GEF Council Meeting  
June 29 – July 2, 2010  
Washington, D.C  

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. Report by the Chair of the Scientific and Technical Advisory Panel  
7. Four-year Work Program and Budget of the GEF Evaluation Office  
10. Annual Monitoring Report (AMR) FY2009  
11. Streamlining the Project Cycle and Refining the Programmatic Approach  
12. Policies and Procedures for the Execution of Selected GEF Activities with Direct Access  
13. Country Support Program  
14. Broadening the Partnership by Operationalizing Paragraph 28 of the GEF Instrument  
15. Operational Procedures for the STAR  
16. Agency Progress on Meeting Minimum Fiduciary Standards  
17. Investment Guidelines for GEF’s Sustainable Forest Management and REDD-Plus Program  
18. Other Business  
19. GEF Selection and Review Committee  
20. Joint Summary of the Chairs