

The Adaptation Fund

AFB/B.6/1 Rev.1
May 18, 2009

Adaptation Fund Board
Sixth Meeting
Bonn, June, 15-17, 2009
Agenda Item 2 (a)

PROVISIONAL AGENDA

- AGENDA ITEM 1. OPENING OF THE MEETING**
- AGENDA ITEM 2. ORGANIZATIONAL MATTERS**
- a) Adoption of the Agenda*
 - b) Organization of Work*
- AGENDA ITEM 3. APPOINTMENT OF NEW MEMBERS AND ALTERNATES**
- AGENDA ITEM 4. REPORT OF THE CHAIR ON INTERSESSIONAL ACTIVITIES**
- AGENDA ITEM 5. REPORT ON THE ACTIVITIES OF THE SECRETARIAT**
- AGENDA ITEM 6. CER MONETIZATION**
- AGENDA ITEM 7. ISSUES REMAINING FROM THE FIFTH MEETING OF THE ADAPTATION FUND BOARD**
- a) Report on Fiduciary and Managements Standards*
 - b) Finalizing the Provisional Operational Policies and Guidelines for Parties to access Resources from the Adaptation Fund*
 - c) Legal capacity of the Adaptation Fund Board*
 - d) Establishing Board Committees*
 - e) Amendments to the Rules of Procedure of the Adaptation Fund Board*
 - f) Logo for the Adaptation Fund*
- AGENDA ITEM 8. FINANCIAL ISSUES**
- a) Status of the Adaptation Fund Trust Fund*
 - b) Adaptation Fund Board and Secretariat budget for July 1, 2009 – June 30, 2010*
 - c) Trustee budget for July 1, 2009 – June 30, 2010*
 - d) Work Plan 2009*
- AGENDA ITEM 9. INVITATION LETTER TO ELIGIBLE PARTIES TO SUBMIT PROPOSALS FOR FUNDING FROM THE ADAPTATION FUND**
- AGENDA ITEM 10. REPORT BY UNEP ON ITS REGIONAL ADVISORS SYSTEM**

AGENDA ITEM 11. OTHER MATTERS

AGENDA ITEM 12. DATE AND VENUE OF THE SEVENTH MEETING OF THE ADAPTATION FUND BOARD

AGENDA ITEM 13. ADOPTION OF THE REPORT AND CLOSURE OF THE MEETING