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 activities of the outgoing Chair.


6. Report of the Accreditation Panel:

7. Report of the eleventh 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;

8. Report of the eleventh meeting of the Ethics and Finance Committee (EFC) on:
   a) Investigative procedure;
b) Letter from World Bank controller (decision B.19/28);

c) Legal support to the Board: current arrangements and conflict of interest;

d) Analysis of project delays;

e) Implementation of the code of conduct;

f) Financial issues.

9. Issues remaining from the 19th meeting:

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

b) Issues arising from CMP 8: issues concerning the Doha amendment to the Kyoto Protocol, shares of proceeds of assigned amount units (AAUs) and emission reduction units (ERUs) for the Fund (decision 1/CMP.8, paragraph 21);

c) International Aid Transparency Initiative (IATI).

10. Communications and outreach.

11. Financial issues:

a) Financial status of the Trust Fund and CER monetization;

b) Status of the project/programme pipeline.

12. Date and venue of meetings in 2013.


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.