



# Global Environment Facility

GEF/C.11/1/Rev.1  
March 3, 1998

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GEF Council  
March 30-31, 1998  
Agenda Item 3

## PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statement by the Chair of STAP
5. Report on the second Replenishment of the GEF Trust Fund
6. Review of evaluation reports and follow-up actions
7. Review of CEO Report and other documentation prepared for the GEF Assembly
8. Work Program
9. GEF Corporate Budget for FY99
10. Other business
11. Joint Summary of the Chairs