

55<sup>th</sup> GEF Council Meeting  
December 18 – 20, 2018  
Washington, D.C.

Agenda Item 03

### **PROVISIONAL AGENDA**

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Policy Measures to Enhance Operational Efficiency, Accountability and Transparency
05. Policy on Access to Information
06. Updated Policy on Environmental and Social Safeguards
07. Harmonizing the Rules and Requirements for All Agencies
08. Review of Minimum Fiduciary Standards
09. GEF-7 Non-Grant Instrument Program
10. Report of the Chairperson of the Scientific and Technical Advisory Panel
11. Semi-Annual Evaluation Report November 2018 and Management Response
12. Work Program
13. Annual Portfolio Monitoring Report 2018
14. Relations with the Conventions and Other International Institutions
15. Options for a Responsible Investment Strategy
16. Report from the Ad-hoc Working Group on Governance

17. Strengthening Consultations with Civil Society: Proposed Topic for Discussion at the Consultations of the 56<sup>th</sup> GEF Council Meeting
18. Report of the Selection and Review Committee
19. Other Business
20. Joint Summary of the Chairs