

GEF-NGO NETWORK PREPARATORY MEETING

3 June 2012, MC 13-121, World Bank Main Building, 1818 H Street NW, Washington, D.C.

Draft Agenda

- 09.00- 09.30 **Welcome and Introduction – GEF NGO Network Central Focal Point**
- Introduction to GEF NGO network and role in GEF
 - Confirmation of agenda
 - Confirmation on mode of operation
 - Self introductions
- 09.30 – 10.30 **Session 1 : Update on the GEF NGO Network matters**
- a) Summary report from the Coordination Committee meeting on the 2 June 2012
 - b) Discussion and feedback on membership development and operation of the network
 - c) Feedback on the work of the Indigenous Peoples Task Force and GEF Principles and Guidelines for engagement with Indigenous Peoples
 - d) Development of guidelines for Public Involvement in GEF programmes
 - e) Development of an MSP for civil society capacity development
 - f) Identification of additional issues of concern for civil societies in relation to GEF
- 10.30- 11.00 **Session 2: GEF CSO Consultation on 4 June 2012**
Briefing/Review of agenda for GEF CSO Consultation
- 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
- 11.00 - 11.20 Coffee break
- 11.20 – 12.30 **Session3: Parallel Working Groups 1**
- Group A: Review of process to develop guidelines for Public Involvement in GEF programmes
Group B: Identification of potential steps for implementation of GEF Principles and Guidelines for engagement with Indigenous Peoples
- 12.30 – 13.15 Lunch
- 13.15-13.45 GEF Secretariat welcome and overview of Council agenda (Mr. William Ehlers, Team Lead External Affairs, GEF Secretariat)**
- 13.45 – 15.05 **Session 4: Key issues on the Agenda of the 42nd GEF Council Meeting (5 -7 June)**
Key papers/reports
1. GEF Principles and Guidelines for engagement with Indigenous Peoples
 2. GEF Annual Performance Report 2011
 3. GEF Work Program
 4. GEF Secretariat Recommendations of Project Agencies for Accreditation
- Discuss the highlights and implication of the paper/report and
 - Outline of draft GEF NGO Network statement
 - Review and refinement of statement
- 15.05 – 15.20 Coffee Break
- 15.20 – 16.45 **Session 5: Parallel Working Groups 2 (drafting groups on position papers)**
- 16.45 Presentations back from working groups
- 17.00 Closing of plenary session