PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.
6. Report of the thirteenth 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) Intersessional review and approval of project/programme proposals.
7. Report of the thirteenth meeting of the Ethics and Finance Committee (EFC) on:
   a) Annual performance report 2013;
   b) Results tracking;
   c) Implementation of the code of conduct;
d) Financial issues.

8. Issues remaining from the 21st meeting:

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

b) Environmental and social policy;

c) Options for a readiness programme.

9. Communications and outreach.

10. Financial issues:

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

b) Status of the project/programme pipeline.

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

12. Date and venue of meetings in 2014.


14. Other matters.

15. Adoption of the report.

16. Closure of the meeting.