



ADAPTATION FUND

AFB/EFC.14/1
30 January 2014

Ethics and Finance Committee
Fourteenth Meeting
Bonn, Germany, 18-19 March 2014

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. Portfolio monitoring: report of the missions to Honduras and Nicaragua.
6. Options for an evaluation of the Fund.
7. Core indicator methodologies.
8. Complaint handling mechanism.
9. Implementation of the code of conduct.
10. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Work plan for the fiscal year 2015;
 - c) Board and secretariat, and trustee budgets for the fiscal year 2015.

11. Other matters.
12. Adoption of the recommendations and report.
13. Closure of the meeting.