



## ADAPTATION FUND

AFB/B.9/1/Rev.1  
February 24, 2010

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Adaptation Fund Board  
Ninth Meeting  
Bonn, March 23-25, 2010

### **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 intersessional activities of the Former Chair.
5. Secretariat activities.
6. Outcome of COP 15 / CMP 5.
7. CER monetization.
8. Report of the Accreditation Panel.
9. Issues remaining from the 8<sup>th</sup> Board meeting:
  - a) Initial funding priorities;
  - b) Draft invitation letter to eligible Parties to submit project and programme proposals;

- c) Results based management and evaluation framework for the Adaptation Fund;
- 10. Draft MOU between the Board and implementing entities for the management of projects and programmes financed by the Adaptation Fund.
- 11. Presentation by IPCC on vulnerability indexes.
- 12. Communications strategy for the Board.
- 13. Financial issues:
  - a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund
- 14. Board meetings for 2010.
- 15. Other matters.
- 16. Adoption of the report.
- 17. Closure of the meeting.