

GEF/C.49/01/Rev.02 October 14, 2015

49<sup>th</sup> GEF Council Meeting October 20 – 22, 2015 Washington, D.C.

Agenda Item 03

## **Provisional Agenda**

01.	Opening of the Meeting
02.	Election of a Chairperson
03.	Adoption of the Agenda
04.	Relations with the Conventions and Other International Institutions
05.	Report of the Chairperson of the Scientific and Technical Advisory Panel
06.	Future Directions on Accreditation
07.	Semi-Annual Evaluation Report October 2015 and Management Response
08.	Knowledge Management Needs Assessment
09.	Impact Evaluation of GEF Support to Protected Areas and Protected Area Systems
10.	Panel Discussion on the Amazon
11.	Annual Monitoring Review FY15: Part I
12.	Work Program
13.	Update on the Preparation of Integrated Approach Pilots
14.	Report of the Selection and Review Committee
15.	Other Business
16.	Joint Summary of the Chairs