

Global Environment Facility

GEF/C.16/1/Rev.1 October 3, 2000

GEF Council Nov. 1-3, 2000 Agenda Item 3

Provisional Agenda

- 1. Opening of the meeting
- 2. Election of a Chairperson
- 3. Adoption of the Agenda
- 4. Statement by the Chair of STAP
- 5. Relations with Conventions
 - (a) Statements on behalf of the Convention on Biological Diversity, the United Nations Framework Convention on Climate Change, and the Convention to Combat Desertification
 - (b) Council review of relations with conventions
 - (c) Initial strategy for assisting countries to prepare for the entry into force of the Cartagena Protocol on Biosafety
- 6. Report on replenishment of GEF Trust Fund
- 7. Streamlining the project cycle
- 8. Elements for an operational program on persistent organic pollutants (POP's)
- 9. Work program
- 10. Corporate Business Plan FY02-04
- 11. Second GEF Assembly

- 12. Monitoring and evaluation
- 13. Participation in constituencies
- 14. Amendment of Rules of Procedure for the GEF Council
- 15. Other business
- 16. Joint Summary of the Chairs