



GEF Council Meeting
June 12-15, 2007

Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statements by Executive Secretaries of the Conventions
5. Relations with Conventions and other Institutions
6. Annual Performance Report (EO)
7. Country Portfolio Evaluation: Philippines (EO)
8. Country Portfolio Evaluation: Samoa (EO)
9. Four year rolling work plan and budget of the Evaluation office (EO)
10. STAP
11. Comparative advantages of GEF agencies
12. Proposed policy on fiduciary standards and financial accountability
13. GEF project cycle
14. Work program
15. GEF Business Plan FY08-10 and FY08 Corporate Budget
16. Focal area strategies and Strategic Programming for GEF-4
17. Results-based management framework
18. Operational guidelines for the application of the incremental cost principle
19. Other business
20. Joint summary of the Chairs