



## ADAPTATION FUND

AFB/EFC.2/1  
August 18, 2010

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Ethics and Finance Committee  
Second Meeting  
Bonn, September 15, 2010

### **PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. RBM: Practical guide/manual on how project baselines and results based frameworks may be prepared.
4. Amendment to the terms and conditions for the trustee's services.
5. MOU between the Board and the implementing entities: proposal from UNDP.
6. Financial issues:
  - a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund;
  - b) Budget reconciliation for the fiscal year 2010-2011.
7. Other matters.
8. Adoption of the recommendations and report.
9. Closure of the meeting.