PROVISIONAL AGENDA

1. Opening of the meeting.

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


6. Report of the fifteenth 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 proposal.

7. Report of the fifteenth meeting of the Ethics and Finance Committee (EFC) on:
   a) Modified accreditation process for small entities;
   b) Annual Performance Report for the fiscal year 2014;
   c) Portfolio monitoring: report of the mission to Jamaica;
   d) Designation of Multilateral and Regional Implementing Entities;
e) Zero-tolerance policy for corruption;

f) Risk management framework;

g) Complaint handling mechanism;

h) Implementation of the code of conduct;

i) Financial issues.

8. Issues remaining from the twenty-third meeting:

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

b) Implementation of the readiness programme;

c) Second review of the Fund.

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. Issues related to regional projects/programmes.

12. Dialogue with civil society organizations.

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

14. Date and venue of meetings in 2015.

15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.