

The Adaptation Fund

AFB/B.2/1
April 21, 2008

Adaptation Fund Board
Second meeting
Bonn, June 16-19, 2008

Provisional Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Adoption of the Report of the first meeting of the Adaptation Fund Board
4. Issues remaining from the first meeting of the Board:
 - (a) Role and Responsibilities of the Adaptation Fund Board
 - (b) Rules of Procedure of the Adaptation Fund Board
 - (c) Legal Arrangements for the Adaptation Fund Secretariat
 - (d) Legal Status of the Adaptation Fund and Board
 - (e) Provisional Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund
 - (f) Monetization of Certified Emission Reductions (CERs)
 - (g) Role and Responsibilities of the Adaptation Fund Trustee
 - (h) Legal Arrangements for the Adaptation Fund Trustee
 - (i) Roles and Responsibilities of the Implementing and Executing Entities
 - (j) Invitation to Implementing Entities to Cooperate with the Adaptation Fund Board
5. Draft Report of the Adaptation Fund Board to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol
6. Other Matters
7. Date and Venue of the Third Meeting of the Adaptation Fund Board
8. Adoption of the Report and Closure of the Meeting