GEF SOUTH ASIA CONSTITUENCY MEETING
December 11-12, 2019
Chairman’s Boardroom, Leela Palace
New Delhi, India

November 25 (Monday)

09:00 – 09:30   Registration

09:30 – 09:40   Welcome and Opening Remarks
                Ritesh Kumar Singh, Senior Advisor to Executive Director, World Bank

09:40 – 09:50   GEF 57th Council Meeting Key Issues
                Presentation by the GEF Secretariat

09:50 – 10:15   Remarks by Each Country Representative (5 min each)

10:15 – 10:30   Remarks by Shri C.K. Mishra, Secretary, Ministry of Environment, Forest & Climate Change, India

10:30 – 10:32   Vote of Thanks by the GEF Secretariat

10:32 – 10:45   Group Photo

10:45 – 11:00  Introduction of Participants & Adoption of Agenda

11:00 – 11:10  Overview of GEF Council Meeting Proceedings

11:10 – 12:00  57th Council Meeting Decision Documents
                • Updated Policy on Minimum Fiduciary Standards
                • Proposed Topics for Discussion at the CSO Consultations of the 58th and 59th Council Meeting

12:00 – 02:00  Lunch

02:00 – 03:30  57th Council Meeting Decision Documents (cont’d)
                • Report on the Findings of the Assessment of GEF Agencies’ Compliance with Policies on Environmental and Social Safeguards, Gender Equality, and Stakeholder Engagement
                • Guidelines on Environmental and Social Safeguards Policy
                • Private Sector Engagement Strategy
                • Towards Greater Durability of GEF Investments

03:30 – 03:45  Break

03:45 – 04:00  57th Council Meeting Decision Documents (cont’d)
                • Work Program

04:00 – 04:30  GEF-7 Potential Project Ideas & Q&As
                By each country representative

04:30 – 05:00  Re-cap of all Decision items and Feedback by Countries
                Ritesh Kumar Singh (Chair of the Meeting)
November 26 (Tuesday)

09:00 – 09:30 Re-cap of Day 1

09:30 – 11:00 Presentation by Countries on
  • Projects under Implementation
  • Lessons-learned, or
  • Any other topics to share

11:00 – 11:15 Break

11:15 – 12:00 Constituency Matter (Executive Session)
  Ritesh Kumar Singh (Chair of the Meeting)

12:00 – 02:00 Lunch; Meeting Adjourned