



ADAPTATION FUND

AFB/EFC.1/1/Rev.1
June 3, 2010

Adaptation Fund Board
Ethics and Finance Committee
First Meeting
Bonn, June 14, 2010

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Results Based Management and evaluation framework.
4. Code of conduct for the Adaptation Fund Board.
5. CER monetization.
6. Financial issues:
 - a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund;
 - b) Work Plan for FY2011;
 - c) Board and secretariat, and trustee budget for FY2011.
7. Other matters.
8. Adoption of the recommendations and report.
9. Closure of the meeting.