



Global Environment Facility

GEF/C.23/1/Rev.1
April 16, 2004

GEF Council
May 19-21, 2004

Agenda Item 3

PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statement by the Chair of STAP
5. Appointment of Monitoring and Evaluation Director
6. Report of the Monitoring and Evaluation Unit
7. Terms of reference for the third Overall Performance Study of the GEF
8. Work Program
9. Institutional Relations
10. Performance Based Allocation Framework
11. Review of fee system
12. Corporate budget FY05
13. LDC Trust Fund budget
14. Principles for engaging the private sector
15. Proposals to strengthen national focal points and Council Members
16. Process for appointment of GEF CEO/Chairman
17. Other business
18. Joint summary of the Chairs