



## ADAPTATION FUND

AFB/EFC.20/1/Rev.1  
11 March 2017

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Adaptation Fund Board  
Ethics and Finance Committee  
Twentieth Meeting  
Bonn, Germany, 14-15 March 2017

### **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. Options for an Evaluation Function and Cost Implications.
5. Material change in projects funded by the Fund.
6. Financial issues:
  - a) Investment income;
  - b) Financial status of the Trust Fund and CER monetization;
  - c) Work Plan for the fiscal year 2018;
  - d) Board and secretariat, and trustee budgets for the fiscal year 2018.
7. Appointment of the Independent Review Panel for the second phase of the overall evaluation of the Fund
8. Other matters.
9. Adoption of the recommendations and report.
10. Closure of the meeting.