



ADAPTATION FUND

AFB/EFC.15/1
27 August 2014

Ethics and Finance Committee
Fifteenth Meeting
Bonn, Germany, 7-8 October 2014

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Modified accreditation process for small entities.
4. Annual performance report for the fiscal year 2014.
5. Portfolio monitoring: report of the mission to Jamaica.
6. Designation of Multilateral and Regional Implementing Entities.
7. Zero-tolerance policy for corruption.
8. Risk management framework.
9. Complaint handling mechanism.
10. Implementation of the code of conduct.
11. 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 2014.

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