



GEF Council Meeting
November 10 - 12, 2009

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Report by the Chair of the Scientific and Technical Advisory Panel
5. Statements by Executive Secretaries of the Conventions
6. Relations with the Conventions
7. Report of the Evaluation Office Director
8. Annual Impact Report 2009
9. Small Grants Program
10. Adhering to the Paris Declaration on Aid Effectiveness
11. System for a Transparent Allocation of Resources
12. Work Program
13. OPS-4 and Update on GEF-5 Replenishment Discussions
14. Other Business
15. Joint Summary of the Chairs