

GEF COUNCIL MEETING  
July 18-20, 1995

PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statements on behalf of Biological Diversity and Climate Change Conventions followed by questions and answers
5. GEF operational strategy
6. GEF Secretariat staffing plan for FY96
7. STAP
  - (a) Statement by Chairperson of STAP
  - (b) Proposed criteria for the selective review of projects by STAP
  - (c) STAP revised terms of reference/business plan (including staffing)
8. World Bank Accountability for Executing Agency Activities
9. Arrangements with the Convention on Biological Diversity and the United Nations Framework Convention on Climate Change
10. Draft response to inquiry made by the Chairman of the Intergovernmental Negotiating Committee for the Convention to Combat Desertification as to whether the GEF has the interest and capacity to host the Global Mechanism to be established under the convention
11. Draft Report to second meeting of the Conference of the Parties to the Convention on Biological Diversity
12. Guidelines for management of GEF voluntary fund
13. Funding of in-country non-program/non-project activities

14. Other business

(a) Small Grants Program

(b) Proposed meeting dates for the Council in 1996

(c) Miscellaneous

15. Joint summary of the Chairs