



ADAPTATION FUND

AFB/B.10/1/Rev.3
June 7, 2010

Adaptation Fund Board
Tenth Meeting
Bonn, June 15-16, 2010

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on intersessional activities of the Chair.
4. Secretariat activities.
5. Report of the Accreditation Panel.
6. Report of the first meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Issues identified during project and programme review;
 - b) Project and programme proposals.
7. Report of the first meeting of the Ethics and Finance Committee (EFC) on:
 - a) Results Based Management and Evaluation Framework;
 - b) Code of Conduct for the Adaptation Fund Board;
 - c) CER Monetization;

- d) Financial issues.
- 8. Work programme to promote the accreditation process of NIEs.
- 9. Issues remaining from the 9th Board meeting:
 - a) Initial funding priorities and resource allocation for the Adaptation Fund;
 - b) Results Based Management and Evaluation Framework for the Adaptation Fund;
 - c) Presentation by Dr. Kristie Ebi, Executive Director of WG II of IPCC, on vulnerability indexes.
- 10. CER monetization.
- 11. Financial issues:
 - a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund;
 - b) Work Plan for FY2011;
 - c) Board and secretariat, and trustee budget for FY2011.
- 12. Board meetings for 2010.
- 13. Other matters.
- 14. Adoption of the report.
- 15. Closure of the meeting.