



ADAPTATION FUND

AFB/EFC.7/1  
23 November 2011

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Ethics and Finance Committee  
Seventh Meeting  
Durban, South Africa, 12 December 2011

## PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Reports on project/programme implementation: CSE.
4. Annual Performance Report.
5. Investigation to address cases of misuse of funds.
6. Level of funding approved for projects implemented by MIEs, in the context of the 50% cap on MIEs.
7. Implementation of the code of conduct.
8. Financial status of the Adaptation Fund Trust Fund.
9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.