PROVISIONAL AGENDA

1. Opening of the meeting.

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

4. Report on activities of the Chair.


7. Report of the twelfth meeting of the Project and Programme Review Committee (PPRC) on:
   a) Issues identified during project/programme review;
   b) Project/programme pipeline;
   c) Project/programme proposals;
   d) Regional projects/programmes.

8. Report of the twelfth meeting of the Ethics and Finance Committee (EFC) on:
   a) Investigative procedure;
   b) Letter from the World Bank (decision B.19/28);
   c) Project delays policy;
d) Overall evaluation of the Fund;

e) IATI compliance;

f) Results tracking;

g) Implementation of the code of conduct;

h) Financial issues.

9. Issues remaining from the 20th meeting:

a) Strategic discussion on objectives and further steps of the Fund. Report of the fundraising task force;

b) Environmental and social safeguards.


11. Communications and outreach.

12. Financial issues:

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

b) Status of the project/programme pipeline.

13. Date and venue of meetings in 2014.


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.