

GEF Council Meeting
November 13 – 15, 2012
Washington, D.C.

Agenda Item 3

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Vision for the GEF 2020
 - Keynote address by the Deputy Minister of Environment of Brazil
5. Briefing on the Replenishment Process
6. Statements by the Executive Secretaries of the Conventions
7. Relations with the Conventions and Other International Institutions
 - Proposed Framework for a Financial Mechanism for the Future Mercury Convention and Draft Operational Program for Mercury
8. Report by the Chairperson of the Scientific and Technical Advisory Panel
9. GEF Evaluation Office: Progress Report from the Director
10. Annual Thematic Evaluations Report 2012 and Management Response
11. Annual Impact Report 2012 and Management Response
12. Annual Monitoring Review FY12: Part I
13. Streamlining of Project Cycle

14. Progress Report: Accreditation Process for GEF Project Agencies
15. Financial Projections for GEF-5 Programming Options
16. Work Program
17. Report of the Selection and Review Committee
18. Other Business
19. Joint Summary of the Chairs