



Global Environment Facility

GEF/C.25/1/Rev.2
May 2, 2005

GEF Council
June 3-8, 2005

Agenda Item 3

PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statement by the Chair of STAP
5. Monitoring and Evaluation
6. Statements by Executive Secretaries of the Conventions and the representative of CSD
7. Relations with Conventions and other Institutions
8. Report on Climate Change Funds
9. Land Degradation
10. Work Program
11. Corporate Budget FY06
12. Process for selecting CEO/Chairman of the Facility
13. Resource Allocation Framework
14. Fee system
15. Strengthening focal points and Council Members
16. Procedures for approval of work programs
17. Cost effectiveness of GEF projects
18. Review of Action Plan to Respond to Recommendations for Improving GEF's Performance
19. Confirmation of constituencies
20. Other business
21. Joint summary of the Chairs