



ADAPTATION FUND

AFB/B.23/1
30 January 2014

Adaptation Fund Board
Twenty-third Meeting
Bonn, Germany, 20-21 March 2014

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Transition of the Chair and the Vice-Chair.
3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
4. Report on activities of the outgoing Chair.
5. Report on activities of the secretariat.
6. Report of the Accreditation Panel.
7. Report of the fourteenth 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) Intersessional review and approval of project/programme proposals.
8. Report of the fourteenth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Modified accreditation process for small entities;
 - b) Portfolio monitoring: report of the missions to Honduras and Nicaragua;
 - c) Options for an evaluation of the Fund;

- d) Core indicator methodologies;
 - e) Complaint handling mechanism;
 - f) Implementation of the code of conduct;
 - g) Financial issues.
9. Issues remaining from the twenty-second meeting:
- a) Strategic discussion on objectives and further steps of the Fund. Report of the fundraising task force;
 - b) Implementation of the readiness programme.
10. Issues arising from the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol at its ninth session.
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 the twenty-fourth meeting.
14. Dialogue with civil society organizations.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.