



## ADAPTATION FUND

AFB/B.14/Inf.1  
June 8, 2011

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Project and Programme Review Committee  
Ethics and Finance Committee  
Fifth Meeting  
Bonn, Germany, June 20, 2011

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

## LIST OF DOCUMENTS

### Working Documents

#### Project and Programme Review Committee

AFB/PPRC.5/1	Provisional agenda
AFB/PPRC.5/2	Annotated provisional agenda
AFB/PPRC.5/3	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC.5/4	Proposal for Jamaica
AFB/PPRC.5/4/Add.1	Project Formulation Grant for Jamaica
AFB/PPRC.5/5	Proposal for Argentina
AFB/PPRC.5/6	Proposal for Djibouti
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*Ethics and Finance Committee*

AFB/EFC.5/1	Provisional agenda
AFB/EFC.5/2	Annotated provisional agenda
AFB/EFC.5/3	Knowledge management strategy and work plan for the Adaptation Fund
AFB/EFC.5/4	Evaluation Framework
AFB/EFC.5/5	Draft guidelines for project/programmes final evaluation
AFB/EFC.5/6	Consideration of country cap in the context of regional projects/programmes
AFB/EFC.5/7	Review of the operational policies and guidelines and related templates
AFB/EFC.5/8	Financial status of the Adaptation Fund Trust Fund (as at April 30, 2011)
AFB/EFC.5/9	Board and secretariat, and Trustee budget for the Fiscal Year July 1, 2011 - June 30, 2012
AFB/EFC.5/10	Work Plan for FY 2012

*Adaptation Fund Board*

AFB/B.14/1	Provisional agenda
AFB/B.14/2	Annotated provisional agenda
AFB/B.14/3	Report on the activities of the secretariat

**Information Documents**

*Project and Programme Review Committee*

AFB/PPRC.5/Inf.1                      Compendium of Board decisions related to the project review cycle

*Ethics and Finance Committee*

AFB/EFC.5/Inf.1                      IEs input to the standardized template table for project execution costs

*Adaptation Fund Board*

AFB/B.14/Inf.1                      List of documents

AFB/B.14/Inf.2                      Adaptation Fund Board members and alternates

AFB/B.14/Inf.3                      Background of the Adaptation Fund

AFB/B.14/Inf.4                      List of observers

AFB/B.14/Inf.5                      Presentation on CER monetization

AFB/B.14/Inf.6                      Project level results framework and baseline guideline document