

GEF Council Meeting
June 5 – 7, 2012
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 the Executive Secretaries of the Conventions
5. Relations with the Conventions and Other International Institutions
6. Report by the Chairperson of the Scientific and Technical Advisory Panel
7. Annual Performance Report 2011 and Management Response
8. Annual Country Portfolio Evaluation Report 2012 and Management Response
9. Terms of Reference and Budget for the Fifth Overall Performance Study of the GEF
10. Work Program and Budget of the GEF Evaluation Office
11. Broadening the GEF Partnership: Clarification of Responsibilities
12. Annual Monitoring Report 2011: Part II
13. Work Program
14. Business Plan FY13-14 and Budget, FY13
15. Fee Structure for Agencies: Part I & Part II
16. Secretariat Recommendations of Project Agencies for Accreditation
17. Report of the Selection and Review Committee
18. Appointment of GEF CEO and Chairperson
19. Other Business
20. Joint Summary of the Chairs