



Global Environment Facility

GEF/LDCF.SCCF.6/2

May 22, 2009

LDCF/SCCF Council Meeting
June 24, 2009

Agenda Item 3

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING OF THE MEETING

1. The meeting will be opened by Monique Barbut, CEO/Chairperson of the Facility.

AGENDA ITEM 2. SELECTION OF A CHAIRPERSON

2. At its meeting in December 2006, the LDCF/SCCF Council decided that the Rules of Procedure for the GEF Council will serve as the Rules of Procedure for the LDCF/SCCF Council, subject to agreed modifications listed in the decision of the LDCF/SCCF Council.
3. In accordance with paragraph 18 of the Instrument and the Rules of Procedure for the Council, a Chairperson will be elected from among the Members of the Council. The position of elected Chairperson is to alternate from one meeting to another between recipient and non-recipient Council Members. The elected Chairperson at the previous LDCF/SCCF Council meeting was Ms. Jan Henderson, the Council Member representing the constituency of Australia, New Zealand and Republic of Korea.

AGENDA ITEM 3. ADOPTION OF THE AGENDA

4. A provisional agenda for consideration by the Council has been circulated to all Council Members as document GEF/LDCF.SCCF.6/1. *The Council is invited to adopt the agenda for the meeting.*

AGENDA ITEM 4. WORK PROGRAM

5. Document GEF/LDCF.SCCF.6/3, *Work Program Submitted for the LDCF/SCCF Council Approval* contains the proposed SCCF work program comprised of project proposals that are recommended by the CEO for LDCF/SCCF Council approval.
6. *The Council is invited to review the proposed work program to be financed from the SCCF with a view to approving it for further development.*

AGENDA ITEM 5. RESULTS-BASED MANAGEMENT FRAMEWORK FOR LDCF AND SCCF

7. At its April 2008 meeting, the LDCF/SCCF Council requested that the Secretariat submit a results-based management framework (RBM) drawing upon the framework developed for the GEF Trust Fund (GEF/C.31/11) for consideration at its November 2008 meeting.
8. Document GEF/LDCF.SCCF.6/4, *Results-Based Management Framework for LDCF and SCCF* provides an overall concept for an RBM framework for the LDCF and the SCCF. It also outlines the

conceptual and methodological building blocks of how the Secretariat intends to measure progress toward results for these two funds.

9. *The Council is invited to review and approve the proposed RBM framework.*

AGENDA ITEM 6. ADMINISTRATIVE BUDGET

10. In establishing the LDCF and the SCCF, the Council agreed that the operations and administrative costs incurred in connection with managing both the LDCF and the SCCF should be kept separate from the GEF Trust Fund.
11. Document GEF/LDCF.SCCF.6/5 proposes an administrative budget to cover the costs of the Secretariat and the Trustee in managing the LDCF and the SCCF for FY09/10.
12. *The LDCF/SCCF Council is invited to review and approve the administrative budget.*

AGENDA ITEM 7. OTHER BUSINESS

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