

GEF Council Meeting  
November 16 - 18, 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. Report by the Chair of the Scientific and Technical Advisory Panel
5. Statements by Executive Secretaries of the Conventions
6. Relations with the Conventions
7. Progress Report of the Evaluation Office Director
8. Review of the Earth Fund
9. Evaluation of the Strategic Priority for Adaptation
10. Revised Monitoring and Evaluation Policy
11. GEF FY 11-14 Business Plan
12. Work Program
13. Results-based Management and Knowledge Management Work Plan for GEF-5
14. Broadening the GEF Partnership
15. Fees and Management Costs
16. Enhancing the Work of CSOs in the GEF Partnership
17. Enhancing the Participation of the Conventions in the GEF Partnership
18. Other Business
19. Joint Summary of the Chairs