



**GLOBAL ENVIRONMENT FACILITY**  
INVESTING IN OUR PLANET

GEF/C.63/Inf.01  
November 08, 2022

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63<sup>rd</sup> GEF Council Meeting  
November 28 – December 02, 2022  
Virtual Meeting

## **PROVISIONAL TIMETABLE**

# 63<sup>rd</sup> GEF Council Meeting

## Wednesday November 23<sup>rd</sup>, 2022

07:00 – 11:00      **GEF Consultations with Civil Society and Indigenous Peoples: A dialogue with civil society on the roles they play at national, regional and global levels in the work and implementation of the environmental conventions that the GEF serves.**

## Monday November 28<sup>th</sup>, 2022

07:00 – 07:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b> (CEO Chairs)
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b> (Elected Chairperson Chairs)
07:30 – 08:30	<b>Agenda Item 03.</b>	<b>The GEF monitoring report 2022</b> (CEO Chairs)
08:30 – 09:45	<b>Agenda Item 05.</b>	<b>Country Engagement Strategy</b> <b>Implementation Arrangements for GEF-8</b> (Elected Chairperson Chairs)
09:45 – 11:00	<b>Agenda Item 06.</b>	<b>GEF Small Grants Programme 2.0</b> <b>Implementation Arrangements for GEF-8</b> (CEO Chairs)

## Tuesday November 29<sup>th</sup>, 2022

07:00 – 07:45	<b>Agenda Item 04.</b>	<b>Work Program for GEF Trust Fund</b> (CEO Chairs)
07:45 – 8:45	<b>Agenda Item 07.</b>	<b>Report on Lead Agency Selection Process</b> <b>for the Integrated Programs</b> (Elected Chairperson Chairs)
08:45 – 10:00	<b>Agenda Item 12.</b>	<b>Third Party Review of Agency Compliance</b> <b>with GEF Minimum Standards</b> (CEO Chairs)
10:00 – 10:45	<b>Agenda Item 15.</b>	<b>GEF Blended Finance Global Program and</b> <b>NGI Policy Update</b>

(CEO Chairs)

**Wednesday November 30<sup>th</sup>, 2022**

07:00 – 08:00	<b>Agenda Item 10.</b>	<b>Report of the Chairperson of the STAP</b> (Elected Chairperson Chairs)
08:00 – 08:45	<b>Agenda Item 08.</b>	<b>Review of the GEF Management Action Record</b> (Elected Chairperson Chairs)
08:45 – 09:30	<b>Agenda Item 09.</b>	<b>Evaluation of the Effects of the COVID-19 Pandemic on GEF Activities</b> (Elected Chairperson Chairs)
09:30 – 10:30	<b>Agenda Item 14.</b>	<b>Amendments to the Instrument of the Establishment of the restructured GEF</b> (CEO Chairs)
10:30 – 10:45	<b>Agenda Item 16.</b>	<b>Note on the organization of the seventh GEF Assembly</b> (CEO Chairs)
10:45 – 11:00	<b>Agenda Item 18.</b>	<b>Other Business</b> (Elected Chairperson Chairs)

**Thursday December 1<sup>st</sup>, 2022**

07:00 – 08:30	<b>Agenda Item 17.</b>	<b>Report of the Selection and Review Committee</b> (Executive Session for Council Members, Alternates and Advisors only) (Elected Chairperson Chairs)
08:30 – 10:00	<b>Agenda Item 11.</b>	<b>Relations with Conventions &amp; Other International Institutions</b> (CEO Chairs)
10:00 – 11:00	<b>Agenda Item 13.</b>	<b>Proposed framework for GEF's role in a financial mechanism for the internationally legally binding instrument under negotiation under the United Nations Convention on the Law of the Sea on the Conservation and Sustainable use</b>

**of Marine Biological Diversity of Areas  
Beyond National Jurisdiction (BBNJ)  
(CEO Chairs)**

**Friday December 2<sup>nd</sup>, 2022**

***33<sup>rd</sup> LDCF/SCCF Council Meeting***

07:00 – 07:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b> (CEO Chairs)
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b> (Elected Chairperson Chairs)
07:30 – 08:00	<b>Agenda Item 03.</b>	<b>Work Program of the Least Developed Countries Fund</b> (CEO Chairs)
08:00 – 09:00	<b>Agenda Item 04.</b>	<b>Progress Report of the Least Developed Countries Fund and the Special Climate Change Fund</b> (CEO Chairs)
09:00 – 09:15	<b>Agenda Item 05.</b>	<b>Other business</b> (Elected Chairperson chairs)

***63<sup>rd</sup> GEF Council Meeting***

09:15 – 09:30	<b>Agenda Item 19.</b>	<b>Joint summary of the GEF Council co- chairs</b> (Elected Chairperson chairs)
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***33<sup>rd</sup> LDCF/SCCF Council Meeting***

09:30 – 09:45	<b>Agenda Item 06.</b>	<b>Joint summary of the LDCF/SCCF Council co-chairs</b> (Elected Chairperson chairs)
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