

PROVISIONAL AGENDA

1. Opening of meeting
2. Election of Chairperson
3. Adoption of agenda
4. Statements on behalf of Biological Diversity and Climate Change Conventions followed by questions and answers
5. Draft Rules of Procedure for the GEF Council
6. Question of NGO Observers at Council Meetings and NGO Consultations
7. Proposed GEF Project Cycle
8. Role and Mandate of STAP
9. Guidance for Programming GEF Resources in 1995
10. Incremental Costs and Financing Policy Issues
11. Issues concerning administrative budget management
12. Follow-up to recommendations set forth in the Independent Evaluation of the GEF pilot phase
13. Scoping of GEF activities concerning International Waters
14. Preliminary Issues relating to GEF activities concerning Land Degradation
15. Other business
16. Joint Summary of the Chairs