



ADAPTATION FUND

AFB/EFC.10/1
1 October 2012

Ethics and Finance Committee
Tenth Meeting
Bonn, Germany, 11-12 December 2012

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Investigative procedure.
4. Annual performance report.
5. Report of the learning mission to Senegal.
6. Report on delays in Eritrea project start-up.
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.