

19th LDCF/SCCF Council Meeting
October 22, 2015
Washington, D.C.

Agenda Item 02

ANNOTATED PROVISIONAL AGENDA

Agenda Item 01.

Opening of the Meeting

(CEO chairs)

1. The meeting will be opened by Naoko Ishii, CEO and Chairperson of the Facility, and the elected Chairperson of the GEF Council who will act as Chairperson of the LDCF/SCCF Council.
2. The CEO will chair the LDCF/SCCF Council meeting during discussions on agenda item 3 *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”* and agenda item 4 *“Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund”*.
3. The elected Chairperson and the CEO will jointly chair the LDCF/SCCF Council meeting during discussions on agenda item 5, *“Other Business”* and agenda item 6, *“Joint Summary of the Chairs.”*

Agenda Item 02.

Adoption of the Agenda

(CEO chairs)

4. A *Provisional Agenda* for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.19.01*.
5. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 03.

Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund

(CEO chairs)

6. The *Progress Report* has been circulated to all Council Members as document *GEF/LDCF.SCCF.19/03*, and will be presented to the Council Members for approval.
7. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.19/03, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund, welcomed the report and took note with appreciation of the progress made under the LDCF and the SCCF.*

Agenda Item 04.

Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund

(CEO chairs)

8. The *Work Program* has been circulated to all Council Members as document *GEF/LDCF.SCCF.19/04*, and will be presented to Council Members for approval.
9. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.19/04, Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund, approved the work program comprising two project concepts, subject to comments made during the Council meeting and additional comments that would be submitted in writing to the Secretariat by November 4, 2015. Total resources requested in this work program amounted to \$5.475 million and \$11.445 million for the SCCF and the LDCF, respectively, which include SCCF and LDCF project grants and Agency fees.*

Agenda Item 05.

Other Business

(Jointly chaired)

10. Members and Chairs may raise any other business under this agenda item.

Agenda Item 06.

Joint Summary of the Chairs

(Jointly chaired)

11. The Elected Chair and the CEO and Chairperson will present a joint summary of the conclusions of the meeting. Decisions approved by the Council during the meeting will be included in the Chairs' Joint Summary.
12. The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.