



GEF Council Meeting
June 22-24, 2009

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. Report by the Chair of the Scientific and Technical Advisory Panel
7. Annual Country Portfolio Evaluation Report-2009 and Management Response
8. Peer Review of the GEF Evaluation Function
9. Four-Year Work Program and FY10 Budget of the GEF Evaluation Office
10. Re-appointment of the Director of the Evaluation Office
11. GEF Agency Fiduciary Standards
12. GEF-5 System for Transparent Allocation of Resources
13. Approval of MOU between GEF Council and Kyoto Protocol CMP on Secretariat Services for Adaptation Fund Board
14. Reallocation of Remaining GEF-4 Resources
15. Work Program
16. FY10 Business Plan and Corporate Budget
17. GEF Trust Fund for Selected GEF-4 Programs
18. Recommendations Concerning Certain Appointment, Reappointment and Performance Objectives Review Processes
19. Organization of the Fourth GEF Assembly
20. Other Business
21. Joint Summary of the Chairs