



# Global Environment Facility

GEF/C.18/1  
November 5, 2001

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GEF Council  
December 5-7, 2001  
Agenda Item 3

## PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Report on deliberations for replenishment of GEF Trust Fund
5. Statement by the Chair of STAP
6. Relations with conventions:
  - (a) Statements on behalf of the United Nations Framework Convention on Climate Change, the Convention on Biological Diversity, and the Convention to Combat Desertification
  - (b) Council review of relations with conventions
7. Note on the proposed designation of land degradation as a focal area
8. Directions for corporate business plan FY03-05
9. Work program
10. Overall structure, processes and procedures of the GEF
11. Budget related issues
12. Monitoring and evaluation/Second Overall Performance Study of the GEF
13. Other business
14. Joint Summary of the Chairs