



ADAPTATION FUND

AFB/EFC.21/1
27 September 2017

Adaptation Fund Board
Ethics and Finance Committee
Twenty-first Meeting
Bonn, Germany, 10-11 October 2017

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 2017.
4. Options for an evaluation function and cost implications: Indicative three-year work program of the Fund's Evaluation Function with costs.
5. New annex to the Operational Policies and Guidelines related to project/programme implementation.
6. Financial issues:
 - a) Investment income;
 - b) Further development of the Financial Intermediary Fund collaboration platform;
 - c) Financial status of the Trust Fund and CER monetization;
 - d) Reconciliation of the Board and secretariat, and trustee budgets for the fiscal year 2017.
 - e) World Bank Group wide non-salary staff cost rate change
7. Update of 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.