

**GOVERNORS' CLIMATE AND FORESTS TASK FORCE
MEETING AGENDA
September 20-22, 2011
Field Trip to Follow (TBD)
Luwansa Hotel
Palangka Raya, Central Kalimantan, Indonesia**

Monday, September 19, 2011

- Final arrival of GCF delegations and stakeholders
- Registration

Tuesday September 20, 2011

GCF Meeting Day 1

**HIGH-LEVEL MEETING FOR GOVERNORS AND GCF
OPEN TO STAKEHOLDERS**

7:00-8:00	Breakfast
8:00-8:30	Opening of Meeting <ul style="list-style-type: none"> - Welcome by Chair, Host - Ceremonial Intro - Participant Introductions
8:30-12:30 (with coffee break)	Remarks by participating Governors, Ministers, and other high-level officials State and province updates
12:30-14:00	Lunch
14:00-17:30 (with coffee break)	State and province updates, cont'd GCF Update <ul style="list-style-type: none"> - Secretariat <ul style="list-style-type: none"> o Meeting overview o GCF REDD+ Knowledge Database demonstration o GCF Fund update and other progress - GCF Coordinators (national updates, workshop summaries)

19:30

Dinner (TBD)

Wednesday, September 21, 2011
GCF Meeting Day 2
OPEN TO STAKEHOLDERS

7:00-8:00	Breakfast
8:00-8:30	Overview and Objectives of Breakout Sessions
9:15-12:30 (with coffee break)	Breakout Sessions (1a) Alignment of State and National Policy <ul style="list-style-type: none">- Panel presentation- Facilitated Discussion- Recommendations for Action (1b) New opportunities for REDD+ Finance & REDD Institutional Arrangements <ul style="list-style-type: none">- Panel presentation- Facilitated Discussion- Recommendations for Action Special Briefing
12:30-14:00	Lunch
14:00-17:30	Breakout Sessions, cont'd (2a) Environmental and Social Safeguards, FPIC <ul style="list-style-type: none">- Panel presentation- Facilitated Discussion- Recommendations for Action (2b) Legal Frameworks for Subnational REDD <ul style="list-style-type: none">- Panel presentation- Facilitated Discussion- Recommendations for Action Special Briefing

19:00	Dinner (TBD)
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Thursday, September 22, 2011

GCF Meeting Day 3

MORNING OPEN TO STAKEHOLDERS

AFTERNOON GCF STATE & PROVINCE BUSINESS MEETING and STAKEHOLDER SIDE EVENT

7:00-8:00	Breakfast
8:00-11:30 (with coffee break)	<ul style="list-style-type: none"> - Rapporteurs' reports from Breakout Sessions including proposed Action Items for GCF - Open discussion with stakeholders on remaining issues
11:30-12:30	<ul style="list-style-type: none"> - Closing of GCF-Stakeholder Meeting
12:30-14:00	Lunch
14:00-17:00	<p>CLOSED SESSION for GCF States, Provinces, Secretariat Business matters</p> <ul style="list-style-type: none"> - 2012 Chair - New members, observers, and other governance issues - DECISIONS and next steps (4-6 action items) - COP-17 Durban GCF events discussion - 2012 outlook <p>STAKEHOLDER SIDE EVENT</p>
17:00-17:30	Closing Remarks
19:00	Closing Dinner for Delegates and Stakeholders (location TBD) Ceremonial Activities

Friday, September 23, 2011

- Delegates depart throughout the day for Field Trips (TBD) or return home