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
                  • 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