

# The Adaptation Fund

AFB/B.1/1/Rev.2  
February 29, 2008

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Adaptation Fund Board  
First meeting  
Bonn, March 26-28, 2008

Agenda Item 3

## PROVISIONAL AGENDA

1. Opening of the Meeting
2. Election of the Chair and Vice-Chair of the Adaptation Fund Board for 2008-2009  
(*closed session*)
3. Adoption of the Agenda
4. Rules of Procedure of the Adaptation Fund Board (*closed session?*)
5. Role and Responsibilities of the Adaptation Fund Board (*closed session?*)
6. Role and Responsibilities of the Adaptation Fund Secretariat (*closed session?*)
7. Roles and Responsibilities of the Implementing and Executing Entities (*closed session?*)
8. Draft Role and Responsibilities of the Adaptation Fund Trustee (*closed session?*)
9. Budgets of the Adaptation Fund Secretariat (*closed session?*)
10. Legal Status of the Adaptation Fund Board
11. Provisional Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund
12. Invitation to Implementing Entities to Cooperate with the Adaptation Fund Board
13. Legal Arrangements for the Adaptation Fund Secretariat
14. Legal Arrangements for the Adaptation Fund Trustee
15. 2008 Work Plan of the Adaptation Fund Board
16. Other Matters
17. Date and Venue of the Second Meeting of the Adaptation Fund Board

18. Monetization of Certified Emission Reductions (CERs)

19. Adoption of the Report and Closure of the Meeting