



ADAPTATION FUND

AFB/EFC.19/1/Rev.1
2 September 2016

Ethics and Finance Committee
Nineteenth Meeting
Bonn, Germany, 4-5 October 2016

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Annual performance report for the fiscal year 2016.
4. Evaluation of the Fund.
5. Knowledge management strategy.
6. Effectiveness and efficiency of the accreditation process.
7. Gender policy and action plan.
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) Reconciliation of the Board and secretariat, and trustee budgets for the fiscal year 2016.
11. Other matters.

12. Adoption of the recommendations and report.
13. Closure of the meeting.