Agenda Item 16. | Relations with conventions & other international institutions |
| 12:30 – 14:00 | | General Lunch |
| 12:50 – 14:00 | | Informal briefing on BBNJ to GEF Council (Council Members, Alternates and Advisors only) |
| 14:00 – 14:30 | Agenda Item 14. | Report of the Ethics Committee |
| 14:30 – 15:30 | Agenda Item 09. | Work Program and Budget of the Independent Evaluation Office |
| 15:30 – 16:45 | Agenda Item 10. | Evaluation of GEF support to Sustainable Forest Management |
| | Agenda Item 11. | Study on Climate risk, Adaptation and Resilience in the GEF Trust Fund |
| | | Management Response to Items 10 & 11 |
| 16:45 – 17:30 | Agenda Item 13. | Report of the Ad-Hoc Working Group on Governance |
| 17:30 – 17:45 | Agenda Item 17. | Update on preparations for the GEF 7th assembly |

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| 17:45 – 18:00 | Agenda Item 18. | Other business |
| 18:00 – 19:00 | Agenda Item 06. | Report of the Selection and Review Committee (Executive Session for Council Members, Alternates and Advisors only) |

Thursday June 23, 2022

32nd LDCF/SCCF Council Meeting

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| 10:00 – 10:30 | Agenda Item 01. | Opening of the Meeting |
| | Agenda Item 02. | Adoption of the Agenda |
| | Agenda Item 03. | Opening Remarks by the LDC Chair |
| 10:30 – 11:30 | Agenda Item 05. | Work Program of the Least Developed Countries Fund |
| 11:30 – 12:30 | Agenda Item 04. | GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund for the GEF-8 Period of July 1, 2022, to June 30, 2026 and Operational Improvements. |
| 12:30 – 14:00 | | General Lunch |

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| 14:00 – 14:45 | Agenda Item 06. | FY21 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund |
| 14:45 – 15:30 | Agenda Item 07. | Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund |
| 15:30 – 16:15 | Agenda Item 08. | FY23 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund |
| 16:15 – 17:00 | Agenda Item 09. | FY23 Work Program and Budget for the Independent Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund |
| 17:00 – 17:15 | Agenda Item 10. | Other business |
| <i>62nd GEF Council Meeting</i> | | |
| 17:15 – 17:30 | Agenda Item 19. | Joint summary of the GEF Council co-chairs |
| <i>32nd LDCF/SCCF Council Meeting</i> | | |
| 17:30 – 17:45 | Agenda Item 11. | Joint summary of the LDCF/SCCF Council co-chairs |
