



Global Environment Facility

GEF/C.27/1/Rev.1

October 17, 2005

GEF Council
November 8-10, 2005

Agenda Item 3

PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. STAP
5. Statements by Executive Secretaries of the Conventions and representative of CSD
6. Relations with Conventions and other Institutions
7. Monitoring and evaluation
8. Update on RAF
9. Work program
10. Process for selecting CEO/Chairman of the Facility
11. Third GEF Assembly
12. Items with budgetary implications
 - (a) Strengthening Council Members
 - (b) Management information system
 - (c) International Year of Deserts and Desertification
13. Elements of biosafety strategy
14. Private sector strategy
15. GEF activities related to forests
16. Review of Action Plan to Respond to Recommendations for Improving GEF's Performance
17. Cost effectiveness of GEF projects
18. Other business
19. Joint summary of the Chairs