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  Opening of the Meeting  
  - Agenda Item 2  Election of a Chairperson  
  - Agenda Item 3  Adoption of agenda  
  - Agenda Item 4  Report on replenishment of GEF Trust Fund  

- 10:30 - 11:00  
  - Agenda Item 5  Statement by the Chair of STAP  

- 11:30 - 1:00  
  - Agenda Item 6  Relations with conventions  

**Afternoon session**

- 2:30 – 4:00  
  - Agenda Item 6  Relations with Convention (Cont’d)  

- 4:00 – 6:00  
  - Agenda Item 7  Proposed designation of land degradation as a focal area

### Thursday, December 6, 2001

**Morning session**

- 9:00 – 1:00  
  - Agenda Item 12  Monitoring and evaluation/OPS2  

- 1:00 – 2:30  
  - Lunchtime presentation: Klaus Topfer, Executive Director of UNEP.

**Afternoon session**

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

### Friday, December 7, 2001

**Morning session**

- 9:00 – 12:00  
  - Agenda Item 9  Work Program  

- 12:00 – 1:00  
  - Agenda Item 11  Budget related issues  

- 1:00 – 1:30  
  - Agenda Item 13  Other business  

- 1:30 – 3:30  
  - Lunchtime presentation: exchange of views with Bureau of the WSSD.

**Afternoon**

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