



ADAPTATION FUND

AFB/PPRC.3/2
December 10, 2010

Adaptation Fund Board
Project and Programme Review Committee
Third Meeting
Cancun, December 13, 2010

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting

The meeting will be opened by the Chair of the Project and Programme Review Committee (PPRC), Mr. Amjad Abdulla (Maldives, SIDS).

2. Organizational matters:

a) *Adoption of the agenda*

Documents: AFB/PPRC.3/1 *Provisional agenda* and AFB/PPRC.3/2
Provisional annotated 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 5.

b) *Organization of work*

Documents: AFB/PPRC.3/1 *Provisional agenda* and AFB/PPRC.3/2
Provisional annotated 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. **Report by secretariat on initial screening/technical review of the submitted project and programme proposals**

Document: AFB/PPRC.2/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and its addendum, AFB/PPRC.2/3/Add.1

Background: The secretariat will introduce to the PPRC a report drawing to the attention of the Committee the issues identified during the screening/technical review of the proposals submitted that may require Board decisions.

Action expected: The PPRC will be invited to consider the issues raised by the secretariat and to make recommendations to the Board.

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

Documents:

AFB/PPRC.3/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.3/3/Add.1;
AFB/PPRC.3/4 Proposal for Cook Islands and AFB/PPRC.3/4/Add.1;
AFB/PPRC.3/5 Proposal for Ecuador and AFB/PPRC.3/5/Add.1;
AFB/PPRC.3/6 Proposal for El Salvador and AFB/PPRC.3/6/Add.1;
AFB/PPRC.3/7 Proposal for Eritrea and AFB/PPRC.3/7/Add.1;
AFB/PPRC.3/8 Proposal for Fiji and AFB/PPRC.3/8/Add.1;
AFB/PPRC.3/9 Proposal for Georgia and AFB/PPRC.3/9/Add.1;
AFB/PPRC.3/10 Proposal for India and AFB/PPRC.3/10/Add.1;
AFB/PPRC.3/11 Proposal for Maldives and AFB/PPRC.3/11/Add.1;
AFB/PPRC.3/12 Proposal for Mauritius and AFB/PPRC.3/12/Add.1;
AFB/PPRC.3/13 Proposal for Nicaragua and AFB/PPRC.3/13/Add.1;
AFB/PPRC.3/14 Proposal for Pakistan and AFB/PPRC.3/14/Add.1;
AFB/PPRC.3/15 Proposal for Papua New Guinea and AFB/PPRC.3/15/Add.1;
AFB/PPRC.3/16 Proposal for Solomon Islands and AFB/PPRC.3/16/Add.1;
AFB/PPRC.3/17 Proposal for Tanzania and AFB/PPRC.3/17/Add.1, and;
AFB/PPRC.3/18 Proposal for Turkmenistan and AFB/PPRC.3/18/Add.1.

Background: The secretariat received the above listed project/programme proposals, which have been screened and reviewed technically. The proposals and their summaries are in the main documents. The review sheets completed in the initial technical review, proponents' responses to those review sheets, and revised proposals are in the addenda. 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 initial technical review sheets, the proponents' responses to those review sheets, revised proposals if provided, 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.

5. Other matters

6. Adoption of the recommendations and report

Document: The report of the PPRC will be prepared after the PPRC meeting.

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

Action expected: The PPRC will be invited to agree on the recommendations on the agenda items, to be presented to the Board.

7. Closure of the meeting