



**GEF**

# Global Environment Facility

GEF/C.21/1  
March 12, 2003

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GEF Council  
May 14-16, 2003  
Agenda Item 3

## PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Appointment of the CEO/Chairperson of the Facility
5. Statement by the Chair of STAP
6. Relations with conventions
  - (a) Statements by conventions
  - (b) Review of relations with conventions
  - (c) LDC Trust Fund
7. Operational Program for Prevention and Control of Desertification and Deforestation through Sustainable Land Management
8. Work program
9. Programming resources for enhanced performance and results at the country level
10. Business plan
11. Review of fee-based system
12. Corporate budget FY04
13. Cofinancing
14. Monitoring and evaluation
15. Other business
16. Joint summary of the Chairs