



GEF/C.41/01/Rev.03
November 2, 2011

GEF Council Meeting
November 8–10, 2011
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 the Executive Secretaries of the Conventions
5. Relations with the Conventions
6. Report by the Chair of the Scientific and Technical Advisory Panel
7. GEF Evaluation Office: Progress Report from the Director
8. Annual Thematic Evaluations Report 2011 and Management Response
9. Annual Monitoring Report FY 11: Part 1
10. Broadening the GEF Partnership: Clarification of Trustee Responsibilities
(Document withdrawn by Trustee)
11. GEF Minimum Fiduciary Standards: Separation of Implementation and Execution Functions in GEF Partner Agencies
12. External Review of Expense of Administrative Resources Provided to GEF Agencies
13. Work Program
14. Revised Strategy for Enhancing Engagement with the Private Sector
15. Criteria for the Establishment of Trust Funds within the GEF
16. GEF Policy on Agency Minimum Standards on Environmental and Social Safeguards
17. Rules regarding GEF Constituencies
18. Report of the Selection and Review Committee
19. Other Business
20. Joint Summary of the Chairs