



ADAPTATION FUND

AFB/EFC.24/1
22 February 2019

Adaptation Fund Board
Ethics and Finance Committee
Twenty-fourth Meeting
Bonn, Germany, 12-13 March 2019

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 reorganization of an implementing entity.
5. Review of the Strategic Results Framework and the Fund Level Effectiveness and Efficiency Results Framework.
6. Delays in project inception.
7. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Work Plan for the fiscal year 2020:
 - c) Administrative budget of the Board and Secretariat, and Trustee for fiscal year 2020.
8. Other matters.
9. Adoption of the recommendations and report.
10. Closure of the meeting.