

64th GEF Council Meeting
June 26 – June 29, 2023
Brasília, Brazil

PROVISIONAL TIMETABLE

64th GEF Council Meeting

Monday June 26th, 2023

09:00 – 10:00	Agenda Item 01.	Opening of the Meeting (CEO Chairs)
		Opening remarks from Brazilian Authorities
	Agenda Item 02.	Adoption of the Agenda (Elected Chairperson Chairs)
10:00 – 12:00	Agenda Item 04.	Work Program for GEF Trust Fund (Elected Chairperson Chairs)
12:00 – 12:30	Agenda Item 16.	Improving the visibility of the GEF: New communication and visibility policy (Elected Chairperson Chairs)
12:30 – 14:00		General Lunch
14:00 – 17:30	Agenda Item 05.	Establishment of a New Trust Fund: The Global Biodiversity Framework Fund (CEO Chairs)

Tuesday June 27th, 2023

09:00 – 12:30	Agenda Item 06.	Programming Directions for the Global Biodiversity Framework Fund (CEO Chairs)
12:30 – 14:00		General Lunch
14:00 – 15:00	Agenda Item 17.	Assessing the Strength of the GEF Partnership: Coverage by GEF Agencies (CEO Chairs)
15:00 – 16:30	Agenda Item 03.	GEF Business Plan and Corporate Budget for FY24 (Elected Chairperson Chairs)

16:30– 17:30	Agenda Item 08.	Enhancing Policy Coherence through GEF Operations (CEO Chairs)
17:30 – 18:30	Agenda Item 07.	Global Environment Facility Strategy for Knowledge Management and Learning (CEO Chairs)

Wednesday June 28th, 2023

09:00 – 12:30	Agenda Item 09.	Annual Performance Report 2023 - Special Themes: Behavioral Change (Elected Chairperson Chairs)
	Agenda Item 10.	Evaluation of the GEF’s Approach and Interventions in Water Security and management response (Elected Chairperson Chairs)
	Agenda Item 11.	Strategic Country Cluster Evaluation of the Lower Mekong River Basin Ecosystem and management response (Elected Chairperson Chairs)
	Agenda Item 12.	Four-Year Work Program and Budget of the GEF Independent Evaluation Office: GEF-8 (Elected Chairperson Chairs)
12:30 – 14:00		General Lunch
14:00 – 15:00	Agenda Item 13.	Report of the Chairperson of the STAP (Elected Chairperson Chairs)
15:00 – 16:00	Agenda Item 14.	Relations with Conventions & Other International Institutions (CEO Chairs)
16:00 – 17:00	Agenda Item 15.	Preparing the GEF to serve as part of the financial mechanism of the internationally legally binding instrument under the United Nations Convention on the Law of the Sea on the Conservation and Sustainable use of marine biological diversity of areas beyond national jurisdiction (BBNJ) (CEO Chairs)

17:00 – 18:00	Agenda Item 18.	Report of the Selection and Review Committee (Executive Session for Council Members, Alternates and Advisors only) (Elected Chairperson Chairs)
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Thursday June 29th, 2023

09:00 – 09:15	Agenda Item 19.	Other Business (Elected Chairperson Chairs)
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34th LDCF/SCCF Council Meeting

09:15 – 10:00	Agenda Item 01.	Opening of the Meeting (CEO Chairs)
	Agenda Item 02.	Adoption of the Agenda (Elected Chairperson Chairs)
10:00 – 11:00	Agenda Item 03.	Work Program for the Least Developed Countries Fund and Special Climate Change Fund (CEO Chairs)
11:00 – 12:30	Agenda Item 04.	FY22 Annual Monitoring Review of the Least Developed Countries Fund and Special Climate Change Fund (CEO Chairs)
12:30 – 14:00		General Lunch
14:00 – 15:00	Agenda Item 05.	Progress Report on the Least Developed Countries Fund and Special Climate Change Fund (CEO Chairs)
15:00 – 16:00	Agenda Item 06.	FY24 Administrative Budget and Business Plan for the Least Developed Countries Fund and Special Climate Change Fund (CEO Chairs)
16:00 – 17:00	Agenda Item 07	Four-Year Work Program and Budget of the GEF Independent Evaluation Office under the LDCF and SCCF (Elected Chairperson chairs)

17:00 – 17:15

Agenda Item 08.

Other business

(Elected Chairperson chairs)

64th GEF Council Meeting

17:15 – 17:30

Agenda Item 20.

Joint summary of the GEF Council co-chairs

(Elected Chairperson chairs)

34th LDCF/SCCF Council Meeting

17:30 – 17:45

Agenda Item 09.

Joint summary of the LDCF/SCCF Council co-chairs

(Elected Chairperson chairs)
