

GEF COUNCIL MEETING
July 11 - 13, 1994

PROVISIONAL AGENDA

Monday, July 11, 1994

6:30 p.m. Reception (Kennedy Center)

Tuesday, July 12, 1994

8:30 - 9:00	Registration
9:00 - 9:30	Opening of meeting and introduction of Council Members
9:30 - 9:45	Election of Chairperson
9:45 - 10:00	Adoption of agenda
10:00 - 10:15	Appointment of CEO
10:15 - 10:45	Coffee
10:45 - 12:30	Proposed Statement of Work for the Council
12:30 - 2:30	Lunch ¹
2:30 - 4:00	Proposed Statement of Work (continued)
4:00 - 4:30	Coffee
4:30 - 6:30	Draft Rules of Procedure

¹ A lunch will be organized for Council Members and Alternates.

Wednesday, July 13, 1994

8:30 - 10:00	Draft Rules of Procedure (continued)
10:00 - 10:30	Coffee
10:30 - 12:00	Discussion of STAP Issues Paper
12:00 - 12:30	Other business
12:30 - 2:30	Lunch
2:30 - 4:00	Chairman's report on pilot phase
	<ul style="list-style-type: none">• Review of project proposals• Other pilot phase business
4:00 - 4:30	Coffee
4:30 - 5:00	Joint summary of elected Chairperson and CEO
5:00 - 5:30	Closing of meeting