



ADAPTATION FUND

AFB/B.14/1/Rev.1
May 24, 2011

Adaptation Fund Board
Fourteenth Meeting
Bonn, Germany, June 21-22, 2011

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 fifth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Project and programme proposals;
 - b) Issues identified during project and programme review.
7. Report of the fifth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Knowledge Management framework;
 - b) Evaluation issues;
 - c) Consideration of country cap in the context of regional project/programmes;

- d) Review of the operational policies and guidelines and related templates;
 - e) Implementation of the code of conduct;
 - f) Financial issues.
9. Issues remaining from the 13th Board meeting:
- a) Execution costs;
 - b) Performance study of the secretariat and trustee;
 - c) Participation of the Adaptation Fund Board and secretariat in the Transitional Committee of the Green Climate Fund.
10. Financial issues:
- a) CER monetization;
 - b) Financial status of the Adaptation Fund Trust Fund.
11. Board meetings for the remainder of 2011.
12. Other matters.
13. Adoption of the report.
14. Closure of the meeting.