

51st GEF Council Meeting
October 25 – 27, 2016
Washington, D.C.

Agenda Item 03

PROVISIONAL AGENDA

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Annual Portfolio Monitoring and Results Report
05. Update on the Capacity-building Initiative for Transparency
06. Update on GEF-6 Resource Availability
07. Work Program
08. Seventh Replenishment of the GEF Trust Fund
09. Report of the Chairperson of the Scientific and Technical Advisory Panel
10. Semi-Annual Evaluation Report October 2016
11. Relations with the Conventions and Other International Institutions
12. Monitoring Agency Compliance with GEF Policies on Environmental and Social Safeguards, Gender and Fiduciary Standards: Implementation Modalities

13. Recommendations from the Working Group on Public Involvement
14. Memoranda of Understanding with the United Nations Convention to Combat Desertification and with the Minamata Convention on Mercury
15. Report of the Selection and Review Committee
16. Other Business
17. Joint Summary of the Chairs