

GEF Council  
November 4-6, 1997  
Agenda Item 3

### **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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