



GEF Council Meeting
April 22-25, 2008

Agenda Item 3

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Statements by Executive Secretaries of the Conventions
5. Relations with the Conventions
6. Four Year Work Program and FY09 Budget of the GEF Evaluation Office
7. Annual Performance Report 2007 and Management Response
8. Annual Country Portfolio Evaluation 2008 and Management Response
9. Annual Monitoring Review Report 2007
10. Small Grants Program: Follow-up to the 2007 Joint Evaluation
11. Clarifying the Programmatic Approach in the GEF Portfolio
12. Compliance of the GEF Agencies on the Implementation of the Recommended Minimum Fiduciary Standards
13. Strategic Program to Scale-up the Level of Investment in the Transfer of Environmentally-friendly Technologies
14. Review of Administrative Expenses Allocated to GEF Implementing Agencies
15.
 - (a) Work Program
 - (b) Status Report on the Brazil: Externally-fired Combined Cycle (EFCC) Advanced Technology Cogeneration Project
16. GEF Business Plan FY09-10 and FY09 Corporate Budget
17. Operational Policies and Guidance for the Use of Non-grant Instruments
18. Progress on the Implementation of the GEF Strategic Approach to Capacity Development
19. Progress on the Implementation of the RAF
20. Report of the Chair of STAP
21. Proposal of the Executive Director of UNEP on the Reconstitution of STAP
22. Other Business
23. Joint Summary of the Chairs