

PROVISIONAL AGENDA

Second Meeting of the GEF Earth Fund Board

09.00 hrs (DC time), Thursday, March 18th, 2010

1. Welcome and Introduction of the Participants
2. Adoption of Agenda
3. Update on the GEF Strategy for Enhancing Private Sector Engagement
4. Role of the Scientific and Technical Advisory Panel (STAP)
5. Presentation of Earth Fund Platform Proposal “Public-Private Funding Mechanisms for Watershed Protection” (Inter-American Development Bank in conjunction with The Nature Conservancy)
6. Presentation of Earth Fund Platform Proposal “Greening the Cocoa Industry” (United Nations Environment Programme in conjunction with Rainforest Alliance)
7. Other Matters
8. Next Steps