



ADAPTATION FUND

AFB/EFC.17/1/Rev.1
10 September 2015

Ethics and Finance Committee
Seventeenth Meeting
Bonn, Germany, 6-7 October 2015

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Evaluation of the Fund.
4. Effectiveness and efficiency of the accreditation process.
5. Gender-related policies and procedures of the Fund.
6. Annual report for the fiscal year 2015.
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.