**GEF CONSTITUENCY MEETING AGENDA**

**July 24, 2017**

**Nuku’alofa, Tonga**

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| JULY 24 (Monday) | | |
| 09:00 – 09:20 | Welcome Remarks | Tonga Minister (?)  Amb. Jane Chigiyal  GEF Alternate Council Member |
| 09:20 – 09:40 | Introduction of Participants  Adoption of Agenda | Amb. Jane Chigiyal |
| 09:40 – 10:45 | 7th Replenishment of GEF Trust Fund | Mr. William Ehlers  Secretary to Council, GEF Secretariat  Ms. Miruza Mohamed  Replenishment Observer for Asia & Pacific region/OFP, Maldives |
| 10:45 – 11:00 | Coffee Break | |
| 11:00 – 12:00 | 7th Replenishment of GEF Trust Fund (cont’d) |  |
| 12:00 – 01:30 | Lunch | |
| 01:30 – 02:00 | Update on CBIT | GEF Secretariat  Meapelo Maiai |
| 02:00 – 02:45 | Executive Session | Amb. Jane Chigiyal |
| 02:45 – 03:00 | Coffee Break |  |
| 03:00 – 03:30 | Constituency Matter & Any Other Business |  |
| 03:30 – 03:40 | Closing Remarks | Amb. Jane Chigiyal |
| 03:40 – 04:00 | Group Photo |  |
| 04:00 | Meeting Adjourned | |