



## ADAPTATION FUND

AFB/EFC.25/1/Rev.1  
3 October 2019

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Adaptation Fund Board  
Ethics and Finance Committee  
Twenty-fifth Meeting  
Bonn, Germany, 8-9 October 2019

### PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Annual performance report for fiscal year 2019
4. Proposed revision of the results tracker and an updated guidance on the revised results tracker
5. Further analysis of project inception delays
6. Financial issues:
  - a) Financial status of the Trust Fund and CER monetization;
  - b) Reconciliation of the Board and secretariat, and trustee for fiscal year 2019.
7. Assessment of the accreditation standards of the Green Climate Fund, including a gap analysis
8. Report of the Chair of the Technical Evaluation Reference Group
9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.