



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

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GEF Council Meeting  
November 8–10, 2011  
Washington, D.C.

### **Provisional List of Documents**

#### *Working Documents*

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|--------------------|---|
| GEF/C.41/01/Rev.03 | Provisional Agenda  |
| GEF/C.41/02/Rev.01 | Annotated Provisional Agenda  |
| GEF/C.41/03        | Relations with the Conventions and Other International Institutions   |
| GEF/C.41/04/Rev.01 | Annual Monitoring Report FY 11: Part 1  |
| GEF/C.41/05        | Broadening the GEF Partnership: Clarification of Trustee Responsibilities<br><i>(Document withdrawn by Trustee)</i> |
| GEF/C.41/06        | GEF Minimum Fiduciary Standards: Separation of Implementation and Execution Functions in GEF Partner Agencies       |
| GEF/C.41/07        | GEF Administrative Expenses – Fees and Project Management Costs: External Review                                    |
| GEF/C.41/08/Rev.01 | Work Program Submitted for GEF Council Approval   |
| GEF/C.41/09        | Revised Strategy for Enhancing Engagement with the Private Sector   |
| GEF/C.41/10        | GEF Policy on Agency Minimum Standards on Environmental and Social Safeguards                                       |
| GEF/C.41/11        | Rules regarding GEF Constituencies  |
| GEF/C.41/12        | Criteria for the Establishment of Trust Funds within the GEF  |

*Information Documents*

GEF/C.41/Inf.01/Rev.03	Provisional List of Documents
GEF/C.41/Inf.02/Rev.01	GEF Council Members, Alternates and Constituencies
GEF/C.41/Inf.03	GEF Practices on Disclosure of Information
GEF/C.41/Inf.04	Guidelines for Project Financing
GEF/C.41/Inf.05	GEF Programming Report for the Period January 1– June 30, 2011
GEF/C.41/Inf.06	Progress Report on the Implementation of the System for a Transparent Allocation of Resources (STAR)
GEF/C.41/Inf.07	Progress Report on the Services Provided by the GEF Secretariat to the Adaptation Fund, FY 11
GEF/C.41/Inf.08	Progress Report on the Nagoya Protocol Implementation Fund
GEF/C.41/Inf.09	Progress Report on the Implementation of the GEF Results-based Management Framework
GEF/C.41/Inf.10	Audits of the Administrative Expenses of the GEF Secretariat and the GEF Evaluation Office
GEF/C.41/Inf.11	Report of the Global Environment Facility to the Seventeenth Session of the Conference of the Parties to the United Nations Convention on Climate Change
GEF/C.41/Inf.12	Independent Review of GEF Systems
GEF/C.41/Inf.13	Trustee Report
GEF/C.41/Inf.14	GEF NGO Network Report

*Scientific and Technical Advisory Panel Information Documents*

GEF/C.41/Inf.15	Report of the Chairperson of the Scientific and Technical Advisory Panel (STAP) to the Council
GEF/C.41/Inf.16	Review of tools and methods to increase climate resilience of GEF projects and programs

GEF/C.41/Inf.17                      Biodiversity & Ecosystems Policy Brief

GEF/C.41/Inf.18                      Experimental Project Design in the Global Environment Facility:  
Designing projects to create evidence and catalyze investments to  
secure global environmental benefits

*Monitoring and Evaluation Working Documents*

GEF/ME/C.41/01                      GEF Evaluation Office: Progress Report from the Director

GEF/ME/C.41/02                      Annual Thematic Evaluations Report 2011

GEF/ME/C.41/03                      Management Response to the Annual Thematic Evaluations  
Report 2011

*Monitoring and Evaluation Information Documents*

GEF/ME/C.41/Inf.01                      Annual Report on Impact - 2011