

AFB/PPRC.13/1 30 September 2013

Adaptation Fund Board Project and Programme Review Committee Thirteenth Meeting Bonn, Germany, 29-30 October 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.
  - Concepts:

Proposals from NIEs:

- a) Chile;
- b) Costa Rica;
- c) Jordan;
- d) Morocco;

Proposal from MIE:

- e) Indonesia;
- Fully-developed proposals:

Proposals from NIEs:

- f) Benin;
- g) Kenya;
- h) Rwanda;

Proposal from MIE:

- i) Nepal.
- 5. Options for funding the pipeline.
- 6. Options for intersessional review and approval of project and programme proposals.
- 7. Other matters.
- 8. Adoption of the recommendations and report.
- 9. Closure of the meeting.