



## ADAPTATION FUND

AFB/B.18/Inf.1/Rev.4  
21 June 2012

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Project and Programme Review Committee  
Ethics and Finance Committee  
Ninth Meeting  
Bonn, Germany, 26-27 June 2012

Adaptation Fund Board  
Eighteenth Meeting  
Bonn, Germany, 28-29 June 2012

## LIST OF DOCUMENTS

### Working Documents

#### Project and Programme Review Committee

AFB/PPRC.9/1	Provisional agenda
AFB/PPRC.9/2	Annotated provisional agenda
AFB/PPRC.9/3/Rev.1	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC.9/4	Proposal for Argentina (UCAR)
AFB/PPRC.9/4/Add.1	Project Formulation Grant for Argentina (UCAR)
AFB/PPRC.9/5	Proposal for Paraguay
AFB/PPRC.9/6	Proposal for Peru
AFB/PPRC.9/7	Proposal for Jamaica
AFB/PPRC.9/8	Proposal for Argentina (World Bank)
AFB/PPRC.9/9	Proposal for Cambodia

AFB/PPRC.9/10	Proposal for Colombia
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AFB/PPRC.9/15	Proposal for Ghana
AFB/PPRC.9/16/Rev.1	Proposal for Lebanon
AFB/PPRC.9/17	Proposal for Mali
AFB/PPRC.9/18/Rev.1	Proposal for Mauritania (WFP)
AFB/PPRC.9/19	Proposal for Mauritania (WMO)
AFB/PPRC.9/20	Proposal for Seychelles
AFB/PPRC.9/21	Proposal for Sri Lanka

*Ethics and Finance Committee*

AFB/EFC.9/1	Provisional agenda
AFB/EFC.9/2	Annotated provisional agenda
AFB/EFC.9/3	Investigative procedure
AFB/EFC.9/4	Project Performance Report (PPR) Review Process
AFB/EFC.9/4/Add.1	Draft guidance to complete Project Performance Reports (PPR)
AFB/EFC.9/5	Options for a fundraising campaign and strategy
AFB/EFC.9/6/Rev.1	Board and secretariat, and trustee administrative budget for fiscal year 2013
AFB/EFC.9/7	Work plan for fiscal year 2013
AFB/EFC.9/8	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 31 March 2012)
AFB/EFC.9/9/Rev.1	Direct CER Sales to Governments: Issues for Consideration and Required Amendments to the CER Monetization Guidelines
AFB/EFC.9/10	FY2013 Work Programme and Budget for the Evaluation Function

### Adaptation Fund Board

AFB/B.18/1	Provisional agenda
AFB/B.18/2	Annotated provisional agenda
AFB/B.18/3	Report on the activities of the secretariat
AFB/B.18/4	Report of the Accreditation Panel
AFB/B.18/5	Consideration of issues related to regional projects/programmes

### **Information Documents**

#### Ethics and Finance Committee

AFB/EFC.9/Inf.1	Options for a fundraising campaign and strategy – Call for public inputs – Compilation of submissions
AFB/EFC.9/Inf.2	Regional project plans from RIE

#### Adaptation Fund Board

AFB/B.18/Inf.1/Rev.3	List of documents
AFB/B.18/Inf.2	Adaptation Fund Board members and alternates
AFB/B.18/Inf.3	List of observers
AFB/B.18/Inf.4	Trustee Presentation: Update on Status of Resources and CER monetization
AFB/B.18/Inf.5	Draft Agenda of the Civil Society Dialogue at the 18 <sup>th</sup> AFB Meeting
AFB/B.18/Inf.6	State and Trends of the Carbon Market 2012 - World Bank Report
AFB/B.18/Inf.7	Performance Review of the Secretariat and Trustee