



GEF/GBFF.02/02
May 23, 2024

2nd GBFF Council Meeting
June 19, 2024
Washington D.C., USA

Agenda Item 02

ANNOTATED PROVISIONAL AGENDA

Agenda Item 01. Opening of the Meeting

1. The meeting will be opened by Carlos Manuel Rodriguez, CEO/Chairperson of the Facility.
2. Council will recall that Mr. Dawda Badgie, Council member for Burkina Faso, Cabo Verde, Chad, Guinea-Bissau, Mali, Mauritania, Niger, Senegal and The Gambia, had been designated as Elected Chairperson for the calendar year 2024 by decision 29/2023 adopted on December 19, 2023.

Agenda Item 02. Adoption of the Agenda

3. The Provisional Agenda has been issued as document GEF/GBFF.02/01, for consideration by the Council.
4. Additional items to be included in the agenda can be requested at this moment and will be brought up under Agenda Item 05: Other Business.
5. The Council is invited to adopt the agenda for the meeting.

Agenda Item 03. Work Program for the Global Biodiversity Framework Fund

6. Document GEF/GBFF.02/03, *Work Program for Global Biodiversity Framework Fund*, outlines important aspects of the proposed Work Program, including investments to advance many of the Kunming-Montreal Global Biodiversity Framework (KMGBF) Targets and financing will be directed to support Indigenous Peoples and Local Communities (IPLCs).
7. This Work Program is the first in the history of the Global Biodiversity Framework Fund (GBFF) and requests \$34.70 million of GEF project financing and \$3.12 million in associated Agency fees for a total Work Program of \$37.82 million. The Work Program leverages an indicative \$133.45 million in co-financing.
8. Draft decision: *The Council, having considered document GEF/GBFF.02/03, Work Program for Global Biodiversity Framework Fund, approves the Work Program comprising three projects, subject to comments made, prior and during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 3, 2024.*

Total GBFF resources approved in this Work Program amounted to \$37.82 million, including GEF project financing and Agency fees. The Work Program is comprised of the following Projects: [See Annex A]

With respect to the Projects approved as part of the Work Program, the Council finds that each of these Projects (i) is, or would be, consistent with the Instrument and GEF or GBFF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project documents fully address comments provided the CBD Secretariat, Council Members, and STAP on the Work Program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF or GBFF policies and procedures.

All final Project documents approved in this Work Program will be posted on the GEF website for information after CEO endorsement.

Agenda Item 04. Terms of Reference for Advisory Group(s) and Auxiliary Body

9. Document GEF/GBFF.02/04, *Terms of Reference for Advisory Group(s) and Auxiliary Body for the Global Biodiversity Framework Fund*, presents for Council consideration, the proposed terms of reference, proposed compositions, and establishment process for the advisory group(s) and the auxiliary body for the GBFF.

10. Draft decision: *The Council, having considered document GEF/GBFF.02/04, Terms of Reference for Advisory Group(s) and Auxiliary Body for the Global Biodiversity Framework Fund, approves the document and requests the Secretariat to:*

- *Make provisions to establish the Advisory Group of Non-Sovereign Participants.*
- *Make provisions to establish the Auxiliary Body.*
- *Report to the Third GBF Fund Council on progress made on their establishment.*

Agenda Item 05. Other Business

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

Agenda Item 06. Joint Summary of the Co-Chairs

12. The CEO/Chairperson will present a summary of the decisions approved during the meeting.