

**PROVISIONAL AGENDA**

1. Opening of the meeting
2. Election of the Chairperson
3. Adoption of the agenda
4. Statements on behalf of Biological Diversity and Climate Change Conventions followed by questions and answers
5. Statement on behalf of NGOs participating in the NGO consultation
6. Projects proposed for Council approval
7. Administrative Budget of the GEF for 1995 <sup>1</sup>
8. Project Development and Preparation Facility (PDF)
9. Criteria for selection of NGOs to attend/observe Council meetings and information on NGO consultations
10. Scope and preliminary operational strategy for International Waters
11. Scope and preliminary operational strategy for Land Degradation
12. Accountability of Implementing Agencies for activities of executing agencies
13. Report by the GEF to first Conference of the Parties of the Framework Convention on Climate Change
14. Other business
15. Joint summary of the Chairs

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<sup>1</sup> This item will be considered in Executive Session on Thursday morning, February 23, 1995.