## **GEF Council Meeting**

## April 2-4, 1996

## **PROVISIONAL AGENDA**

- 1. Opening of the meeting
- 2. Election of a Chairperson
- 3. Adoption of the agenda

4. Statements on behalf of Biological Diversity Convention, Climate Change Convention and STAP followed by questions and answers

- 5. Work program
  - (a) Secretariat Note on Operational Policy and Programmatic Analysis
  - (b) Proposed Work Program
  - (c) Analysis of the PDF
  - (d) Proposal for approval of GEF Work Programs
- 6. Monitoring and evaluation
- 7. Public involvement in GEF projects
- 8. GEF strategy for engaging the private sector
- 9. GEF Administrative Budget
  - (a) Proposal for GEF FY97 Administrative Budget
  - (b) Recommendations concerning the preparation of the GEF administrative budget
- 10. Relations with Conventions
- 11. Other business
- 12. Joint summary of the Chairs