

GEF/C.64/01/Rev.03 June 02, 2023

64th GEF Council Meeting June 26 – June 29, 2023 Brasilia, Brazil

Agenda Item 02

PROVISIONAL AGENDA

01.	Opening of the Meeting
02.	Adoption of the Agenda
03.	GEF Business Plan and Corporate Budget for FY24
04.	Work Program for GEF Trust Fund
05.	Establishment of a new trust fund: Global Biodiversity Framework Fund
06.	Programming Directions for the Global Biodiversity Framework Fund
07.	Global Environment Facility Strategy for Knowledge Management and Learning
08.	Enhancing Policy Coherence through GEF Operations
09.	Annual Performance Report 2023 - Special Themes: Behavioral Change
10.	Evaluation of The GEF's Approach and Interventions in Water Security and Management Response
11.	Strategic Country Cluster Evaluation of the Lower Mekong River Basin Ecosystem and Management Response
12.	Four-Year Work Program and Budget of the GEF Independent Evaluation Office

- 13. Report of the Chairperson of the STAP
- 14. Relations with Conventions & Other International Institutions
- 15. Preparing the GEF to serve as part of the financial mechanism of the internationally legally binding instrument under the United Nations Convention on the Law of the Sea on the Conservation and Sustainable use of marine biological diversity of areas beyond national jurisdiction (BBNJ)
- 16. Improving the visibility of the GEF: New communication and visibility policy
- 17. Assessing the Strength of the GEF Partnership: Coverage by GEF Agencies
- 18. Report of the Selection and Review Committee
- 19. Other Business
- 20. Joint Summary of the Co-Chairs