



ADAPTATION FUND

AFB/EFC.16/1
11 February 2015

Ethics and Finance Committee
Sixteenth Meeting
Bonn, Germany, 7-8 April 2015

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. Evaluation of the Fund.
6. Complaint handling mechanism.
7. Implementation of the code of conduct.
8. Financial issues:
 - a) Guidelines for the monetization of carbon assets;
 - b) Financial status of the Trust Fund and CER monetization;
 - c) Work Plan for the fiscal year 2016;
 - d) Board and secretariat, and trustee budgets for the fiscal year 2016.
9. Other matters.

10. Adoption of the recommendations and report.
11. Closure of the meeting.