



ADAPTATION FUND

AFB/EFC.9/1/Rev.1
19 June 2012

Ethics and Finance Committee
Ninth Meeting
Bonn, Germany, 26-27 June 2012

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.