Adaptation Fund Board
Fifteenth Meeting
Bonn, Germany, September 15-16, 2011

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 sixth 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 sixth meeting of the Ethics and Finance Committee (EFC) on:
   a) Knowledge Management framework;
   b) Evaluation framework;
   c) Reports on implementation of approved projects/programmes: CSE;
d) Implementation of the code of conduct;

e) Website.

8. Issues remaining from the 14th Board meeting:

a) Consideration of country cap in the context of regional project/programmes;

b) Review of the operational policies and guidelines;

c) Performance study of the secretariat and trustee;

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


11. Financial issues:

a) CER monetization;

b) Financial status of the Adaptation Fund Trust Fund.


13. Other matters.


15. Adoption of the report.

16. Closure of the meeting.