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. Relations with Conventions
   (a) Statements on behalf of the Convention on Biological Diversity, the United Nations Framework Convention on Climate Change, and the Convention to Combat Desertification
   (b) Council review of relations with conventions
   (c) Initial strategy for assisting countries to prepare for the entry into force of the Cartagena Protocol on Biosafety
6. Report on replenishment of GEF Trust Fund
7. Streamlining the project cycle
8. Elements for an operational program on persistent organic pollutants (POP’s)
9. Work program
10. Corporate Business Plan FY02-04
11. Second GEF Assembly
12. Monitoring and evaluation
13. Participation in constituencies
14. Amendment of Rules of Procedure for the GEF Council
15. Other business
16. Joint Summary of the Chairs