



ADAPTATION FUND

AFB/B.13/1/Rev.2
March 15, 2011

Adaptation Fund Board
Thirteenth Meeting
Bonn, Germany, March 17-18, 2011

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Transition of the Chair and the Vice-Chair.
3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
4. Report on intersessional activities of the outgoing Chair.
5. Secretariat activities.
6. Report of the Accreditation Panel:
 - a) Regional workshops on accreditation of NIEs mandated by CMP 6
7. Report of the fourth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Content of the PPRC report;
 - b) Issues identified during project and programme review;
 - c) Project and programme proposals.
8. Report of the fourth meeting of the Ethics and Finance Committee (EFC) on:

- a) Results Based Management (RBM) issues;
 - b) Evaluation issues;
 - c) Desk study on executions costs;
 - d) Initial funding priorities and resource allocation for the Adaptation Fund;
 - e) Review of the operational policies and guidelines and related templates;
 - f) Implementation of the code of conduct;
 - g) Performance study on the secretariat and trustee: consideration of draft ToRs
 - h) Financial issues.
9. Issues remaining from the 12th Board meeting:
- a) Vulnerability;
 - b) Accreditation of non-invited multilateral institutions.
10. Report on the implementation of the communications strategy.
11. Financial issues:
- a) CER monetization;
 - b) Financial status of the Adaptation Fund Trust Fund.
12. Board meetings for 2011.
13. Dialogue with civil society.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.