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.