The Adaptation Fund

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

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