



59<sup>th</sup> GEF Council Meeting December 07 – 11, 2020 Virtual Meeting

Agenda Item 02

## **PROVISIONAL AGENDA**

01.	Opening of the Meeting
02.	Adoption of the Agenda
03.	The GEF Monitoring Report 2020
04.	Eight Replenishment of the GEF Trust Fund
05.	GEF's Private Sector Engagement Strategy
06.	Work Program for GEF Trust Fund
07.	Report of the Chairperson of the STAP
08.	Report of the Working Group on Governance
09.	Evaluation of GEF Engagement in Fragile and Conflict-Affected Situations
10.	Evaluation of GEF Interventions in the Artisanal and Small-Scale Gold Mining Sector
11.	Evaluation of the Role of Medium Size Projects (MSP) in the GEF Partnership Knowledge Management
12.	Evaluation of Knowledge Management in the GEF (2020)
13.	Updates to the GEF Evaluation Policy
14.	Proposal for Responsible Investment Options for the GEF Trust Fund
15.	The Impact of COVID-19 on GEF Project Preparation and Implementation: Overview of Responses from across the GEF Partnership

- 16. Report on the Assessment of GEF Agencies' Compliance with the GEF Minimum Fiduciary Standards
- 17. Relations with the Conventions and Other International Institutions
- 18. Update on the Nagoya Protocol Implementation Fund
- 19. Report of the Selection and Review Committee
- 20. Other Business
- 21. Summary of the Chair