



Global Environment Facility

GEF/C.28/1/Rev.2
May 12, 2006

GEF Council
June 6-9, 2006

Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Annual Performance Report
5. Portfolio Performance Report
6. Costa Rica Portfolio Evaluation
7. Evaluation Office Progress Report
8. Evaluation Office four year rolling work plan and budget
9. Amendments to the Instrument proposed by the Evaluation Office
10. STAP
11. Statements by Executive Secretaries of the Conventions and CSD
12. Relations with Conventions and other Institutions
13. Special Climate Change Funds
14. Strategy for Financing Biosafety Activities
15. Work Program
16. Third GEF Assembly
17. Corporate Budget
18. Review of Financial Statements
19. Review of Fee System
20. Progress Report on the Implementation of the RAF
21. Appointment of CEO/Chairperson of the Facility
22. Report on Fourth Replenishment of the GEF Trust Fund
23. Private Sector Strategy
24. Roles and Comparative Advantages of the GEF Agencies
25. Participation of NGOs in the GEF
26. Confirmation of Constituencies
27. Other Business
28. Joint Summary of the Chairs