PROVISIONAL AGENDA

1. Opening of the meeting.

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


4. Effectiveness and efficiency of the accreditation process.

5. Gender-related policies and procedures of the Fund.


7. Complaint handling mechanism.

8. Implementation of the code of conduct.

9. Financial issues:
   a) Financial status of the trust fund and CER monetization;
   b) Reconciliation of the Board and secretariat, and trustee budgets for the fiscal year 2015;
   c) UNFCCC CER voluntary cancellation tool.

10. Other matters.

11. Adoption of the recommendations and report.

12. Closure of the meeting.