



ADAPTATION FUND

AFB/PPRC.14/1
13 February 2014

Adaptation Fund Board
Project and Programme Review Committee
Fourteenth Meeting
Bonn, Germany, 18-19 March 2014

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. Update on the funding status and the situation of the pipeline.
5. Report of the secretariat on initial screening/technical review of project and programme proposals.
6. Review of project and programme proposals.
 - *Concepts:*
 - *Proposals from NIEs:*
 - a) India (1);
 - b) India (2);

c) India (3);

d) Morocco;

Proposal from RIE:

e) Federated States of Micronesia;

- *Fully-developed proposals:*

Proposals from NIEs:

f) India (4)

g) India (5)

h) Kenya;

Proposal from MIE:

i) Indonesia.

7. Options for intersessional review and approval of project and programme proposals.
8. Analysis of possible effects on administrative costs of the use of multiple Executing Entities and implementing partners for the implementation of local adaptation actions.
9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.