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