



# Global Environment Facility

GEF/C.14/1  
October 13, 1999

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GEF Council  
December 8-10, 1999  
Agenda Item 3

## Provisional Agenda

1. Opening of the meeting
2. Election of a Chairperson
3. Adoption of the agenda
4. Statements on behalf of the Convention on Biological Diversity and the United Nations Framework on Climate Change
5. Statement by the Chair of STAP
6. World Bank Group Environment Strategy and Mainstreaming the Global Environment
7. Linkages between land degradation, particularly desertification and deforestation, and the GEF focal areas
8. Incremental costs
9. Work program
10. Draft annual report
11. Corporate business plan FY01-03
12. Monitoring and evaluation
  - a. Actions to implement the recommendations of the Study of GEF's Overall Performance and the policy recommendations to the second replenishment
  - b. Evaluation of biodiversity enabling activities
  - c. Other monitoring and evaluation activities

13. Relations with conventions
  - a. Draft Report of the GEF to the fifth meeting of the Conference of the Parties to the Convention on Biological Diversity
14. Other business
15. Joint summary of the Chairs