



Global Environment Facility

GEF/C.18/2/Add.1
November 13, 2001

GEF Council
December 5 – 7, 2001

ANNOTATED PROVISIONAL AGENDA

LUNCH TIME EVENTS

We are pleased to inform you that the following lunchtime events have been scheduled during the Council meeting.

On Thursday, December 6, 2001, Mr. Klaus Topfer, Executive Director of UNEP, will discuss International Environmental Governance. This event will be organized in the dining room during the lunch break from 1:00 – 2:30 pm.

On Friday, December 7, 2001, the Bureau of the World Summit for Sustainable Development (WSSD) will join in an exchange of views with the GEF Council on the WSSD. This event will be organized in the dining room during the lunch break from 1:30-3:30 pm.

These events are shown on the attached timetable for the meeting.

PROVISIONAL TIMETABLE

Wednesday, December 5

Morning session

09:30 - 10:30	Agenda Item 1 Agenda Item 2 Agenda Item 3 Agenda Item 4	Opening of the Meeting Election of a Chairperson Adoption of agenda Report on replenishment of GEF Trust Fund
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10:30 - 11:00	Agenda Item 5	Statement by the Chair of STAP
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11:30 - 1:00	Agenda Item 6	Relations with conventions
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Afternoon session

2:30 – 4:00	Agenda Item 6	Relations with Convention (Cont'd)
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4:00 – 6:00	Agenda Item 7	Proposed designation of land degradation as a focal area
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Thursday, December 6, 2001

Morning session

9:00 – 1:00	Agenda Item 12	Monitoring and evaluation/OPS2
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1:00 – 2:30	<i>Lunchtime presentation: Klaus Topfer, Executive Director of UNEP.</i>	
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Afternoon session

2:30 – 6:00	Agenda Item 10	Overall structure, processes and procedures of the GEF
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	Agenda Item 8	Directions for corporate business plan FY03-05
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Friday, December 7, 2001

Morning session

9:00 – 12:00	Agenda Item 9	Work Program
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12:00 – 1:00	Agenda Item 11	Budget related issues
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1:00 – 1:30	Agenda Item 13	Other business
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1:30 – 3:30	<i>Lunchtime presentation: exchange of views with Bureau of the WSSD.</i>	
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Afternoon

4:00 - 5:30	Agenda Item 14	Joint Summary of the Chairs
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