

53rd GEF Council Meeting
November 28 – 30, 2017
Washington, D.C.

Agenda Item 03

PROVISIONAL AGENDA

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Policy on Gender Equality
05. Policy on Stakeholder Engagement
06. Update on the Organization of the Sixth GEF Assembly
07. Report of the Chairperson of the Scientific and Technical Advisory Panel
08. Updated Vision to Enhance Civil Society Engagement with the GEF
09. Semi-Annual Evaluation Report November 2017 and Management Response + OPS6 Presentation
10. Work Program
11. Plan to Review GEF's Social and Environmental Safeguards
12. Rationale and Plan to Review GEF's Fiduciary Standards
13. Updated Policy on Ethics and Conflict of Interest for Council Members, Alternates, and Advisers
14. Annual Portfolio Monitoring Report 2017
15. Relations with the Conventions and Other International Institutions
16. Non-Grant Instruments: Experience of the GEF Partnership
17. Report of the Selection and Review Committee
18. Other Business
19. Joint Summary of the Chairs