



Global Environment Facility

GEF/C.29/1
July 21, 2006

Special Meeting of the Council
August 28, 2006

Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Fourth replenishment of the GEF Trust Fund
5. Remaining issues related to work program circulated for approval by mail on June 12, 2006
6. Governance of the climate change funds
7. Review of agenda items for the Assembly
8. Other business
9. Joint summary of the Chairs