

63<sup>rd</sup> GEF Council Meeting  
November 28 – December 02, 2022  
Virtual Meeting

Agenda Item 02

### **PROVISIONAL AGENDA**

01. Opening of the Meeting
02. Adoption of the Agenda
03. The GEF monitoring report 2022
04. Work Program for GEF Trust Fund
05. Country Engagement Strategy implementation arrangements
06. GEF Small Grants Programme 2.0 Implementation Arrangements for GEF-8
07. Report on Lead Agency Selection Process for the Integrated Programs
08. Review of the GEF Management Action Record
09. Evaluation of the Effects of the COVID-19 Pandemic on GEF Activities
10. Report of the Chairperson of the STAP
11. Relations with Conventions & Other International Institutions
12. Third Party Review of Agency Compliance with GEF Minimum Standards
13. Proposed framework for GEF's role in a financial mechanism for the internationally legally binding instrument under negotiation under the United Nations Convention on the Law of the Sea on the Conservation and Sustainable use of Marine Biological Diversity of Areas Beyond National Jurisdiction (BBNJ) Proposed updates to GEF instrument
14. Amendments to the Instrument for the Establishment of the Restructured Global Environment Facility
15. GEF Blended Finance Global Program and NGI Policy Update
16. Note on the organization of the seventh GEF Assembly

17. Report of the Selection and Review Committee
18. Other Business
19. Joint Summary of the Co-Chairs