

GEF Council Meeting
November 5 – 7, 2013
Washington, D.C.

Agenda Item 03

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Annual Monitoring Review FY 13: Part I
5. Annual Report on Impact and Management Response
6. Progress Report of the GEF Evaluation Office Director, including the OPS5 Progress Report and Management Response
7. Mid-term Evaluation of the System for Transparent Allocation of Resources and Management Response
8. Mid-term Evaluation of the National Portfolio Formulation Exercise (NPFE) and Management Response
9. Progress Report on the GEF Project Cycle Streamlining Measures
10. Update on GEF 2020
11. Update on GEF-6 Replenishment
12. Relations with Conventions and Other International Institutions
 - Statements by the Executive Secretaries of the Conventions
13. Amendments to the Instrument

14. Report of the Chairperson of the Scientific and Technical Advisory Panel
15. Review of GEF Agencies on Environmental and Social Safeguards and Gender Mainstreaming
16. Progress Report on the Pilot Accreditation of GEF Project Agencies
17. Note on the Organization of the Fifth GEF Assembly
18. Work Program
19. Report of the Selection and Review Committee
20. Other Business
21. Joint Summary of the Chairs