PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.


4. Secretariat activities.


6. Report of the third meeting of the Project and Programme Review Committee (PPRC) on:
   a) Issues identified during project and programme review;
   b) Project and programme proposals.

7. Report of the third meeting of the Ethics and Finance Committee (EFC) on:
   a) Results Based Management (RBM) issues;
   b) Funding for project preparation costs;
   c) Standard legal contract between the Board and implementing entities;
d) Review of the operational policies and guidelines and related templates;

e) Implementation of the code of conduct;

f) Financial issues.

8. Issues remaining from the 11th Board meeting:

a) Initial funding priorities and resource allocation for the Adaptation Fund;

b) Vulnerability;

c) Accreditation of non-invited multilateral institutions.

9. Review of the operational policies and guidelines and related templates;

10. Presentation by UNFCCC secretariat on privileges and immunities.

11. CER monetization.

12. Financial issues:

a) Financial status of the Adaptation Fund Trust Fund and Administrative Trust Fund.

13. Election of the Chair and Vice-Chair for the period of office starting at the 13th Board meeting (March, 2011).


15. Other matters.


17. Adoption of the report.

18. Closure of the meeting.