



ADAPTATION FUND

AFB/PPRC.10/2/Rev.1
10 December 2012

Project and Programme Review Committee
Tenth Meeting
Bonn, Germany, 11-12 December 2012

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The meeting will be opened by the Chair of the Project and Programme Review Committee (PPRC), Mr. Jeffery Spooner (Jamaica, Latin American and Caribbean Countries).

2. Organizational matters

a) *Adoption of the agenda*

Documents: AFB/PPRC.10/1 *Provisional agenda* and AFB/PPRC.10/2 *Annotated provisional agenda*.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss, to be included on the agenda under item 5.

b) *Organization of work*

Documents: AFB/PPRC.10/1 *Provisional agenda* and AFB/PPRC.10/2 *Annotated provisional agenda*.

Background: The Chair will propose to the PPRC the organization of work.
Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

3. Options for the engagement of the scientific community in providing inputs on technical issues

Document: AFB/PPRC.10/3 *Options for the engagement of the scientific community in providing inputs on technical issues.*

Background: In its 9th meeting, the PPRC discussed engaging the scientific community especially as the Adaptation Fund did not have a dedicated scientific assessment panel. In its 18th meeting, having considered the comments and recommendations of the Projects and Programme Review Committee, the Adaptation Fund Board decided to:

- a) Issue a call for inputs from the public for comments on project/programme proposals for consideration in the technical reviews to be submitted no later than six weeks before each Board meeting using the comment function on the Adaptation Fund webpage;*
- b) Make all substantive comments publicly available on the Adaptation Fund website and annexed to each relevant project/programme document; and*
- c) Prepare a paper for consideration at the PPRC's 10th meeting on a strategy to engage the scientific community in providing inputs on proposals.*

(Decision B.18/24)

The paper contained in the document AFB/PPRC.10/3 has been prepared by the secretariat for this purpose.

Action expected: The PPRC will be invited to hear a presentation by the secretariat on the document AFB/PPRC.10/3, to discuss it, and to make recommendations to the Board if necessary.

4. Report of the secretariat on initial screening/technical review of the submitted project and programme proposals

Documents: AFB/PPRC.10/4 *Report of the secretariat on initial screening/technical review of the project/programme proposals* and AFB/PPRC.10/4/Add.1;

Background: The secretariat has received 15 project/programme proposals, of which 3 were subsequently withdrawn by their proponents. The remaining 12 have been screened and reviewed technically. The report contained in document AFB/PPRC.10/4 presents a summary of the proposals and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.10/4 and to make recommendations to the Board if necessary.

5. Prioritization of projects in the pipelines: submission dates

Document: AFB/PPRC.10/5 Prioritization of projects in the pipelines: submission dates

Background: In the 18th meeting, having considered the comments and recommendations of the Projects and Programme Review Committee, the Adaptation Fund Board decided to request the secretariat to prepare a paper for consideration at the 10th meeting of the PPRC on options for which submission dates to consider in the prioritization of proposals in the pipeline, as established in decision B.17/19. (Decision B.18/25)

This document AFB/PPRC.10/5 is prepared following the above request.

Action expected: The PPRC will be invited to hear a presentation by the secretariat on the document AFB/PPRC.10/5, to discuss it, and to make recommendations to the Board if necessary.

6. Review of project and programme proposals.

Documents:

AFB/PPRC.10/4 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.10/4/Add.1

Concepts

Proposal from NIE:

AFB/PPRC.10/6 Proposal for Jordan and AFB/PPRC.10/6/Add.1;

Proposals from RIE:

AFB/PPRC.10/7 Proposal for Niger;

AFB/PPRC.10/8 Proposal for Togo;

Fully-developed documents

Proposals from MIEs:

AFB/PPRC.10/9 Proposal for Argentina (World Bank);

AFB/PPRC.10/10 Proposal for Cuba;

AFB/PPRC.10/11 Proposal for Ghana;

AFB/PPRC.10/12 Proposal for Guatemala;

AFB/PPRC.10/13 Proposal for Mauritania (WMO);

AFB/PPRC.10/14 Proposal for Myanmar;

AFB/PPRC.10/15 Proposal for Seychelles;

AFB/PPRC.10/16 Proposal for Sri Lanka;

AFB/PPRC.10/17 Proposal for Uzbekistan;

Background: The secretariat has screened and reviewed technically the above list of proposals. The documents above have been forwarded to the PPRC.

Action expected: The PPRC will be invited to consider the project/programme proposals submitted with their corresponding technical review sheets, and the final consolidated comments of the secretariat. Further, the PPRC will be invited to make recommendations on each proposal to the Board for adoption. The

PPRC will also be invited to consider the Project Formulation Grant request contained in the document AFB/PPRC.10/6/Add.1 and to make a recommendation on it to the Board for adoption.

5. Other matters

Action expected: The PPRC will be invited to discuss any other matters raised during the adoption of the agenda.

6. Adoption of the recommendations and report

Document: The report of the PPRC will be prepared after the morning session on December 12, 2012.

Background: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

7. Closure of the meeting

PROVISIONAL TIMETABLE**Tuesday, 11 December 2012***Morning session*

- 9:00 – 9:15: 1 Opening of the meeting
- 2 a) Adoption of the agenda
- 2 b) Organization of work
- 9:15 – 10:30: 3 Options for the engagement of the scientific community in providing inputs on technical issues
- 10:30 – 10:45: *Coffee break*
- 10:45 – 11:15: 4 Report by secretariat on initial screening/technical review, including issues identified during the review process
- 11:15 – 12:30: 5 Prioritization of projects/programmes the pipeline: submission date
- 12:30 – 14:00: *Lunch break*

Afternoon session

- 14:00 – 15:30: 6 Review of proposals
- 15:30 – 15:45: *Coffee break*
- 15:45 – 17:00: 6 Review of proposals, continued

Wednesday, 12 December 2012*Morning session*

- 10:00 – 10:45: 6 Review of proposals, continued
- 10:45 – 11:00: *Coffee break*
- 11:00 – 12:00: 6 Review of proposals, continued
- 12:00 – 12:30: 7 Other matters

Afternoon session

- 16:00 – 17:30: 8 Adoption of the report