



Global Environment Facility

GEF/C.19/1
March 15, 2002

GEF Council
May 15-17, 2002
Agenda Item 3

PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Report on replenishment of GEF Trust Fund
5. STAP
 - (a) Statement by the chair
 - (b) Proposal for composition of STAP
 - (c) Proposals by STAP for improving STAP's efficiency
6. Relations with conventions
7. Administrative arrangements for new climate change funds
8. Work program
9. Overall structure, processes and procedures of the GEF
10. Preliminary Proposal for an action plan and timetable to respond to recommendations of Second Overall Performance Study of the GEF
11. GEF Business Plan for FY03-05
12. Corporate Budget FY03
13. Review of fee-based system

14. Second GEF Assembly
15. Monitoring and evaluation
16. Other business
17. Joint Summary of the Chairs