

GEF Council Meeting  
June 29 – July 2, 2010  
Washington, D.C

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. Four-year Work Program and Budget of the GEF Evaluation Office
8. Annual Country Portfolio Evaluation Report-2010 and Management Response
9. Annual Performance Report-2009 and Management Response
10. Annual Monitoring Report (AMR) FY2009
11. Streamlining the Project Cycle and Refining the Programmatic Approach
12. Policies and Procedures for the Execution of Selected GEF Activities with Direct Access
13. Country Support Program
14. Broadening the Partnership by Operationalizing Paragraph 28 of the GEF Instrument
15. Operational Procedures for the STAR
16. Agency Progress on Meeting Minimum Fiduciary Standards
17. Investment Guidelines for GEF's Sustainable Forest Management and REDD-Plus Program
18. Other Business
19. GEF Selection and Review Committee
20. Joint Summary of the Chairs