

# The Adaptation Fund

AFB/B.6/10  
May 20, 2009

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Adaptation Fund Board  
Sixth Meeting  
Bonn, June 15-17, 2009

Agenda Item 8.d

## 2009 WORK PLAN FOR THE ADAPTATION FUND BOARD

1. At its fifth meeting the Board considered the proposed elements for a 2009 work plan (document AFB/B.5/9) and agreed to postpone further consideration of the proposal. The Board was unable to revisit the issue during its fifth meeting due to time constraints.
2. The following is the proposed work plan for the Adaptation Fund Board for the remainder of the calendar year 2009:

**Sixth meeting: June 2009**

- (a) Consider the Trustee presentation on monetization of Certified Emissions Reductions and consider a way forward;
- (b) Review the report on fiduciary standards and approved text to finalize the Provisional Operational Policies and Guidelines for Parties to access resources from the Adaptation Fund;
- (c) Review and approve the template for the submission of project and programme proposals to the Adaptation Fund in order to finalize the Provisional Operational Policies and Guidelines for Parties to access resources from the Adaptation Fund;
- (d) Consider the offers to host the Adaptation Fund Board in the light of the elements outlined in the Annex III. The Working Group will continue its task with a view to present a recommendation to the Board at its Seventh Meeting;
- (e) Review and approve the terms of reference of the Ethics and Finance Committee, the terms of reference of the Project and Programme Review Committee, and the General Guidelines for Committees;
- (f) Consider the need to amend the Rules of Procedure of the Adaptation Fund Board and make a recommendation to the CMP;
- (g) Consider and approve the logo for the Adaptation Fund;
- (h) Review and approve the budget for the Adaptation Fund Board and Secretariat for July 1, 2009 – June 30, 2010;
- (i) Review and agree on the trustee budget for July 1, 2009 – June 30, 2010;
- (j) Consider and approve the 2009 work plan of the Adaptation Fund Board;
- (k) Review and approve the invitation letter to eligible Parties to submit proposals for funding to the Adaptation Fund Board;
- (l) Consider the report by UNEP on its Regional Advisors System.

### **Seventh meeting: September 2009**

- (a) Review and approve arrangements for the monetization of Certified Emissions Reductions;
- (b) Start the process of accreditation of National Implementing Entities and the consideration of offers by Multilateral Implementing Entities;
- (c) Review and approve a work plan for project and programme funding by the Adaptation Fund;
- (d) Consider the working group recommendation on the offers to host the Board and take a final decision for endorsement by the CMP;
- (e) Establish the Board Committees;
- (f) Host the award ceremony for the winner of the Adaptation Fund logo contest;
- (g) Consider the terms of reference for the feasibility study mentioned in decision 1/CMP.4, paragraph 13, for the review envisaged in decision 1/CMP.3, paragraph 33. The Board may want to request the Secretariat to prepare a proposal for consideration at its eighth meeting;
- (h) Consider a proposal of a communication strategy for the Adaptation Fund Board and the design of a new website for the Adaptation Fund;

### **Eighth meeting**

- (a) Review and approve arrangements for the monetization of Certified Emissions Reductions;
- (b) Review and approve the report on the process of accreditation of National Implementing Entities and the consideration of offers by Multilateral Implementing Entities;
- (c) Start the project and programme review process;
- (d) Review and approve the draft report of the Adaptation Fund to the CMP in response to decision 1/CMP.3, paragraph 5.1);
- (e) Review and approve the budget for the Adaptation Fund Board and Secretariat for January 1, 2010 – December 31, 2010;
- (f) Review and approve the 2010 work plan of the Adaptation Fund Board;
- (g) Review and approve the 2010 business plan of the Adaptation Fund.