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.
9. Issues remaining from the 8th 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


15. Other matters.

16. Adoption of the report.

17. Closure of the meeting.