



GEF Council Meeting
December 5-8, 2006

Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statement by the Executive Secretary of the UNFCCC
5. STAP
6. Evaluation Office progress report
7. Evaluation of incremental cost assessment
8. Evaluation of experience with Executing Agencies
9. Evaluation of GEF project cycle and modalities
10. Rules, procedures and objective criteria for project selection, pipeline management and cancellation policy
11. Results management framework
12. Strategies for focal areas
13. Business plan
14. Procedures for approval of sub-projects under larger projects and programs
15. Implications of amending the Instrument to reflect the designation of the GEF as a financial mechanism of the UNCCD
16. Strategy for financing biosafety and management response
17. Roles and comparative advantages of the GEF Implementing Agencies
18. Report on project data reconciliation
19. Review of financial statements
20. Progress report on the implementation of the RAF
21. Other business
22. Joint summary of the Chairs