



## ADAPTATION FUND

AFB/EFC.26.b/1  
25 September 2020

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Adaptation Fund Board  
Ethics and Finance Committee  
Twenty-sixth Meeting  
Bonn, Germany (held virtually), 15-16 October 2020

### **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 2020.
4. The Fund's response to the COVID-19 pandemic.
5. Financial issues:
  - a) Financial status of the Trust Fund and CER monetization;
  - b) Reconciliation of the Administrative Budgets of the Board and the Secretariat, the Evaluation Function and the Trustee for Fiscal Year 2020.
6. Report of the Chair of the Technical Evaluation Reference Group.
7. Other matters.
8. Adoption of the recommendations and report.
9. Closure of the meeting.