



ADAPTATION FUND

AFB/EFC.18/1
25 January 2016

Ethics and Finance Committee
Eighteenth Meeting
Bonn, Germany, 15-16 March 2016

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. Evaluation of the Fund.
5. Effectiveness and efficiency of the accreditation process.
6. Gender policy and action plan.
7. Report on direct project services.
8. Complaint handling mechanism.
9. Implementation of the code of conduct.
10. Financial issues:
 - a) Investment income;
 - b) Financial status of the Trust Fund and CER monetization;
 - c) Work Plan for the fiscal year 2017;

- d) Board and secretariat, and trustee budgets for the fiscal year 2017.
- 11. Other matters.
- 12. Adoption of the recommendations and report.
- 13. Closure of the meeting.