

The Adaptation Fund

AFB/B.2/1/Rev.2
May 27, 2008

Adaptation Fund Board
Second Meeting
Bonn, June 16-19, 2008

Agenda Item 2(a)

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Organizational Matters
 - (a) Adoption of the Agenda
 - (b) Organization of Work
3. Election of the Vice-Chair of the Adaptation Fund Board
4. Adoption of the Report of the First Meeting of the Adaptation Fund Board
5. Report on the Activities of the Secretariat
6. Issues Remaining from the First Meeting of the Board:
 - (a) Role and Responsibilities of the Adaptation Fund Board
 - (b) Additional Rules of Procedure of the Adaptation Fund Board Meetings
 - (c) 2008 Work Plan of the Adaptation Fund Board
 - (d) Legal Arrangements for the Adaptation Fund Secretariat
 - (e) Legal Status of the Adaptation Fund
 - (f) Provisional Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund
 - (g) Monetization of Certified Emission Reductions (CERs)
 - (h) Role and Responsibilities of the Adaptation Fund Trustee
 - (i) Legal Arrangements for the Adaptation Fund Trustee
 - (j) Roles and Responsibilities of the Implementing and Executing Entities
 - (k) Invitation to Implementing Entities to Cooperate with the Adaptation Fund Board

7. Status of the Adaptation Fund Resources
8. Note on Preparation of the Report of the Adaptation Fund Board to the Conference of the Parties Serving as the Meeting of the Parties to the Kyoto Protocol
9. Other Matters
10. Date and Venue of the Third Meeting of the Adaptation Fund Board
11. Adoption of the Report and Closure of the Meeting