**Scientific and Technical Advisory Panel**

An independent group of scientists which advises the Global Environment Facility

**STAP Bi-Annual Meeting**

**Open Session - Monday, June 1, 2015**

**Washington, D.C.**

**Agenda**

**Objectives: Review development of the IAPs and Programs, and next steps for the GEF; Review practical steps to addressing the challenge of how best to embed resilience planning in the GEF Program (including STAP’s work on M&E of Adaptation and Resilience of Social-Ecological systems); Discuss how best to move forward with the GEF KM Approach and propose actions for future implementation.**

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| **Location: World Bank MC C2-125 – corner H Street and 18th** |
| **Monday, 1 June, 2015 – Open Session 10:30 a.m. – 5:30 p.m.** |
| ***Time*** | ***Agenda item*** | ***Annotation, Expected Outcomes, Documents*** |
| 10:15 a.m. 10:30 a.m | **1. Opening Remarks, Introductions, Adoption of Agenda**Rosina Bierbaum, STAP ChairNaoko Ishii, GEF CEO (invited) | Convene meeting and Introductions as necessary; Overview of objectives, review and confirmation of agenda. |
| 10:30 a.m. 11:45 a.m. | **2. Implementation of the IAPs and Programs**Introduced and Chaired by Rosina BierbaumShort presentations on:Cities IAP: WB, Xueman WangCommodities: UNDP, Adriana Dinu Food Security: IFAD, Eric PatrickIllegal Trade in Wildlife: WB, Valarie Hickey or Paola Agostini Coastal Fisheries: FAO, Jeremy TurnerRespondents: Gustavo Fonseca or Mohamed Bakarr; STAP Panel Member leads | Short interventions on each of the IAPs and Programs specifically related to the learning, KM, and M&E components of each by Agency leads. Overview of observations from the development of the Program Framework Documents (PFDs). STAP’s role in support of the IAPs and Programs; Outline future activities, including in support of the science of integrated approaches in the GEF. STAP Panel Member leads for each will respond.**Background documents:**PFDs of each Program (GEF-PMIS); GEF 2020 Strategy ([GEF/A.5/10](https://www.thegef.org/gef/sites/thegef.org/files/documents/GEF.A.5.10_GEF2020_-_Strategy_for_the_GEF_May_15_2014.pdf)); GEF Programming Directions ([GEF/A.5/07/Rev.01](https://www.thegef.org/gef/sites/thegef.org/files/webpage_attached/GEF6_programming_directions_final_0.pdf)). |
| 11:45 a.m.12:45 p.m. | **3. Discussion; Next Steps and STAP’s role in supporting IAPs**Facilitated by Ralph Sims | Facilitated discussion seeking input on STAP’s role in the development and future implementation of the IAPs  |
| 12:45 p.m. 1:30 p.m. | **Lunch** |  |
| 1:30 p.m.2:30 p.m. | **4. Overview of STAP’s work on Adaptation and Resilience**Introduced and Chaired by Rosina Bierbaum Short presentations from:Annette Cowie – Resilience of social-ecological systemsAnand Patwardhan – M&E of AdaptationRespondents – Mohamed Bakarr, GEF; Eric Patrick, IFAD; Brian Child | Presentation of STAP Work Program activities and progress related to Adaptation; Resilience of agro-ecosystems and other social-ecological systems. **Background documents:** STAP Chair’s Report to Council: ([GEF/STAP/C.48/Inf.01](https://www.thegef.org/gef/sites/thegef.org/files/documents/EN_GEF.STAP_.C.48.Inf_.01_STAP_Chair_Report.pdf)); Resilience Assessment Framework Report: (<http://www.stapgef.org/stap/wp-content/uploads/2015/03/CSIRO-STAP-Resilience-Adaptation-Transformation-Assessment-Framework-Report.pdf>).Resilience Framework Summary Report: Workshop Summary M&E of Adaptation: (<http://www.stapgef.org/stap/wp-content/uploads/2015/05/STAP_PROVIA-MandE-Workshop-Summary-Report.pdf>); STAP Work Program: ([GEF/STAP/C.47/Inf.02](https://www.thegef.org/gef/sites/thegef.org/files/documents/STAP%20Work%20Program%20GEF-6%20-%20FINALrev2.pdf));  |
| 2:30 p.m. 3:30 p.m. | **5. Discussion** Facilitated by: Brian Child | Facilitated discussion on the related concepts of resilience and adaptation in the GEF Program and work of the Conventions. Proposals for future engagement in this area of work. |
| 3:30 p.m. 3:45 p.m. | **Break** |  |
| 3:45 p.m.4:30 p.m. | **6. Knowledge Management in the GEF**Introduced and Chaired by Rosina Bierbaum Presentation on GEF KM approach and next steps from Elwyn Grainger-Jones Respondents – Brian Child; Juha Uitto, IEO  | Overview of STAP’s views/ideas on knowledge management policy in the GEF; Review of next steps and expected outcomes; Contributions from the GEF Partnership in the future implementation of KM in the GEF Program. **Background documents:** GEF Knowledge Management Approach Paper: ([GEF/C.48/07](https://www.thegef.org/gef/sites/thegef.org/files/documents/EN_GEF.C.48.07.Rev_.01_KM_Approach_Paper.pdf)); STAP interim report on KM: ([GEF/STAP/C.48/Inf.03](https://www.thegef.org/gef/sites/thegef.org/files/documents/EN_GEF.STAP_.C.48.Inf_.03_KM_in_the_GEF_STAP_Interim_Report.pdf)).  |
| 4:30 p.m.5:15 p.m. | **7. Discussion** Facilitated by Brian Child | Facilitated discussion on development and future implementation of KM strategy  |
| 5:15 p.m.–5:45 p.m. | **8. AOB, Wrap Up and Closure**Facilitated by: Ricardo BarraClosing remarks by STAP Chair |  |
| **GEF Secretariat Cocktail Reception – 6:30 p.m., MC Building Atrium.** |