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