



# Global Environment Facility

September 2, 2004

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Seminar on Resource Allocation Framework  
Paris, September 27-28, 2004

## ANNOTATED PROVISIONAL AGENDA

**AGENDA ITEM 1.**

**OPENING OF THE MEETING**

1. The meeting will be opened by Leonard Good, CEO/Chairperson of the Facility.

**AGENDA ITEM 2.**

**OPTIONS FOR A RESOURCE ALLOCATION FRAMEWORK**

**(a) Presentation by the Secretariat**

2. At its meeting in May 2004, the GEF Council requested the Secretariat to convene a seminar in September 2004 to advance its work on the development of a resource allocation framework for the GEF. In preparation for the seminar, the Secretariat was requested to prepare a more detailed document for the seminar proposing additional options and simulations for a resource allocation framework.

3. The Secretariat has prepared a report presenting three options (and associated simulations) for Council discussion. All three options are based on two basic components, which the Council agreed should constitute a resource allocation framework for the GEF: (i) assessments of country-potential to generate global environmental benefits in the focal areas of biodiversity and climate change; and (ii) ratings of country-performance based on macro, sectoral, and portfolio performance indicators.

4. The Secretariat will present the paper to the seminar.

**(b) Presentation of IFAD's experience**

5. At its meeting in May 2004, the Council also noted that it would be useful to invite a representative of another institution with relevant experience in designing a resource allocation framework, such as IFAD, to participate in the seminar. The representative of IFAD will be invited to make a presentation to the seminar on its experience in establishing a resource allocation system.

**(c) Discussion of options**

6. The seminar will be invited to discuss the options presented in the paper with a view to exploring which option may generate consensus support.

**AGENDA ITEM 3.**

**OUTSTANDING ISSUES**

7. In preparation for the Council meeting in November 2004, there are a number of additional issues that will need to be addressed before a resource allocation framework may become operational. The Secretariat will present initial list to the seminar. The seminar will be invited to identify additional issues and to have a preliminary exchange of views so as to facilitate the Secretariat's work in preparing appropriate material for review by the Council at its meeting in November

**AGENDA ITEM 4.**

**NEXT STEPS**

8. The seminar will be invited to agree on next steps in advancing the work of the Council to establish a resource allocation framework.

**AGENDA ITEM 4.**

**CLOSING OF THE SEMINAR**

9. The seminar is expected to close at 5pm on Tuesday, September 28, 2004.

## ANNEX A: PROVISIONAL TIMETABLE

### ***Monday, September 27, 2004***

#### *Morning session*

09:30 - 10:00	Agenda Item 1	Opening of the meeting
10:00 – 12:00	Agenda Item 2(a)	Presentation by GEF Secretariat
12:00 – 1:00	Agenda Item 2(b)	Presentation of IFAD's experience

#### *Afternoon session*

2:30 – 5:30	Agenda Item 2(c)	Discussion of options
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### ***Tuesday, September 28, 2004***

#### *Morning session*

9:30 – 11:00	Agenda Item 2(c)	Continuation of discussion of options (if necessary)
11:00 – 12:30	Agenda Item 3	Outstanding issues

#### *Afternoon session*

2:00 – 4:00	Agenda Item 3	Continuation of outstanding issues
4:00 – 5:00	Agenda Item 4	Next steps
5:00	Agenda Item 5	Closing