



ADAPTATION FUND

AFB/EFC.20/1
23 February 2017

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. Other matters.
8. Adoption of the recommendations and report.
9. Closure of the meeting.