



GEF/C.66/Inf.01  
December 12, 2023

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66<sup>th</sup> GEF Council Meeting  
February 05 – February 09, 2024  
Washington D.C. USA

## **PROVISIONAL TIMETABLE**

# 66<sup>th</sup> GEF Council Meeting

## Monday February 05<sup>th</sup>, 2024

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09:00 – 09:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b>
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b>
09:30 – 11:00	<b>Agenda Item 03.</b>	<b>The GEF Monitoring Report 2023</b>
11:00 – 12:30	<b>Agenda Item 04.</b>	<b>Work Program for GEF Trust Fund</b>
12:30 – 14:00		<b>General Lunch</b>
14:00 – 15:30	<b>Agenda Item 05.</b>	<b>Streamlining the GEF project Cycle</b>
15:30 – 16:30	<b>Agenda Item 06.</b>	<b>UNDP - 2023 Third Party Review of Minimum Fiduciary Standards</b>
16:30 – 17:30	<b>Agenda Item 07.</b>	<b>Tracking and Measuring Socio-economic Co-benefits from GEF Investments</b>

## Tuesday February 06<sup>th</sup>, 2024

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09:00 – 12:30	<b>Agenda Item 09.</b>	<b>Strategic Country Cluster Evaluation: GEF Support to Drylands Countries and Management Response</b>
	<b>Agenda Item 10.</b>	<b>Evaluation of Community Based Approaches at the GEF and Management Response</b>
	<b>Agenda Item 11.</b>	<b>Learning from Challenges in GEF projects and Management Response</b>

	<b>Agenda Item 12.</b>	<b>Evaluation of GEF Support to Climate Information and Early Warning Systems and Management Response</b>
12:30 – 14:00		<b>General Lunch</b>
14:00 – 15:00	<b>Agenda Item 08.</b>	<b>GEF Risk Appetite</b>
15:00 – 16:00	<b>Agenda Item 14.</b>	<b>Gap Analysis of GEF Funded Activity and Engagement in Fragility, Conflict, and Violence-affected States (FCS)</b>
16:00 – 17:00	<b>Agenda Item 15.</b>	<b>Gap Analysis of GEF Policies and Key Social Inclusion Issues</b>

### **Wednesday February 07<sup>th</sup>, 2024**

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09:00 – 10:30	<b>Agenda Item 13.</b>	<b>Report of the Chairperson of the STAP</b>
10:30 – 12:30	<b>Agenda Item 16.</b>	<b>Relations with Conventions &amp; Other International Institutions</b>
12:30 – 14:00		<b>General Lunch</b>
14:00 – 15:00	<b>Agenda Item 17.</b>	<b>Initial guidelines for enabling activities and BBNJ ratification support project</b>
15:00– 15:30	<b>Agenda Item 18.</b>	<b>Amendments to the Rules of Procedure for the GEF Council</b>
15:30 – 16:00	<b>Agenda Item 20.</b>	<b>Other Business</b>
16:00 – 17:30	<b>Agenda Item 19.</b>	<b>Report of the Selection and Review Committee (Executive Session for Council Members, Alternates and Advisors only)</b>

## **Thursday February 08<sup>th</sup>, 2024**

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### ***35<sup>th</sup> LDCF/SCCF Council Meeting***

09:00 – 09:30	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b>
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b>
09:30 – 10:30	<b>Agenda Item 03.</b>	<b>Work Program for the Least Developed Countries Fund and Special Climate Change Fund</b>
10:30 – 11:30	<b>Agenda Item 04.</b>	<b>FY22 Annual Monitoring Review of the Least Developed Countries Fund and Special Climate Change Fund</b>
11:30 – 12:30	<b>Agenda Item 05.</b>	<b>Progress Report on the Least Developed Countries Fund and Special Climate Change Fund</b>
12:30 – 14:00		<b>General Lunch</b>
14:00 – 14:15	<b>Agenda Item 06.</b>	<b>Other business</b>

### ***1<sup>st</sup> GBFF Council Meeting***

14:15 – 15:00	<b>Agenda Item 01.</b>	<b>Opening of the Meeting</b>
	<b>Agenda Item 02.</b>	<b>Adoption of the Agenda</b>
15:00 – 17:00	<b>Agenda Item 03.</b>	<b>Policy on Allocation of Resources for the Global Biodiversity Framework Fund</b>

## **Friday February 09th, 2024**

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09:00 – 10:30      **Agenda Item 04.**      **Global Biodiversity Framework Fund Project Cycle**

10:30 – 11:30      **Agenda Item 05.**      **FY24 and FY25 Administrative Budget and Business Plan for the Global Biodiversity Framework Fund**

11:30 – 12:30      **Agenda Item 06.**      **Terms of Reference for Advisory Group(s) and Auxiliary Body for the Global Biodiversity Framework Fund**

12:30 – 14:00      **General Lunch**

14:00 – 14:15      **Agenda Item 07.**      **Other business**

### ***66<sup>th</sup> GEF Council Meeting***

14:15 – 14:30      **Agenda Item 21.**      **Joint summary of the GEF Council co-chairs**

### ***35<sup>th</sup> LDCF/SCCF Council Meeting***

14:30 – 14:45      **Agenda Item 07.**      **Joint summary of the LDCF/SCCF Council co-chairs**

### ***1<sup>st</sup> GBFF Council Meeting***

14:45 – 15:00      **Agenda Item 08.**      **Joint summary of the GBFF Council co-chairs**

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