

AFB/PPRC.12/1 18 June 2013

Adaptation Fund Board Project and Programme Review Committee Twelfth Meeting Bonn, Germany, 1-2 July 2013

## **PROVISIONAL AGENDA**

- 1. Opening of the meeting.
- 2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
- 3. Report of the secretariat on initial screening/technical review of project and programme proposals.
- 4. Review of project and programme proposals.
  - Concept:

Proposals from NIE:

- a) Costa Rica;
- b) South Africa (1);
- c) South Africa (2);

d)	Indonesia;
- Fully-de	eveloped proposals:
Proposa	al from NIE:
e)	Benin;
Proposa	als from MIEs:
f)	Mali;
g)	Nepal.

- 5. Consideration of Issues Related to Regional Projects/Programmes.
- 6. Other matters.
- 7. Adoption of the recommendations and report.

Proposals from MIE:

8. Closure of the meeting.