



GEF/C.67/Inf.01  
June 5, 2024

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67<sup>th</sup> GEF Council Meeting  
June 17 – 20, 2024  
Washington D.C. USA

## PROVISIONAL TIMETABLE

# 67<sup>th</sup> GEF Council Meeting

## Monday June 17<sup>th</sup>, 2024

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09:00 – 09:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b>
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b>
09:30 – 11:00	<b>Agenda Item 03.</b>	<b>Work Program for GEF Trust Fund</b>
11:00 – 12:30	<b>Agenda Item 04.</b>	<b>GEF Business Plan and Corporate Budget for FY25</b>
12:30 – 14:00		<b>General Lunch</b>
14:00 – 15:30	<b>Agenda Item 12.</b>	<b>Report of the Chairperson of the STAP</b>
15:30 – 16:30	<b>Agenda Item 05.</b>	<b>Streamlining the GEF Project Cycle: Report from the Working Group on the Streamlining Process</b>
16:30 – 17:30	<b>Agenda Item 06.</b>	<b>Gap Analysis of GEF Policies and Key Social Inclusion Issues – Timetable for Policy Actions</b>

## Tuesday June 18<sup>th</sup>, 2024

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09:00 – 10:30	<b>Agenda Item 13.</b>	<b>Relation with Conventions &amp; Other International Institutions</b>
10:30 – 11:30	<b>Agenda Item 07.</b>	<b>Evaluation on Co-financing in the GEF and Management Response</b>
11:30 – 12:30	<b>Agenda Item 10.</b>	<b>Eighth Comprehensive Evaluation of the GEF (OPS8) Approach Paper</b>
12:30 – 14:00		<b>General Lunch</b>
14:00 – 15:00	<b>Agenda Item 08.</b>	<b>Evaluation of the Global Wildlife Program and Management Response</b>
15:00 – 16:00	<b>Agenda Item 09.</b>	<b>Assessing Portfolio-Level Risk at the GEF and Management Response</b>
16:00 – 17:00	<b>Agenda Item 11.</b>	<b>IEO 2025 Work Program and Budget</b>

17:00 – 17:45	<b>Agenda Item 14.</b>	<b>Guidelines for the Preparation of the Review of the Implementation of Article 7 of the Minamata Convention</b>
17:45 – 18:00	<b>Agenda Item 16.</b>	<b>Other Business</b>

### **Wednesday June 19<sup>th</sup>, 2024**

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09:00 – 10:30	<b>Agenda Item 15.</b>	<b>Report of the Selection and Review Committee</b> (Executive Session for Council Members, Alternates and Advisors only)
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#### ***2<sup>nd</sup> GBFF Council Meeting***

10:30 – 11:00	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b>
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b>
11:00 – 12:30	<b>Agenda Item 04.</b>	<b>Terms of Reference for Advisory Group(s) and Auxiliary Body</b>
12:30 – 14:00	<b>General Lunch</b>	
14:00 – 14:45	<b>Agenda Item 03.</b>	<b>Work Program for the Global Biodiversity Framework Fund</b>
14:45 – 15:00	<b>Agenda Item 05.</b>	<b>Other Business</b>

#### ***36<sup>th</sup> LDCF/SCCF Council Meeting***

15:00 – 15:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b>
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b>
15:30 – 16:30	<b>Agenda Item 03.</b>	<b>Work Program for the Least Developed Countries Fund and Special Climate Change Fund</b>
16:30 – 17:30	<b>Agenda Item 04.</b>	<b>FY23 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund</b>

## Thursday June 20<sup>th</sup>, 2024

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09:00 – 10:00	<b>Agenda Item 05.</b>	<b>Progress Report on the Least Developed Countries Fund and Special Climate Change Fund</b>
10:00 – 11:00	<b>Agenda Item 06.</b>	<b>FY25 Administrative Budget and Business Plan for the Least Developed Countries Fund and the Special Climate Change Fund</b>
11:00 – 12:00	<b>Agenda Item 07.</b>	<b>FY25 Work Program and Budget for the Independent Evaluation Office of the GEF under the LDCF and SCCF</b>
12:00 – 12:05	<b>Agenda Item 08.</b>	<b>Other Business</b>
<b><i>67<sup>th</sup> GEF Council Meeting</i></b>		
12:05 – 12:30	<b>Agenda Item 17.</b>	<b>Joint Summary of the Co-Chairs</b>
<b><i>2<sup>nd</sup> GBFF Council Meeting</i></b>		
	<b>Agenda Item 06.</b>	<b>Joint Summary of the Co-Chairs</b>
<b><i>36<sup>th</sup> LDCF/SCCF Council Meeting</i></b>		
	<b>Agenda Item 09.</b>	<b>Joint Summary of the Co-Chairs</b>
12:30 – 14:00	<b>General Lunch</b>	

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