



## ADAPTATION FUND

AFB/PPRC.11/2  
25 March 2013

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Adaptation Fund Board  
Project and Programme Review Committee  
Eleventh Meeting  
Bonn, Germany, 2-3 April 2013

### **ANNOTATED PROVISIONAL AGENDA**

#### **1. Opening of the meeting**

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

#### **2. Transition of the Chair and the Vice-Chair**

Background: The Adaptation Fund Board (the Board) at its 19th meeting decided to endorse the nominations of Ms. Laura Dzelzyte (Lithuania, Eastern Europe) as Chair and Mr. Jeffery Spooner (Jamaica, Latin American and the Caribbean) as Vice-Chair for a term beginning at the 20th meeting.

Action expected: The outgoing Chair will hand over the chairmanship of the PPRC to the incoming Chair.

#### **3. Organizational matters**

##### *a) Adoption of the agenda*

Documents: AFB/PPRC.11/1 *Provisional agenda* and AFB/PPRC.11/2 *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 6.

##### *b) Organization of work*

Documents: AFB/PPRC.11/1 Provisional agenda and AFB/PPRC.11/2 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.

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

Documents: AFB/PPRC.11/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.11/3/Add.1

Background: The secretariat has received seven project/programme proposals, of which two were subsequently withdrawn by their proponents. The remaining five have been screened and reviewed technically. The report contained in document AFB/PPRC.11/3 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.11/3 and to make recommendations to the Board if necessary.

**5. Review of project and programme proposals.**

Documents:

AFB/PPRC.11/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.11/3/Add.1;

**Concepts**

*Proposal from NIE:*

AFB/PPRC.11/4 Proposal for Rwanda and AFB/PPRC.11/4/Add.1;

**Fully-developed documents**

*Proposal from NIE:*

AFB/PPRC.11/5 Proposal for Argentina;

*Proposals from MIEs:*

AFB/PPRC.11/6 Proposal for Belize;

AFB/PPRC.11/7 Proposal for Ghana;

AFB/PPRC.11/8 Proposal for Uzbekistan;

Background: The secretariat has screened and reviewed technically the above 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.11/4/Add.1 and to make a recommendation on it to the Board for adoption.

**6. Other matters**

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

**7. Adoption of the recommendations and report**

Document: The report of the PPRC will be prepared after the morning session on April 3, 2013.

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

**8. Closure of the meeting**

**PROVISIONAL TIMETABLE****Day 1, 2 April 2013***Morning Session*

9:00 – 9:30

1 Opening of the meeting

2 Transition of the Chair and Vice-Chair

3 a) Adoption of the agenda

3 b) Organization of work

9:30 – 10:30

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

10:30 – 10:45

*Coffee break*

10:45 – 12:00

5 Review of project and programme proposals

*Afternoon Session*

14:30 – 15:45

5 Review of project and programme proposals  
(continued)

15:30 – 15:45

*Coffee break*

15:45 – 16:00

5 Review of project and programme proposals  
(continued)**Day 2, 3 April 2013***Morning Session*

9:00 – 10:45

6 Other matters

10:45 – 11:00

*Coffee break**Afternoon Session*

15:00 – 17:00

7 Adoption of the report

8 Closure of the meeting