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48<sup>th</sup> GEF Council Meeting  
June 02 – 04, 2015  
Washington, D.C.

Agenda Item 03

### **Provisional Agenda**

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. GEF 2020 Implementation
5. Annual Monitoring Review (AMR) FY14: Part II
6. Expediting the Preparation of the Stock of Delayed Projects
7. GEF Business Plan and FY16 Corporate Budget
8. Four-Year Work Program and Budget of the GEF Independent Evaluation Office – GEF-6
9. GEF Agency Compliance with Policies on Environmental and Social Safeguards, Gender, and Fiduciary Standards
10. Knowledge Management Approach Paper
11. Report of the Chairperson of the Scientific and Technical Advisory Panel
12. Work Program
13. Semi-Annual Evaluation Report June 2015 and Management Responses
14. Relations with the Conventions and Other International Institutions
15. Progress Report on the Pilot Accreditation of GEF Project Agencies
16. Report of the Selection and Review Committee
17. Other Business
18. Joint Summary of the Chairs