



ADAPTATION FUND

AFB/B.15/1
August 15, 2011

Adaptation Fund Board
Fifteenth Meeting
Bonn, Germany, September 15-16, 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 sixth 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 sixth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Knowledge Management framework;
 - b) Evaluation framework;
 - c) Reports on implementation of approved projects/programmes: CSE;

- d) Implementation of the code of conduct;
 - e) Website.
8. Issues remaining from the 14th Board meeting:
 - a) Consideration of country cap in the context of regional project/programmes;
 - b) Review of the operational policies and guidelines;
 - c) Performance study of the secretariat and trustee;
 - d) Participation of the Adaptation Fund Board and secretariat in the Transitional Committee of the Green Climate Fund.
 9. Draft report of the Board to CMP 7.
 10. Report on Pilot Programme on Climate Resilience Subcommittee meeting.
 11. Financial issues:
 - a) CER monetization;
 - b) Financial status of the Adaptation Fund Trust Fund.
 12. Board meetings for 2012.
 13. Other matters.
 14. Dialogue with civil society organizations.
 15. Adoption of the report.
 16. Closure of the meeting.