GEF E. ASIA CONSTITUENCY MEETING  
November 26-27, 2018  
Meeting room Plaza I, Lao Plaza Hotel  
Vientiane, Laos

**November 26 (Monday)**

<table>
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<th>Time</th>
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| 09:00 – 09:15 | Welcome Remarks  
Madam Vorachit Bounkham, GEF PFP (Lao PDR)  
Dr. Wijarn Simachaya, GEF Alternate Council Member (Thailand) |
| 09:15 – 09:30 | Introduction of Participants & Adoption of Agenda |
| 09:30 – 09:45 | Overview of GEF Council Meeting Proceedings |
| 09:45 - 10:30 | 55th Council Meeting Decision Documents  
- Policy measures to enhance Operational Efficiency, Accountability and Transparency  
- Harmonizing the Rules and Requirements for All Agencies |
| 10:30 – 10:45 | Break |
| 10:45 – 12:00 | 55th Council Meeting Decision Documents  
- Updated Policy on Environmental and Social Safeguards  
- Policy on Access to Information  
- Strengthening Consultations with Civil Society – Proposed Topic for Discussion |
| 12:00 – 01:30 | Group Photo; Lunch |
| 01:30 – 03:00 | GEF-7 Programming Strategies  
Project Cycle & Key Policies |
| 03:00 – 03:15 | Break |
| 03:15 – 03:50 | Q&As on GEF-7 Programming |
| 03:50 – 04:00 | Wrap-up |
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November 27 (Tuesday)

09:00 – 09:15 Re-cap of Day 1

09:15 – 10:30 Presentation by Countries on
• Projects under Implementation
• Lessons-learned, or
• Any other topics to share

10:30 – 10:45 Break

10:45 – 11:00 Country Support Program
• National Dialogues
• Expanded Constituency Meetings
• Constituency Meetings
• Pre-Council Meetings

11:00 – 11:30 Thailand GEF-7 National Dialogue and National Coordination Mechanism Experience (experience shared by Thailand)

11:30 – 12:00 Constituency Matter (Executive Session; Chair: Dr. Wijarn S.)

12:00 – 01:30 Lunch; Meeting Adjourned