



ADAPTATION FUND

AFB/B.12/1
November 4, 2010

Adaptation Fund Board
Twelfth Meeting
Cancun, December 14 - 15, 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 third 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 third meeting of the Ethics and Finance Committee (EFC) on:
 - a) Results Based Management (RBM) issues;
 - b) Funding for project preparation costs;
 - c) Standard legal contract between the Board and implementing entities;

- d) Review of the operational policies and guidelines and related templates;
 - e) Implementation of the code of conduct;
 - f) Financial issues.
8. Issues remaining from the 11th Board meeting:
- a) Initial funding priorities and resource allocation for the Adaptation Fund;
 - b) Vulnerability;
 - c) Accreditation of non-invited multilateral institutions.
9. Review of the operational policies and guidelines and related templates;
10. Presentation by UNFCCC secretariat on privileges and immunities.
11. CER monetization.
12. Financial issues:
- a) Financial status of the Adaptation Fund Trust Fund and Administrative Trust Fund.
13. Election of the Chair and Vice-Chair for the period of office starting at the 13th Board meeting (March, 2011).
14. Board meetings for 2011.
15. Other matters.
16. Dialogue with civil society.
17. Adoption of the report.
18. Closure of the meeting.