

62nd GEF Council Meeting
June 21 – 23, 2022
Washington D.C.

Agenda Item 02

PROVISIONAL AGENDA

01. Opening of the Meeting
02. Adoption of the Agenda
03. Summary of negotiations of the 8th replenishment of the GEF trust fund
04. Updating the System for Transparent Allocation of Resources (STAR)
05. GEF-8 Integrated Programs Lead Agency Terms of Reference and Selection Process
06. GEF Small Grants Program 2.0: Implementation arrangement for GEF-8
07. Work program for the GEF trust fund
08. FY23 corporate budget and business plan
09. Work Program and Budget of the Independent Evaluation Office
10. Evaluation of GEF support to Sustainable Forest Management
11. Study on Climate risk, Adaptation and Resilience in the GEF Trust Fund
12. Report of the Chairperson of the STAP
13. Report of the Ad-Hoc Working Group on Governance
14. Report of the Ethics Committee
15. GEF'S Private Sector Advisory Group Summary Report
16. Relations with conventions & other international institutions

17. Update on preparations for the GEF 7th assembly
18. Report of the Selection and Review Committee
19. Other business
20. Joint summary of the co-chairs