



GEF Council Meeting
November 14-16, 2007

Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Report by the Chair of STAP
5. Statements by Executive Secretaries of the CBD, UNCCD and Montreal Protocol
6. Relations with Conventions and other Institutions
7. Adaptation fund of the Kyoto Protocol
8. Progress Report of the Evaluation Director
9. Evaluation of the Small Grants Program
10. Annual Report on Impact
11. Terms of Reference for the mid-term review of the RAF
12. Work Program
13. Operational policies and guidelines for the use of non-grant instruments in the GEF
14. GEF communications and outreach strategy
15. Other business
16. Joint summary of the Chairs