



# Global Environment Facility

GEF/C.17/1  
March 12, 2001

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GEF Council  
May 9-11, 2001  
Agenda Item 3

## PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Report on deliberations for replenishment of GEF Trust Fund
5. Statement by the Chair of STAP
6. Relations with conventions
  - (a) Statements on behalf of the United Nations Framework Convention on Climate Change, the Convention on Biological Diversity, and the Convention to Combat Desertification
  - (b) Council review of relations with conventions
  - (c) Guidelines for Initial Enabling Activities related to the Stockholm Convention on Persistent Organic Pollutants
  - (d) Options for enhancing support of GEF in assisting affected countries, especially those in Africa, to implement the CCD
7. Results of the Capacity Development Initiative
8. Work Program
9. Monitoring and evaluation
  - (a) 2000 Project Implementation Review
  - (b) Program studies concerning biodiversity, climate change, and international waters
  - (c) Action to implement the recommendations of the Study of GEF's Overall Performance
  - (d) Report on the implementation of the Second Study of GEF's Overall Performance

10. CEO note on GEF activities related to the World Summit on Sustainable Development
11. Second GEF Assembly
12. FY02 corporate budget
13. Mechanisms and arrangements for expediting disbursements of GEF funds to small projects
14. Expanded opportunities for executing agencies, including criteria for the expansion of such opportunities to other agencies
15. Other business
16. Joint Summary of the Chairs