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. Modified accreditation process for small entities.

5. Evaluation of the Fund.

6. Complaint handling mechanism.

7. Implementation of the code of conduct.

8. Financial issues:
   a) Guidelines for the monetization of carbon assets;
   b) Financial status of the Trust Fund and CER monetization;
   c) Work Plan for the fiscal year 2016;
   d) Board and secretariat, and trustee budgets for the fiscal year 2016.

9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.