

The Adaptation Fund

AFB/B.3/1/Rev.1
August 25, 2008

Adaptation Fund Board
Third Meeting
Bonn, September 15-18, 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
4. Report on the Activities of the Secretariat
5. Issues Remaining from the Second Meeting of the Board:
 - (a) Role and Responsibilities of the Adaptation Fund Trustee
 - (b) Legal Arrangements for the Adaptation Fund Trustee
 - (c) Rules of Procedure of the Adaptation Fund Board
 - (d) Legal Issues Pertaining to the Adaptation Fund
 - (e) Monetization of Certified Emission Reductions (CERs)
 - (f) Paragraph 22 of the Role and Responsibilities of the Board
 - (g) Provisional Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund
6. Strategic Priorities, Policies and Guidelines of the Adaptation Fund
7. Status of the Adaptation Fund Resources
8. Revised Budgets of the Adaptation Fund Secretariat and Board
9. Draft Report of the Adaptation Fund Board to the Conference of the Parties Serving as the Meeting of the Parties to the Kyoto Protocol
10. Establishing Board Committees

11. Other Matters
12. Date and Venue of the Fourth Meeting of the Adaptation Fund Board
13. Adoption of the Report and Closure of the Meeting