

GEF Council Meeting
October 28 – 30, 2014
Washington, D.C.

Agenda Item 03

Provisional Agenda

1. Opening of the Meeting
2. Election of a Chairperson
3. Adoption of the Agenda
4. Annual Monitoring Review (AMR) FY14: Part I
5. Results-based Management: Action Plan
6. GEF-6 Non-Grant Instrument Pilot and Updated Policy for Non-Grant Instruments
7. Improving the GEF Project Cycle
8. The Country Support Programme Implementation
9. Gender Equality Action Plan
10. Conversation with the Executive Secretaries of the Conventions
 - Relations with Conventions and Other International Institutions
11. Progress Report on the Pilot Accreditation of GEF Project Agencies & Timeline for Further Discussion of Accreditation
12. Progress Report of the GEF Independent Evaluation Office Director
13. Report of the Chairperson of the Scientific and Technical Advisory Panel
14. Work Program

15. Stocktaking of Integrated Approach Pilots Preparation
16. Report of the Selection and Review Committee
17. Other Business
18. Joint Summary of the Chairs