

**GEF NORTH AFRICA CONSTITUENCY MEETING**

**Participants: Egypt, Libya, Morocco, Tunisia, Algeria**

**December 12, 2018 | Movenpick Hotel du Lac Tunis, Tunisia**

**AGENDA**

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| 8:30 – 9:00 | Welcome remarks by Ms. Sabria BnouniIntroduction of Participants & Adoption of Agenda |
| 9:00 – 10:30 | 55th Council Meeting Decision Documents* **GEF-7 NON-GRANT INSTRUMENT PROGRAM**
* **Policy measures to enhance Operational Efficiency, Accountability and Transparency**
* **Harmonizing the Rules and Requirements for All Agencies**
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| 10:30 – 11:00 | Break |
| 10:50 -12:00 | 55th Council Meeting Decision Documents* **Updated Policy on Environmental and Social Safeguards**
* **Strengthening Consultations with Civil Society**
* [**Measures to Enhance the Sustainability of GEF Projects and Programs**](https://www.thegef.org/council-meeting-documents/measures-enhance-sustainability-gef-projects-and-programs)
* **Policy on Access to Information**
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| 12:00 – 13:30 | Group Photo. Lunch |
| 13:30 – 15:30 | **GEF-7 Programming Strategies****Project Cycle & Key Policies** **Impact Programs** |
| 15:30 - 16:00 | Break |
| 16:00 – 17:00 | **Presentation by Countries on** **Projects under Implementation, Lessons-learned, or other issues** |
| 17:00 – 18:00 | **Country Support Program*** **National Dialogues**
* **Expanded Constituency Meetings**

**Any other Constituency Meeting matters** |
| 18:00 | Meeting Adjourned |