



# Global Environment Facility

GEF/C.24/1  
September 16, 2004

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GEF Council  
November 17-19, 2004

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. Statements by the Executive Secretaries of the Conventions
6. Monitoring and Evaluation
  - (a) Process for M&E relations with Council and with other GEF entities
  - (b) Action plan to respond to recommendations of Project Performance Review and Private Sector Review
  - (c) Program studies
  - (d) OPS3 Inception report
  - (e) 4 year work plan
7. Verification of Replenishment Targets
8. Decision on the Fourth Replenishment of the GEF Trust Fund
9. Work Program
10. Land Degradation
11. Institutional Relations
12. Resource Allocation Framework
13. Business Plan
14. Amendments to the Instrument
15. CEO Appointment Process
16. Climate Change Funds
17. Recommendations of the Working Group on Medium Sized Projects
18. Other business
19. Joint summary of the Chairs