PROVISIONAL AGENDA

1. Opening of the meeting.

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

3. Investigative procedure.

4. Implementation of the 50% cap on MIE projects approvals.

5. Project performance report (PPR) review process.

6. Implementing Entities fees.

7. Implementation of the code of conduct.

8. Financial issues:
   a) Fundraising campaign and strategy;
   b) Financial status of the Adaptation Fund Trust Fund;
c) Administrative budgets of the Board and secretariat, and the trustee for the fiscal year 2013;

d) Work plan for the fiscal year 2013;

e) FY2013 work programme and budget for the evaluation function

f) CER monetization – proposed amendments to monetization guidelines;

9. Other matters.

10. Adoption of the recommendations and report.

11. Closure of the meeting.