

GEF Council Meeting
June 18 - 20, 2013
Washington, D.C.

Agenda Item 3

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Annual Monitoring Report FY12: Part II
5. First Report of OPS5 and Management Response
6. Update on GEF-5 Programming
7. Update on GEF 2020
8. Update on GEF-6 Replenishment
9. Report on the Pilot Accreditation of GEF Project Agencies
10. Statements by the Executive Secretaries of the Conventions
11. Report of the Chairperson of the Scientific and Technical Advisory Panel
12. Relations with the Conventions and Other International Institutions
 - Update on Mercury Convention Negotiations
13. Note on the Organization of the Fifth GEF Assembly
14. Work Program

15. GEF Business Plan and Corporate Budget for FY14
16. Work Program and Budget of the GEF Evaluation Office
17. Report of the Selection and Review Committee
18. Other Business
19. Joint Summary of the Chairs