PROVISIONAL AGENDA

1. Opening of the meeting.

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

3. Investigative procedure.


5. Project delays policy.

6. Overall evaluation of the Fund.

7. IATI compliance:
   a) Open information policy;
   b) Implementation schedule for publishing IATI data.

8. Results tracking.

9. Implementation of the code of conduct.

10. Financial issues:
    a) Financial status of the Trust Fund and CER monetization;
b) Revised administrative budget of the Board and secretariat for the fiscal year 2014.

11. Other matters.

12. Adoption of the recommendations and report.

13. Closure of the meeting.