GEF Council
November 17-19, 2004

PROVISIONAL LIST OF DOCUMENTS

Working Documents
GEF/C.24/1 Provisional Agenda
GEF/C.24/2 Annotated Provisional Agenda
GEF/C.24/3 Reporting on Performance Targets to be Achieved by Fall 2004
GEF/C.24/3/Add.1 Reporting on Performance Targets to be Achieved by Fall 2004
GEF/C.24/4/Rev.1 Decision on the Fourth Replenishment of the GEF Trust Fund
GEF/C.24/5 Work Program Submitted for Council Approval and Project Re-submitted for Council Review Prior to CEO Endorsement
GEF/C.24/6 Scope and Coherence of the Land Degradation Activities in the GEF
GEF/C.24/7 Institutional Relations
GEF/C.24/8 Resource Allocation Framework
GEF/C.24/9/Rev.1 Business Plan FY05-06
GEF/C.24/10 Proposed Amendments to the Instrument
GEF/C.24/11 Process for Selecting the CEO/Chairman of the Facility
GEF/C.24/12 Programming to Implement the Guidance for the Special Climate Change Fund Adopted by the Conference of the Parties to the United Nations Framework Convention on Climate Change at its Ninth Session
GEF/C.24/13 Proposals for Enhancing GEF Medium-sized Projects

Information Documents
GEF/C.24/Inf.1 Provisional List of Documents
GEF/C.24/Inf.2 GEF Council Members, Alternates and Constituencies
GEF/C.24/Inf.3 Trustee Report
GEF/C.24/Inf.4 GEF’s Role in Support of the Implementation of the Stockholm Convention: Opportunities for Advancing Global Sound Management of Chemicals
GEF/C.24/Inf.5  Project Cycle Update: Clarification of Policies and Procedures for Project Amendments and Drops/Cancellations

GEF/C.24/Inf.6  Status of Land Degradation as a Cross Cutting Issue Under GEF-3

GEF/C.24/Inf.7  Elements to be taken into Consideration in Implementing NAPAs under the LDC Trust Fund

GEF/C.24/Inf.8  Status Report on the Least Developed Countries Fund for Climate Change


**Monitoring and Evaluation Working Documents**

GEF/ME/C.24/1  Elements for a New GEF Monitoring and Evaluation Policy *(Prepared by the Office of Monitoring and Evaluation)*


GEF/ME/C.24/3  Program Studies *(Prepared by the Office of Monitoring and Evaluation)*

GEF/ME/C.24/4  OPS3 Inception Report *(Prepared by the Office of Monitoring and Evaluation)*

GEF/ME/C.24/5  Four Year Work Plan and Budget of the Office of Monitoring and Evaluation *(Prepared by the Office of Monitoring and Evaluation)*

GEF/ME/C.24/6  GEF Management Response to the Review of GEF’s Engagement with the Private Sector *(Prepared by the GEF Secretariat and Implementing Agencies)*

GEF/ME/C.24/7  GEF Management Response to the M&E Focal Area Program Studies *(Prepared by the GEF Secretariat and Implementing Agencies)*

**Monitoring and Evaluation Information Documents**

GEF/ME/C.24/Inf.1  Program Study on Biodiversity

GEF/ME/C.24/Inf.2  Program Study on Climate Change

GEF/ME/C.24/Inf.3  Program Study on International Waters