
57th GEF Council Meeting
December 17 – 19, 2019
Washington, D.C.

Agenda Item 03

PROVISIONAL AGENDA

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Monitoring Report
05. Updated policy on minimum fiduciary standards
06. Report on the Assessment of GEF Agencies' Compliance with Minimum Standards in the Policies on Environmental and Social Safeguards, Gender Equality, and Stakeholder Engagement
07. GEF's Private Sector Engagement Strategy
08. Report of the Chairperson of the Scientific and Technical Advisory Panel
09. Semi-Annual Evaluation Report of the Independent Evaluation Office: December 2019
10. The Strategic Country Cluster Evaluation of the Small Island Developing States
11. A Methodological Approach for Post Completion Verification
12. Work Program for GEF Trust Fund
13. Towards Greater Durability of GEF Investments
14. Relations with the Conventions and Other International Institutions
15. Approval of Amendment of Memorandum of Understanding between the Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol and the Council of the Global Environment Facility regarding Secretariat services to the Adaptation Fund Board
16. Strengthening Consultations with Civil Society: Proposed Topics for Discussion at the Consultations of the 58th and 59th GEF Council Meeting
17. Report of the Selection and Review Committee
18. Other Business
19. Joint Summary of the Chairs