



ADAPTATION FUND

AFB/EFC.8/1
23 February 2012

Ethics and Finance Committee
Eighth Meeting
Bonn, Germany, 14 March 2012

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Transition of the Chair and the Vice Chair.
3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
4. Reports on project/programme implementation: CSE.
5. Implementing Entities acting as Executing Entities.
6. Investigative procedure.
7. Implementation of the 50% cap on MIE projects approvals.
8. Consideration of financial issues related to regional projects/programmes.
9. Proposed amendments to the evaluation framework.
10. Implementation of the code of conduct.
11. Financial issues:
 - a) Fundraising strategy;
 - b) Status of resources of the Adaptation Fund Trust Fund;

- c) CER monetization;
 - d) Proposal of amendment to CER monetization guidelines;
 - e) Investment strategy.
12. Other matters.
 13. Adoption of the recommendations and report.
 14. Closure of the meeting.