PROVISIONAL AGENDA

1. Opening of the meeting.

2. Transition of the Chair and the Vice-Chair.

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

4. Report on intersessional activities of the outgoing Chair.

5. Secretariat activities.

6. Report of the Accreditation Panel:
   a) Regional workshops on accreditation of NIEs mandated by CMP 6

7. Report of the fourth meeting of the Project and Programme Review Committee (PPRC) on:
   a) Content of the PPRC report;
   b) Issues identified during project and programme review;
   c) Project and programme proposals.

8. Report of the fourth meeting of the Ethics and Finance Committee (EFC) on:
a) Results Based Management (RBM) issues;
b) Evaluation issues;
c) Desk study on executions costs;
d) Initial funding priorities and resource allocation for the Adaptation Fund;
e) Review of the operational policies and guidelines and related templates;
f) Implementation of the code of conduct;
g) Performance study on the secretariat and trustee: consideration of draft ToRs
h) Financial issues.

9. Issues remaining from the 12th Board meeting:
   a) Vulnerability;
   b) Accreditation of non-invited multilateral institutions.

10. Report on the implementation of the communications strategy.

11. Financial issues:
   a) CER monetization;
   b) Financial status of the Adaptation Fund Trust Fund.


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.