



Global Environment Facility

GEF/R.5/1
November 3, 2008

Planning Meeting for the Fifth Replenishment of the GEF Trust Fund
November 14, 2008
Washington, DC

PROVISIONAL AGENDA

1. Welcome and Introduction by Trustee and CEO
2. Status of the GEF Trust Fund
3. Discussion: Organization and Process for the GEF-5 replenishment
4. Decision: Minimum contribution to participate in replenishment
5. Decision: Participation of observers in meetings
6. Decision: Draft Timetable for replenishment meetings and discussion topics
7. Summary of the Co-Chairs