



ADAPTATION FUND

AFB/EFC.22/1
6 March 2018

Adaptation Fund Board
Ethics and Finance Committee
Twenty-second Meeting
Bonn, Germany, 20-21 March 2018

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. Implications of the establishment of the Fund's Evaluation Function.
5. Efficiency and effectiveness of the accreditation process.
6. Financial issues:
 - a) Investment income;
 - b) Financial status of the Trust Fund and CER monetization;
 - c) Work Plan for the fiscal year 2019;
 - d) Administrative budgets of the Board and secretariat, and the trustee for the fiscal year 2019.
7. Second phase of the overall evaluation of the Fund.
8. Other matters.

9. Adoption of the recommendations and report.
10. Closure of the meeting.