



GEF Council Meeting  
May 24 – 26, 2011

Agenda Item 3

### **Provisional Agenda**

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Statements by the 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-2011 and Management Response
8. Annual Performance Report-2010 and Management Response
9. Annual Monitoring Report
10. Four-year Work Program and Budget of the Evaluation Office
11. FY12-14 Business Plan and FY12
12. Report of the Selection and Review Committee
13. Work Program
14. Enhancing the Visibility of the GEF
15. Broadening the GEF Partnership under Paragraph 28 of the GEF Instrument
16. Outstanding Issues Related to the Nagoya Protocol Implementation Fund
17. Criteria for the Establishment of Trust Funds within the GEF
18. Strategy to Engage with the Private Sector
19. Strengthening Relations with the Conventions in the GEF Network
20. Other Business
21. Joint Summary of the Chairs