

**Third Meeting of the  
Sixth Replenishment of GEF Resources (GEF-6)**

**World Bank European Office  
Paris, France**

**December 10-12, 2013**

**PROVISIONAL AGENDA**

**Monday, December 9, 2013**

19:00 Heads of Delegation (HoDs) Cocktails and Dinner – by invitation only

Les Salons de l'Aero-Club de France  
Salon de la Vaulx (apéritif)  
Salon Dassault (dinner)  
6, rue Galilee  
75116 Paris

## **Tuesday, December 10, 2013**

- 08:30 – 09:00     ***Registration***
- 09:00 – 09:30     ***Welcoming Remarks***  
Mr. Joachim von Amsberg, Vice President, CFPVP, World Bank
- Keynote Address***  
Ms. Sylvie Lemmet, Director for International and European Affairs  
Ministry of Ecology, Sustainable Development and Energy of France
- Opening Remarks***  
Ms. Naoko Ishii, Chairperson and CEO, Global Environment Facility
- 9:30 – 11:00     ***Fifth Overall Performance Study of the GEF: Final Report***
- GEF Evaluation Office presentation
  - Plenary Discussion
- 11:00 – 11:30     Break
- 11:30 – 13:00     ***Fifth Overall Performance Study (OPS-5)***
- Plenary Discussion
- 13:00 – 14:30     Lunch
- 14:30– 15:30     ***Fifth Overall Performance Study (OPS-5)***
- Plenary Discussion
- 15:30 – 16:00     Break
- 16:00 – 18:00     ***Strategic Positioning for the GEF***
- GEF Secretariat introduction
  - Plenary
- 18:00             Cocktail reception

## **Wednesday, December 11, 2013**

- 09:00 – 09:15     ***Introduction to Day 2***
- 09:15 –11:00     ***Strategic Positioning for the GEF (cont'd)***
- GEF Secretariat introduction
  - Plenary
- 11:00 – 11:30     Break

- |               |  |
|---------------|--|
| 11:30 – 13:00 | <b><i>GEF-6 Programming Directions</i></b> <ul style="list-style-type: none"> <li>• GEF Secretariat introduction</li> <li>• Plenary</li> </ul> |
| 13:00 – 14:30 | Lunch  |
| 14:30 – 16:00 | <b><i>GEF-6 Programming Directions (cont'd)</i></b>  |
| 16:00– 16:30  | Break  |
| 16:30 – 18:00 | <b><i>GEF-6 Policy Recommendations</i></b> <ul style="list-style-type: none"> <li>• GEF Secretariat introduction</li> <li>• Plenary</li> </ul> |

**Thursday, December 12, 2013**

- |               |   |
|---------------|---|
| 09:00 – 09:15 | <b><i>Introduction to Day 3</i></b>   |
| 09:15 – 10:30 | <b><i>GEF-6 Policy Recommendations (cont'd)</i></b>   |
| 10:30 - 11:00 | Break   |
| 11:00– 12:00  | <b><i>Financial Issues</i></b><br><i>Financial Considerations for the GEF-6 Replenishment</i> <ul style="list-style-type: none"> <li>• GEF Trustee introduction</li> <li>• Plenary</li> </ul>         |
| 12:00 – 12:30 | <b><i>Draft Replenishment Resolution</i></b> <ul style="list-style-type: none"> <li>• GEF Trustee introduction</li> <li>• Plenary</li> </ul>  |
| 12:30 - 13:00 | <b><i>Draft Summary of Replenishment Negotiations – Sixth Replenishment of the GEF Trust Fund</i></b> <ul style="list-style-type: none"> <li>• GEF Trustee introduction</li> <li>• Plenary</li> </ul> |
| 13:00 – 14:30 | <b><i>Lunch</i></b>   |
| 14:30 - 15:30 | <b><i>Co-Chairs' Summary &amp; Closing of Replenishment Meeting</i></b><br>Ms. Naoko Ishii<br>Mr. Joachim von Amsberg   |