



# Global Environment Facility

GEF/C.22/1/Rev.2  
November 11, 2003

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GEF Council  
November 19-21, 2003

## **PROVISIONAL AGENDA**

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Statement by the Chair of STAP
5. Participation of Council Members in Council Meetings
6. Appointment of Independent M&E Coordinator
7. Relations with Conventions
8. Work Program
9. GEF Business Plan FY05-07
10. Action Plan To Respond to Recommendations for Improving GEF's Performance
11. Strategic Approach to Enhance Capacity Building
12. Monitoring and Evaluation
13. Third Study of GEF's Overall Performance (OPS 3): Terms of Reference and Budget
14. Performance Based Framework for Allocating of GEF Resources
15. Review of Experience with Executing Agencies under Expanded Opportunities
16. Note on Collaboration with the Commission on Sustainable Development
17. Initial Proposals to enhance the process for selecting the CEO/Chairman of the Facility
18. Confirmation of Participants joining constituency groupings
19. Other Business
20. Joint Summary of the Chairs