



## ADAPTATION FUND

AFB/EFC.3/1  
November 15, 2010

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Ethics and Finance Committee  
Third Meeting  
Cancun, December 13, 2010

### **PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Results based management (RBM):
  - a) Practical guide/manual on how project baselines and results based frameworks may be prepared;
  - b) Templates for project performance reports.
4. Funding for project preparation costs.
5. Standard legal contract between the Board and the implementing entities.
6. Review of the operational policies and guidelines and related templates.
7. Implementation of the code of conduct.
8. Financial issues:
  - a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund;
  - b) GEF staff cross-support.

9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.