

50th GEF Council Meeting
June 07 – 09, 2016
Washington, D.C.

Agenda Item 03

PROVISIONAL AGENDA

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Update on GEF2020
05. GEF Corporate Scorecard & Results-Based Management Action Plan: Update On Progress And Planned Work
06. Monitoring Agency Compliance with GEF Policies
07. Capacity-building Initiative for Transparency: Establishment of the New Trust Fund and Programming Directions
08. Future Directions on Accreditation: A Follow Up
09. GEF Project and Program Cycle Policy
10. Report of the Chairperson of the Scientific and Technical Advisory Panel
11. Semi-Annual Evaluation Report June 2016
12. Sixth Overall Performance Study (OPS6) Approach Paper

13. Evaluation of the GEF CSO Network and Management Response
14. Annual Performance Report 2015 and Management Response
15. Relations with the Conventions and Other International Institutions
16. GEF Business Plan and Corporate Budget for FY17
17. Work Program
18. Tackling Global Environmental Challenges through the Integrated Approach Pilot Programs
19. Report of the Selection and Review Committee
20. Investment Strategy Review of the GEF Trust Fund
21. Confirmation of Participants in Constituency Groupings
22. Other Business
23. Joint Summary of the Chairs