



ADAPTATION FUND

AFB/EFC.6/1
August 30, 2011

Ethics and Finance Committee
Sixth Meeting
Bonn, Germany, September 14, 2011

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Knowledge Management (KM) framework.
4. Evaluation framework.
5. Reports on implementation of approved projects/programmes: CSE.
6. Implementation of the code of conduct.
7. Website.
8. Financial status of the Adaptation Fund Trust Fund.
9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.