



ADAPTATION FUND

AFB/PPRC.9/2
21 June 2012

Project and Programme Review Committee
Ninth Meeting
Bonn, Germany, 26-27 June 2012

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. Jeffery Spooner (Jamaica, Latin American and Caribbean Countries).

2. Organizational matters

a) *Adoption of the agenda*

Documents: AFB/PPRC.9/1 *Provisional agenda* and AFB/PPRC.9/2 *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 5.

b) *Organization of work*

Documents: AFB/PPRC.9/1 *Provisional agenda* and AFB/PPRC.9/2 *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. Report of the secretariat on initial screening/technical review of the submitted project and programme proposals

Documents: AFB/PPRC.9/3 Report of the secretariat on initial screening/technical review of the project/programme proposals and AFB/PPRC.9/3/Add.1;

Background: The secretariat has received 22 project/programme proposals, of which 4 were subsequently withdrawn by their proponents. The remaining 18 have been screened and reviewed technically. The report contained in document AFB/PPRC.9/3 presents a summary of the proposals and the review process.

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.9/3 and to make recommendations to the Board if necessary.

4. Review of project and programme proposals.

Documents:
AFB/PPRC.9/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.9/3/Add.1

Concepts

Proposal from NIE:

AFB/PPRC.9/4 Proposal for Argentina (UCAR) and AFB/PPRC.9/4/Add.1;

Proposals from MIEs:

AFB/PPRC.9/5 Proposal for Paraguay;

AFB/PPRC.9/6 Proposal for Peru;

Fully-developed documents

Proposal from NIE:

AFB/PPRC.9/7 Proposal for Jamaica;

Proposals from MIEs:

AFB/PPRC.9/8 Proposal for Argentina (World Bank);

AFB/PPRC.9/9 Proposal for Cambodia;

AFB/PPRC.9/10 Proposal for Colombia;

AFB/PPRC.9/11 Proposal for Djibouti;

AFB/PPRC.9/12 Proposal for Egypt;

AFB/PPRC.9/13 Proposal for El Salvador;

AFB/PPRC.9/14 Proposal for Fiji;

AFB/PPRC.9/15 Proposal for Ghana;

AFB/PPRC.9/16 Proposal for Lebanon;

AFB/PPRC.9/17 Proposal for Mali;

AFB/PPRC.9/18 Proposal for Mauritania (WFP);

AFB/PPRC.9/19 Proposal for Mauritania (WMO);

AFB/PPRC.9/20 Proposal for Seychelles;

AFB/PPRC.9/21 Proposal for Sri Lanka.

Background: The secretariat has screened and reviewed technically the above list of 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 request contained in the document AFB/PPRC.9/4/Add.1 and to make a recommendation on it to the Board for adoption.

5. Other matters

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

6. Adoption of the recommendations and report

Document: The report of the PPRC will be prepared after the morning session on June 27, 2012.

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

7. Closure of the meeting