



ADAPTATION FUND

AFB/EFC.11/1  
1 March 2013

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Ethics and Finance Committee  
Eleventh Meeting  
Bonn, Germany, 2-3 April 2013

## PROVISIONAL AGENDA

1. Opening of the meeting.
2. Transition of the Chair and Vice-Chair.
3. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
4. Investigative procedure.
5. Letter from World Bank (decision B.19/28).
6. Legal support to the Board: current arrangements and conflict of interest.
7. Analysis of project delays.
8. Implementation of the code of conduct.
9. Financial issues:
  - a) Fundraising campaign and strategy: report of the task-force;
  - b) Financial status of the Trust Fund and CER monetization;

- c) Administrative budgets of the Board and secretariat, and the trustee for the fiscal year 2014;
  - d) Work plan for the fiscal year 2014.
10. Other matters.
  11. Adoption of the recommendations and report.
  12. Closure of the meeting.