



## ADAPTATION FUND

April 26, 2011

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Adaptation Fund Board

### ***Allocation and disbursement of funds to cover the costs of the performance study***

*With respect to decision B13/24 of the Adaptation Fund Board to approve \$50,000 to cover the costs of the performance study, the Board decides to approve the allocation and disbursement of these funds by the Secretariat through an increase in the FY11 AF Secretariat and Board Budget. The Board takes this decision understanding that in undertaking this task, the AF Secretariat will in no way be engaged in any decision making process regarding the selection of consultants, and that the AF Secretariat, through the appropriate contracting channels of the World Bank, will make the necessary arrangements for a contract to be concluded between the World Bank and the consultant selected by the AF Board and for the payment of the consultant's fees according to the terms of the contract.*

*Decision B.13-14/3*