PROVISIONAL AGENDA

1. Opening of the meeting.

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

3. Results Based Management and evaluation framework.

4. Code of conduct for the Adaptation Fund Board.

5. CER monetization.

6. Financial issues:
   a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund;
   b) Work Plan for FY2011;
   c) Board and secretariat, and trustee budget for FY2011.

7. Other matters.

8. Adoption of the recommendations and report.

9. Closure of the meeting.