

AFB/B.21/Inf.1/Rev.1 25 June 2013

Project and Programme Review Committee Ethics and Finance Committee Twelfth Meeting Bonn, Germany, 1-2 July 2013

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

LIST OF DOCUMENTS

Working Documents

Project and Programme Review Committee	

AFB/PPRC.12/1	Provisional agenda
AFB/PPRC.12/2/Rev.1	Annotated provisional agenda
AFB/PPRC.12/3	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC.12/4	Proposal for Costa Rica (Fundecooperacion)
AFB/PPRC.12/4/Add.1	Project Formulation Grant for Costa Rica (Fundecooperacion)
AFB/PPRC.12/5	Proposal for South Africa (1) (SANBI)
AFB/PPRC.12/5/Add.1	Project Formulation Grant for South Africa (1) (SANBI)
AFB/PPRC.12/6	Proposal for South Africa (2) (SANBI)
AFB/PPRC.12/6/Add.1	Project Formulation Grant for South Africa (2) (SANBI)
AFB/PPRC.12/7	Proposal for Indonesia (WFP)
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AFB/PPRC.12/9	Proposal for Mali (UNDP)

AFB/PPRC.12/10	Proposal for Nepal (WFP)
AFB/PPRC.12/11	Consideration of Issues Related to Regional Projects/Programmes

Ethics and Finance Committee

AFB/EFC.12/1	Provisional agenda
AFB/EFC.12/2	Annotated provisional agenda
AFB/EFC.12/3/Rev.1	Project/Programme delays and extension procedures
AFB/EFC.12/4	Options for an Overall Comprehensive Evaluation of the Adaptation Fund (prepared by the Adaptation Fund Evaluation Function)
AFB/EFC.12/5/Rev.1	Open information policy
AFB/EFC.12/6/Rev.1	Implementation schedule for publishing IATI data
AFB/EFC.12/7	Results tracking
AFB/EFC.12/8	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at March 2013)
AFB/EFC.12/9	Amendments to the administrative budget of the Board and secretariat for the fiscal year 2014
AFB/EFC.12/10	CER Monetization: Additional options and recommended amendments to the Guidelines

Ada	ptation	Fund	Board	

AFB/B.21/1	Provisional agenda
AFB/B.21/2	Annotated provisional agenda
AFB/B.21/3	Report on the activities of the secretariat
AFB/B.21/4	Report of the Accreditation Panel
AFB/B.21/5	Report of the fundraising task force [No document]
AFB/B.21/6	Proposal of environmental and social policy
AFB/B.21/7/Rev.1	Report of the Board to CMP9

Information Documents

Ethics and Finance Committee

AFB/EFC.12/Inf.1	Joint report by the secretariat and the trustee on the status of the pipeline
AFB/EFC.12/Inf.2	Communication materials prepared by the secretariat [No document]
AFB/EFC.12/Inf.3	Information on project/programme implementation submitted by UNDP

Adaptation Fund Board

AFB/B.21/Inf.1/Rev.1	List of documents
AFB/B.21/Inf.2	Adaptation Fund Board members and alternates
AFB/B.21/Inf.3	List of observers
AFB/B.21/Inf.4	Trustee Presentation: Update on Status of Resources and CER monetization
AFB/B.21/Inf.5	Agenda of the Civil Society Dialogue