



Global Environment Facility

GEF/C.13/1/Rev.1
April 2, 1999

GEF Council
May 5-7, 1999
Agenda Item 3

Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statements on behalf of the United Nations Framework Convention on Climate Change and the Convention on Biological Diversity
5. Statement by the Chair of STAP
6. Expanded opportunities for executing agencies
7. Implementing Agencies' action plans for integrating global environmental activities
 - a. UNDP
 - b. UNEP
 - c. World Bank
8. Incremental costs
9. Work program
10. Strategic partnerships with GEF Implementing Agencies
11. Corporate budget for FY00 and proposal for a fee-based system
12. Relations with conventions, including the Intergovernmental Negotiating Committee concerning certain organic pollutants
13. Constituencies and assistance for country level coordination
14. Elements for an operational program on carbon sequestration
15. Other business
16. Joint summary of the Chairs

