PROVISIONAL AGENDA

1. Opening of the meeting.

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


4. Secretariat activities.

5. CER monetization.


7. Issues remaining from the 7th Board meeting:
   a) Establishment of the Accreditation Panel: Selection of experts;
   b) Operational Policies and Guidelines: Programme Template;
   c) Invitation to eligible Parties to submit project proposals;
   d) Legal capacity of the Adaptation Fund Board.

8. Initial funding priorities of the Adaptation Fund Board.
9. Monitoring and Evaluation:
   a) Results based management framework for the Adaptation Fund;
   b) International best practices on evaluation.
10. Financial issues:
    a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund
    b) Resource strategy for 2010;
    c) Contributions from donors to the Adaptation Fund;
    d) Work plan.
12. Other matters.
13. Adoption of the report.
14. Closure of the meeting.