



# Global Environment Facility

GEF/R.4/3  
May 2, 2005

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Meeting on the Fourth Replenishment of the GEF Trust Fund  
June 9-10, 2005  
Washington, D.C.

## **PROVISIONAL AGENDA**

1. Opening of the meeting
2. Reference Exchange Rates for use in the Fourth GEF Replenishment
3. Update on the Resource Allocation Framework
4. Third Overall Performance Study of the GEF
5. Programming of Resources for the Fourth Replenishment
6. Participants' views on the issues to be addressed in the policy recommendations
7. Other business
8. Summary of the Co-Chairs