PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.

3. Consideration of issues related to regional projects/programmes.

4. Revised Instructions for Preparing a Request for Project or Programme Funding from the Adaptation Fund.

5. Report of the secretariat on initial screening/technical review of the submitted project and programme proposals, including issues identified during the review process.

6. Review of project and programme proposals.
   Proposal from NIE:
   a) Benin;
   
   Proposals from MIEs:
   - Concepts:
   b) Belize;
c) Cambodia;
d) Lebanon;
   - *Fully-developed proposals:*
e) Colombia;
f) Ghana;
g) Papua New Guinea;

7. Other matters.

8. Adoption of the recommendations and report.

9. Closure of the meeting.