



ADAPTATION FUND

AFB/EFC.28/1
27 September 2021

Adaptation Fund Board
Ethics and Finance Committee
Twenty-eighth Meeting
Bonn, Germany (held virtually), 14-15 October 2021

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 2021
4. 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 2021
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Draft evaluation policy of the Adaptation Fund;
 - b) Mid-term review of the Medium-term Strategy
6. Management response to the Mid-term Review of the Medium-term Strategy
7. Update on implications of the fiduciary issues related to the United Nations Development Programme
8. Other matters
9. Adoption of the recommendations and report

10. Closure of the meeting