



GEF Council Meeting
November 11-13, 2008

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 the Conventions
6. Organization of the Fourth GEF Assembly
7. Progress Report of the Evaluation Director
8. Mid-term Review of the RAF
9. Report by the Chair of the Scientific and Technical Advisory Panel
10. Strategic Program to Scale up Investment in Technology Transfer
11. Work Program
12. GEF Trust Fund for Programs
13. Report on the Completion of the Strategic Priority on Adaptation
14. Enhancing Civil Society Engagement and Partnership with the GEF
15. Decision on the Fifth Replenishment of the GEF Trust Fund
16. Appointment/Reappointment of the CEO/Chairperson of the Facility
17. Other Business
18. Joint Summary of the Chairs