



ADAPTATION FUND

AFB/EFC.13/1
20 September 2013

Ethics and Finance Committee
Thirteenth Meeting
Bonn, Germany, 29-30 October 2013

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Annual performance report 2013.
4. Results tracking.
5. Implementation of the code of conduct.
6. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Reconciliation of the Board and secretariat, and trustee budgets for the fiscal year 2013
7. Other matters.
8. Adoption of the recommendations and report.
9. Closure of the meeting.