

56th GEF Council Meeting

June 11 – 13, 2019

Washington, D.C.

Agenda Item 03

PROVISIONAL AGENDA

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Policy on Monitoring
05. Report on the Working Group on the GEF Partnership
06. Informing the Council of Possible Non-Compliance with Environmental and Social Safeguards
07. GEF Business Plan and Corporate Budget for FY20
08. Status of Agencies' Compliance with Minimum Requirements on AML-CFT
09. Report of the Chairperson of the Scientific and Technical Advisory Panel
10. Semi-Annual Evaluation Report June 2019
11. The GEF Evaluation Policy
12. Four-Year Work Program and Budget of the GEF Independent Evaluation Office – GEF-7
13. Work Program
14. Relations with the Conventions and Other International Institutions
15. Approval of the Memorandum of Understanding Between the Conference of the Parties to the Minamata Convention on Mercury and the Council of the Global Environment Facility
16. Further Work on the Sustainability of GEF Projects and Programs
17. Report of the Selection and Review Committee
18. Other Business
19. Joint Summary of the Chairs