



ADAPTATION FUND

AFB/EFC.23/1
24 September 2018

Adaptation Fund Board
Ethics and Finance Committee
Twenty-third Meeting
Bonn, Germany, 9-10 October 2018

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 2018.
4. Update on the establishment of the Fund's evaluation function.
5. Implementation of the management response to the second phase of the overall evaluation of the Fund.
6. Accreditation standards related to anti-money-laundering/countering the financing of terrorism.
7. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Reconciliation of the Board and secretariat, and trustee budgets for the fiscal year 2018.
8. Other matters.
9. Adoption of the recommendations and report.
10. Closure of the meeting.