PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.


6. Report of the nineteenth meeting of the Project and Programme Review Committee (PPRC) on:
   a) Funding for proposals under the pilot programme for regional activities;
   b) Overview of project/programme proposals received for consideration;
   c) Issues identified during project/programme review;
   d) Project/programme proposals;
   e) Further study on the adaptation reasoning.

7. Report of the nineteenth meeting of the Ethics and Finance Committee (EFC) on:
   a) Annual performance report for the fiscal year 2016;
   b) Evaluation of the Fund;
c) Knowledge management strategy;
d) Effectiveness and efficiency of the accreditation process;
e) Gender policy and action plan;
f) Complaint handling mechanism;
g) Implementation of the code of conduct;
h) Financial issues.


11. Issues remaining from the twenty-seventh meeting:
   a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
   b) Medium-term strategy for the Fund;
   c) Pending recommendations arising out of the first phase of the overall evaluation.

12. Communications and outreach.

13. Financial issues:
   a) Financial status of the Trust Fund and CER monetization;
   b) Status of the project/programme pipeline.


15. Election of officers for the next period of office.

16. Date and venue of meetings in 2017 and onwards.

17. Other matters.

18. Adoption of the report.

19. Closure of the meeting.