



Global Environment Facility

GEF/C.20/1/Rev.1
September 13, 2002

GEF Council
October 14-15, 2002

PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Conclusion of the term of the CEO/Chairman of the Facility on July 11, 2003
5. Statement by the Chair of STAP
6. Work program
7. Third Replenishment of the GEF Trust Fund
8. Review of the fee-based system
9. Cofinancing
10. Monitoring and evaluation/terms of reference for an independent monitoring and evaluation unit
11. Elements of a GEF operational program for prevention and control of desertification and deforestation through sustainable land management
12. Other Business
13. Joint Summary of the Chairs