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

7. Report of the fifth meeting of the Ethics and Finance Committee (EFC) on:
   a) Knowledge Management framework;
   b) Evaluation issues;
   c) Consideration of country cap in the context of regional project/programmes;
d) Review of the operational policies and guidelines and related templates;

e) Implementation of the code of conduct;

f) Financial issues.

9. Issues remaining from the 13th Board meeting:

a) Execution costs;

b) Performance study of the secretariat and trustee;

c) Participation of the Adaptation Fund Board and secretariat in the Transitional Committee of the Green Climate Fund.

10. Financial issues:

a) CER monetization;

b) Financial status of the Adaptation Fund Trust Fund.

11. Board meetings for the remainder of 2011.

12. Other matters.

13. Adoption of the report.

14. Closure of the meeting.