

The Adaptation Fund

AFB/B.4/1
December 4, 2008

Adaptation Fund Board
Fourth Meeting
Bonn, December 15-17, 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. Oral Report of the Chair on Intersessional Activities and on the Outcome of the Conference of the Parties Serving as the Meeting of the Parties to the Kyoto Protocol
4. Report on the Activities of the Secretariat
5. Issues Remaining from the Third Meeting of the Board:
 - (a) Role and Responsibilities of the Adaptation Fund Trustee
 - (b) Provisional Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund
 - (c) Establishing Board Committees
6. Operationalization of Access to the Fund
7. Monetization Program
8. Work Plan for the Board and Budgets for the Board, Secretariat, and Trustee for Calendar Year 2009
9. Other Matters
10. Date and Venue of the Fifth Meeting of the Adaptation Fund Board
11. Adoption of the Report and Closure of the Meeting