

GEF-NGO NETWORK PREPARATORY MEETING
22 May 2011,
Room 13-121, 13th Flr, World Bank's Main Complex Building,
1818 H Street NW, Washington, D.C.

Provisional Agenda

09.00- 09.30 Welcome and Introduction – GEF NGO Network Central Focal Point

- Introduction to GEFNGO network and role in GEF
- Confirmation of agenda
- Confirmation on mode of operation
- Self introductions

Session 1: Key issues on the Agenda of the 40th GEF Council Meeting (24 -26 May 2011)

09.30- 10.15: Broadening the GEF Partnership

- Highlights and implications of papers
- Outline of draft GEF NGO network positions
- Review and refinement of position papers

Reference papers: GEF/C.40/09 Broadening the GEF Partnership under Paragraph 28 of the GEF Instrument

10.15 -11.00: Environmental and Social Safeguards and Gender Mainstreaming

- Highlights and implications of paper
- Outline of draft GEF NGO network position
- Review and refinement of position paper

Reference papers: GEF/C.40/10 GEF Policies on Environmental and Social Safeguards and Gender Mainstreaming

11.00 - 11.15 Coffee break

11.15 -11.45: Environmental and Social Safeguards and Gender Mainstreaming (*continue*)

Session 2: GEF CSO Consultation on 23 May 2011

11.45- 12.15: Briefing/Review of agenda for GEF CSO Consultation 23 May 2011

- Highlights of agenda and rules of procedure
- Fine tuning and confirmation of presentations and session chairs
- Identification of key points for dialogue with GEF CEO
- Key issues for inclusion in summary statement
- Other preparation issues

Reference paper: Provisional Agenda for GEF CSO Consultation

12.15-12.30 Session 3 Briefing on GEF NGO Network issues

- a) logistic arrangements and procedures for GEF Council and consultation
- b) Discussion and feedback on membership development and operation of the network

12.30-13.30 Lunch

13.30-17.00 Session 4: Parallel Working Groups

Group 1- Review and further development of Paper on Options for proposed policy for Indigenous peoples and GEF

Group 2: Development of guidelines for implementation of the GEF public involvement policy

15.30 – 15.40 Coffee Break

16.45 Presentations back from working groups

17.00 Closing of plenary session