PROVISIONAL AGENDA

1. Opening of the meeting

2. Election of a Chairperson

3. Adoption of the agenda

4. Statements on behalf of Biological Diversity Convention and Climate Change Convention followed by questions and answers

5. Report on the second GEF Replenishment process

6. STAP

7. Work Program

8. Corporate Business Plan FY99-01

9. Monitoring and evaluation

10. Relations with conventions

11. Preparations for GEF Assembly
   (a) Organization and budget of the Assembly
   (b) Agenda
   (c) Rules of procedure

12. Annual Report

13. Other business

14. Joint Summary of the Chairs

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