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.


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.