



GEF/C.66/Inf.01
December 07, 2023

66th GEF Council Meeting
February 05 – February 09, 2024
Washington D.C. USA

PROVISIONAL TIMETABLE

66th GEF Council Meeting

Monday February 05th, 2024

09:00 – 09:30	Agenda Item 01.	Opening of the Meeting (CEO Chairs)
	Agenda Item 02.	Adoption of the Agenda (Elected Chairperson Chairs)
09:30 – 11:00	Agenda Item 03.	The GEF Monitoring Report 2023 (Elected Chairperson Chairs)
11:00 – 12:30	Agenda Item 04.	Work Program for GEF Trust Fund (CEO Chairs)
12:30 – 14:00		General Lunch
14:00 – 15:30	Agenda Item 05.	Streamlining the GEF project Cycle (CEO Chairs)
15:30 – 16:30	Agenda Item 06.	UNDP - 2023 Third Party Review of Minimum Fiduciary Standards (Elected Chairperson Chairs)
16:30 – 17:30	Agenda Item 07.	Tracking and Measuring Socio-economic Co-benefits from GEF Investments (CEO Chairs)

Tuesday February 06th, 2024

09:00 – 12:30	Agenda Item 09.	Strategic Country Cluster Evaluation: GEF Support to Drylands Countries and Management Response (Elected Chairperson Chairs)
	Agenda Item 10.	Evaluation of Community Based Approaches at the GEF and Management Response (Elected Chairperson Chairs)
	Agenda Item 11.	Learning from Challenges in GEF projects and Management Response (Elected Chairperson Chairs)

	Agenda Item 12.	Evaluation of GEF Support to Climate Information and Early Warning Systems and Management Response (Elected Chairperson Chairs)
12:30 – 14:00		General Lunch
14:00 – 15:00	Agenda Item 08.	Identifying a Risk Appetite for GEF Investments (CEO Chairs)
15:00 – 16:00	Agenda Item 14.	Gap Analysis of GEF Funded Activity and Engagement in Fragility, Conflict, and Violence-affected States (FCS) (CEO Chairs)
16:00 – 17:00	Agenda Item 15.	Gap Analysis of GEF Policies and Key Social Inclusion Issues (CEO Chairs)

Wednesday February 07th, 2024

09:00 – 10:30	Agenda Item 13.	Report of the Chairperson of the STAP (Elected Chairperson Chairs)
10:30 – 12:30	Agenda Item 16.	Relations with Conventions & Other International Institutions (CEO Chairs)
12:30 – 14:00		General Lunch
14:00 – 15:00	Agenda Item 17.	Initial guidelines for enabling activities and BBNJ ratification support project (Elected Chairperson Chairs)
15:00– 15:30	Agenda Item 18.	Amendments to the Rules of Procedure for the GEF Council (CEO Chairs)
15:30 – 16:00	Agenda Item 20.	Other Business (CEO Chairs)

16:00 – 17:30	Agenda Item 19.	Report of the Selection and Review Committee (Executive Session for Council Members, Alternates and Advisors only) (Elected Chairperson Chairs)
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Thursday February 08th, 2024

35th LDCF/SCCF Council Meeting

09:00 – 09:30	Agenda Item 01.	Opening of the Meeting (CEO Chairs)
	Agenda Item 02.	Adoption of the Agenda (Elected Chairperson Chairs)
09:30 – 10:30	Agenda Item 03.	Work Program for the Least Developed Countries Fund and Special Climate Change Fund (CEO Chairs)
10:30 – 11:30	Agenda Item 04.	FY22 Annual Monitoring Review of the Least Developed Countries Fund and Special Climate Change Fund (CEO Chairs)
11:30 – 12:30	Agenda Item 05.	Progress Report on the Least Developed Countries Fund and Special Climate Change Fund (Elected Chairperson chairs)
12:30 – 14:00		General Lunch
14:00 – 14:15	Agenda Item 06.	Other business (Elected Chairperson chairs)

1st GBFF Council Meeting

14:15 – 15:00	Agenda Item 01.	Opening of the Meeting (CEO Chairs)
	Agenda Item 02.	Adoption of the Agenda (Elected Chairperson Chairs)
15:00 – 17:00	Agenda Item 03.	Global Biodiversity Framework Fund Allocation Paper (CEO Chairs)

Friday February 09th, 2024

09:00 – 10:30	Agenda Item 04.	Global Biodiversity Framework Fund Project Cycle (Elected Chairperson Chairs)
10:30 – 11:30	Agenda Item 05.	Administrative Budget (Elected Chairperson Chairs)
11:30 – 12:30	Agenda Item 04.	Terms of Reference for Advisory Group(s) and Auxiliary Body (CEO Chairs)
12:30 – 14:00		General Lunch
14:00 – 14:15	Agenda Item 07.	Other business (CEO Chairs)
66th GEF Council Meeting		
14:15 – 14:30	Agenda Item 21.	Joint summary of the GEF Council co-chairs (CEO Chairs)
35th LDCF/SCCF Council Meeting		
14:30 – 14:45	Agenda Item 07.	Joint summary of the LDCF/SCCF Council co-chairs (Elected Chairperson chairs)
1st GBFF Council Meeting		
14:45 – 15:00	Agenda Item 08.	Joint summary of the GBFF Council co-chairs (Elected Chairperson chairs)
