



Global Environment Facility

GEF/C.15/1/Rev.1
April 12, 2000

GEF Council
May 9-11, 2000
Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Appointment/reappointment of CEO/Chairperson of the Facility
5. Statements on behalf of the Convention on Biological Diversity and the United Nations Framework Convention on Climate Change
6. Statement by the Chair of STAP
7. Work program
8. Progress Report on expanded opportunities for executing agencies
9. GEF Corporate Budget FY01
10. Progress report on the fee-based system
11. Elements of an operational program on agrobiodiversity
12. Relations with conventions
13. Report on the Implementation of the Recommendations of the Study of GEF Overall Performance and the Policy Recommendations for the Second Replenishment together with 1999 Project Performance Report

14. Proposal for second Study of GEF Overall Performance
15. Progress report on the World Bank Environment Strategy
16. Other business
17. Joint summary of the Chairs