PROVISIONAL AGENDA

1. Opening of the meeting.

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

3. Investigative procedure.


7. Revised standard legal agreement.

8. Implementation of the code of conduct.

9. Financial issues:
   a) Fundraising campaign and strategy;
   b) Financial status of the Adaptation Fund Trust Fund;
c) Reconciliation of the administrative budgets of the Board and secretariat, and the trustee for the fiscal year 2013;

d) CER monetization.

10. Other matters.

11. Adoption of the recommendations and report.

12. Closure of the meeting.