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GEF Council Meeting  
May 25 – 27, 2014  
Cancun, Mexico

Agenda Item 3

**Provisional Agenda**

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Annual Monitoring Review (AMR) FY13: Part II
5. Long-Term Strategy for the GEF – GEF 2020
6. Summary of the Negotiations of the Sixth Replenishment of the GEF Trust Fund
7. Proposal for the System of Transparent Allocation of Resources (STAR) for GEF-6
8. Co-Financing Policy
9. GEF Business Plan and FY15 Corporate Budget
10. GEF Small Grants Programme: Implementation Arrangements for GEF-6
11. Work Program
12. Report of the Chairperson of the Scientific and Technical Advisory Panel
13. Relations with Conventions and Other International Institutions
14. Update on the Nagoya Protocol Implementation Fund
15. Annual Performance Report 2013 Main Findings and Recommendations and Management Response

16. Annual Country Portfolio Evaluation Report 2014 and Management Response
17. Work Program and Budget of the GEF Independent Evaluation Office
18. Report of the Second Professional Peer Review of the GEF evaluation function and Management Response
19. Report of the Selection and Review Committee
20. Appointment of the Director of the Independent Evaluation Office
21. Other Business
22. Joint Summary of the Chairs