PROVISIONAL AGENDA

1. Opening of the meeting.

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


6. Report of the twenty-first meeting of the Project and Programme Review Committee (PPRC) on:
   a) Report of the secretariat on the intersessional review cycle;
   b) Overview of project/programme proposals received;
   c) Project/programme proposals.

7. Report of the twenty-first meeting of the Ethics and Finance Committee (EFC) on:
   a) Annual performance report for the fiscal year 2017;
   b) Options for an evaluation function and cost implications;
   c) New annex to the Operational Policies and Guidelines related to project/programme implementation;
   d) Financial issues;
e) Update of the second phase of the overall evaluation of the Fund.

8. Issues remaining from the twenty-ninth meeting:
   a) Medium-term strategy for the Fund;
   b) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
   c) Updated Operational Policies and Guidelines to include procedures related to the Readiness Programme;
   d) Updated results framework of the Readiness Programme.

9. Reports of the portfolio monitoring missions to Egypt, Georgia and Turkmenistan.

10. Communications and outreach.

11. Financial issues:
   a) Financial status of the Trust Fund and CER monetization.

12. Dialogue with civil society organizations.

13. Date and venue of meetings in 2018 and onwards.


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.