PROVISIONAL AGENDA

1. Opening of the meeting.

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

3. Modified accreditation process for small entities.


5. Portfolio monitoring: report of the mission to Jamaica.

6. Designation of Multilateral and Regional Implementing Entities.


9. Complaint handling mechanism.

10. Implementation of the code of conduct.

11. 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 2014.
12. Other matters.
13. Adoption of the recommendations and report.
14. Closure of the meeting.