

54<sup>th</sup> GEF Council Meeting  
June 24 – 26, 2018  
Da Nang, Viet Nam

Agenda Item 03

### **PROVISIONAL AGENDA**

01. Opening of the Meeting
02. Election of a Chairperson
03. Adoption of the Agenda
04. Summary of the Negotiations of the Seventh Replenishment of the GEF Trust Fund
05. GEF Gender Implementation Strategy
06. Updated Co-Financing Policy
07. Strengthening the GEF Partnership
08. Private Sector Advisory Group Terms of Reference
09. Updating the System for Transparent Allocation of Resources (STAR)
10. GEF Business Plan and Corporate Budget for FY19
11. Terms of Reference and Membership of the Working Group on Governance
12. Identification of Issues Related to Anti-Money Laundering and Combating the Financing of Terrorism
13. Updated Results Architecture for GEF-7
14. Report of the Chairperson of the Scientific and Technical Advisory Panel
15. Semi-Annual Evaluation Report June 2018

16. Relations with the Conventions and Other International Institutions
17. Work Program
18. GEF Small Grants Programme: Implementation Arrangements for GEF-7
19. Country Support Program Implementation Arrangements for GEF-7
20. Strengthening Consultations with Civil Society: Proposed Topic for Discussion at the Consultations of the 55th GEF Council Meeting
21. Report of the Selection and Review Committee
22. Membership of the Ethics Committee
23. Other Business
24. Joint Summary of the Chairs