PROVISIONAL AGENDA

1. Opening of the meeting.

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


4. Secretariat activities.

5. Report of the Accreditation Panel:

6. Report of the tenth meeting of the Project and Programme Review Committee (PPRC) on:
   a) Issues identified during project and programme review;
   b) Project/programme pipeline;
   c) Project and programme proposals;
   d) Strategy to engage scientific community.

7. Report of the tenth meeting of the Ethics and Finance Committee (EFC) on:
   a) Investigative procedure;
b) Annual performance report;

c) Report of the learning mission to Senegal;

d) Report on delays in Eritrea project start-up;

e) Revised standard legal agreement;

f) Implementation of the code of conduct;

g) Financial issues.

8. Issues remaining from the 18th Board meeting:

a) Strategic discussion on objectives and further steps of the Fund;

b) Legal support to the Board: current arrangements and conflict of interest.


10. Communications and outreach.

11. Financial issues:

   a) CER monetization;

   b) Financial status of the Adaptation Fund Trust Fund;

   c) Status of the project/programme pipeline.

12. Presentation on the International Aid Transparency Initiative (IATI)

13. Election of the Board, PPRC, EFC and Accreditation Panel Chairs and Vice-Chairs.

14. Date and venue of Board meetings in 2013.

15. Dialogue with civil society organizations.

16. Other matters.

17. Adoption of the report.

18. Closure of the meeting.