GEF Council Meeting  
November 16 - 18, 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. 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. Progress Report of the Evaluation Office Director  
8. Review of the Earth Fund  
9. Evaluation of the Strategic Priority for Adaptation  
10. Revised Monitoring and Evaluation Policy  
11. GEF FY 11-14 Business Plan  
12. Work Program  
14. Broadening the GEF Partnership  
15. Fees and Management Costs  
16. Enhancing the Work of CSOs in the GEF Partnership  
17. Enhancing the Participation of the Conventions in the GEF Partnership  
18. Other Business  
19. Joint Summary of the Chairs