



ADAPTATION FUND

AFB/B.21/1
15 May 2013

Adaptation Fund Board
Twenty-first Meeting
Bonn, Germany, 3-4 July 2013

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
4. Report on activities of the Chair.
5. Report on activities of the secretariat.
6. Report of the Accreditation Panel.
7. Report of the twelfth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Issues identified during project/programme review;
 - b) Project/programme pipeline;
 - c) Project/programme proposals;
 - d) Regional projects/programmes.
8. Report of the twelfth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Investigative procedure;
 - b) Letter from the World Bank (decision B.19/28);
 - c) Project delays policy;

- d) Overall evaluation of the Fund;
 - e) IATI compliance;
 - f) Results tracking;
 - g) Implementation of the code of conduct;
 - h) Financial issues.
9. Issues remaining from the 20th meeting:
- a) Strategic discussion on objectives and further steps of the Fund. Report of the fundraising task force;
 - b) Environmental and social safeguards.
10. Report of the Board to CMP 9.
11. Communications and outreach.
12. Financial issues:
- a) Financial status of the Trust Fund and CER monetization;
 - b) Status of the project/programme pipeline.
13. Date and venue of meetings in 2014.
14. Dialogue with civil society organizations.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.