



ADAPTATION FUND

AFB/PPRC.15/2
27 September 2014

Adaptation Fund Board
Project and Programme Review Committee
Fifteenth Meeting
Bonn, Germany, 7-8 October 2014

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 Ezzat Lewis Hannalla Agaiby (Egypt, African States).

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.15/1 *Provisional agenda* and AFB/PPRC.15/2 *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 7.

b) Organization of work

Documents: AFB/PPRC.15/1 *Provisional agenda* and AFB/PPRC.15/2 *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. Update on the funding status and the situation of the pipeline

Document: AFB/EFC.15/inf.1 *Joint Report by the Secretariat and the Trustee on the Status of the Pipeline*

Background: At the request of the Chair and Vice Chair of the PPRC, document AFB/EFC.15/inf.1 will be circulated, to update the Committee on the status of the pipeline and availability of funds, before the review of the proposals by the PPRC.

Action expected: the secretariat will give an overview of the status of the pipeline and the availability of funds to fund project and programme proposals.

4. Report of the secretariat on the intersessional review cycle.

Documents: AFB/PPRC.15/3 *Report of the secretariat on the intersessional review cycle*

Background: At its twenty-third meeting, the Board, having considered the comments and recommendation of the Project and Programme Review Committee (PPRC), decided to:

- (a) *Arrange one intersessional project/programme review cycle annually, during an intersessional period of 24 weeks or more between two consecutive Board meetings, as outlined in document AFB/PPRC.14/13;*
- (b) *While recognizing that any proposal can be submitted to regular meetings of the Board, require that all first submissions of concepts and fully-developed project/programme documents continue to be considered in regular meetings of the PPRC;*
- (c) *Request the secretariat to review, during such intersessional review cycles, resubmissions of project/programme concepts and fully-developed project/programme documents submitted on time by proponents for consideration during such intersessional review cycles;*
- (d) *Request the PPRC to consider intersessionally the technical review of such proposals as prepared by the secretariat and to make intersessional recommendations to the Board;*
- (e) *Consider such intersessionally reviewed proposals for intersessional approval in accordance with the Rules of Procedure;*
- (f) *Inform implementing entities and other stakeholders about the new arrangement by sending a letter to this effect, and make the calendar of upcoming regular and intersessional review cycles available on the Adaptation Fund website and arrange the first such cycle between the twenty-third and twenty-fourth meetings of the Board;*
- (g) *Request the PPRC to defer to the next Board meeting any matters related to the competencies of the Ethics and Finance Committee that may*

come up during the intersessional review of projects/programmes and to refrain from making a recommendation on such proposals until the relevant matters are addressed; and

(h) *Request the secretariat to present, in the fifteenth meeting of the PPRC, and annually following each intersessional review cycle, an analysis of the intersessional review cycle.*

(Decision B.23/15)

Pursuant to decision B.23/15 (h), the secretariat has prepared and submitted to the PPRC document AFB/PPRC.15/3 which analyses and draws early lessons from the intersessional review cycle.

Action expected: The secretariat will present the document AFB/PPRC.15/3. The PPRC may want to discuss the report and, if it wishes so, make a recommendation to the Board on the way forward.

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

Documents: AFB/PPRC.15/4 *Report of the secretariat on initial screening/technical review of the project and programme proposals* and AFB/PPRC.15/4/Add.1;

Background: The secretariat has received twelve project/programme proposals, which were screened and technically reviewed. The report contained in document AFB/PPRC.15/4 presents a summary of the proposals and the review process. In addition, one proposal which was presented at the last PPRC meeting but was not considered will be resubmitted to the PPRC for its consideration.

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.15/4 and to make recommendations to the Board if necessary.

6. Review of project and programme proposals

Documents: AFB/PPRC.15/4 *Report of the secretariat on initial screening/technical review of the project and programme proposals* and AFB/PPRC.15/4/Add.1

Concepts

Proposals from NIEs:

AFB/PPRC.15/5 *Proposal for Chile (AGCI)* and AFB/PPRC.15/5/Add.1

AFB/PPRC.15/6 *Proposal for Mexico (IMTA)* and AFB/PPRC.15/6/Add.1

Proposals from RIEs:
AFB/PPRC.15/7 Proposal for Burkina Faso (OSS)
Fully-developed documents

Proposals from NIEs:

Small-size proposals:
AFB/PPRC.15/8 Proposal for India (1) (NABARD)
AFB/PPRC.15/9 Proposal for India (2) (NABARD)

Regular size proposals:
AFB/PPRC.15/10 Proposal for Costa Rica (Fundecooperacion)
AFB/PPRC.15/11 Proposal for India (3) (NABARD)
AFB/PPRC.15/12 Proposal for India (4) (NABARD)
AFB/PPRC.15/13 Proposal for Jordan (MOPIIC)
AFB/PPRC.15/14 Proposal for Kenya (NEMA)
AFB/PPRC.15/15 Proposal for Morocco (ADA)
AFB/PPRC.15/16 Proposal for South Africa (1) (SANBI)
AFB/PPRC.15/17 Proposal for South Africa (2) (SANBI)

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 requests contained in documents AFB/PPRC.15/5/Add.1 and AFB/PPRC.15/6/Add.1 and to make recommendations on them to the Board for adoption.

Proposals for accreditation support:

Background: As part of the Readiness Programme for Climate Finance, the secretariat had invited eligible countries to submit applications for grant to receive support for accreditation through a selected number of NIEs. Subsequently, four applications had been submitted by two NIEs, to support four countries. The secretariat prepared the following documents, including the applications and the review sheets prepared by the secretariat, as well as draft recommendations.

AFB/PPRC.15/18	<i>Proposal for Burundi (MINIRENA)</i>
AFB/PPRC.15/19	<i>Proposal for Cabo Verde (CSE)</i>
AFB/PPRC.15/20	<i>Proposal for Chad (CSE)</i>
AFB/PPRC.15/21	<i>Proposal for Niger (CSE)</i>

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

7. Other matters

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

8. Adoption of the recommendations and report

Document: The report of the PPRC will be prepared after the morning session on 8 October 2014.

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

9. Closure of the meeting

PROVISIONAL TIMETABLE

Day 1, 7 October 2014

Morning Session

9:00 – 9:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
9:30 – 10:00	3	Update on the funding status and the situation of the pipeline
10:00 – 10:30	4	Report of the secretariat on the intersessional review cycle
10:30 – 10:45		<i>Coffee break</i>
10:45 – 11:15	5	Report of the secretariat on initial screening/ technical review of project and programme proposals
11:15 – 12:30	6	Review of project and programme proposals
<i>Afternoon Session</i>		
14:00 – 15:30	6	Review of project and programme proposals (continued)
15:30 – 15:45		<i>Coffee break</i>
15:45 – 17:00	6	Review of project and programme proposals (continued)

Day 2, 8 October 2014

Morning Session

9:00 – 10:00	7	Other matters
10:00 – 10:30		<i>Coffee break</i>
12:00 – 12:30	8	Adoption of the recommendations and report
12:30 – 12:45	9	Closure of the meeting