



ADAPTATION FUND

AFB/B.7/8  
August 13, 2009

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Adaptation Fund Board  
Seventh Meeting  
Bonn, September 14-16, 2009

## **AMENDMENT PROPOSAL TO THE RULES OF PROCEDURE OF ADAPTATION FUND BOARD**

## **Note by the Secretariat**

1. Decision 1/CMP.4, paragraph 2 *encourages the Adaptation Fund Board to keep its rules of procedure under review and, if necessary, make recommendations concerning any amendments aimed at enabling the Adaptation Fund Board to function in an efficient, cost-effective and transparent manner.*

2. The Board at its fifth meeting discussed the need to amend the definitions of implementing and executing entities (paragraph 2 (j) and 2 (k)) for consistency with the text of the operational policies and guidelines being negotiated. It was also felt that the definition of Secretariat (paragraph 2 (h)) should be amended.

3. It was decided that the Board would make any necessary changes to rules of procedure, and any consequential changes to other documents, and to inform the CMP by letter of those changes (decision B.5/9). At its sixth meeting the Board postponed consideration of this issue to the seventh meeting.

4. The secretariat proposes the draft amendments contained in the annex to the present document in accordance with the comments made by Board members at the fifth meeting.

## **Recommendation**

5. The Board may wish to recommend to the CMP the adoption of the draft proposal of amendments as contained in the annex to the present document, in the context of the report by the Chair to the CMP.

## Draft proposal of amendment to the Rules of Procedure of the Adaptation Fund Board

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### II. Definitions

2. For the purpose of these rules:

...

(h) “Secretariat” is a body appointed by the CMP to provide secretariat services to the Board and to the Fund, consistent with decision 1/CMP.3, paragraphs 3, 18, 19 and 31;

...

(j) “Implementing entities” means the **national legal entities and multilateral** organizations that have been identified ex ante by the Board as meeting the criteria adopted by the Board, in accordance with decision 1/CMP.3, paragraph 5 (c), to access funding to implement concrete adaptation projects and programmes supported by the Fund;

(k) “Executing entities” are organizations that ~~meet the criteria set by the Board to access funding to implement concrete adaptation projects and programmes supported by the Fund, subject to such audit mechanisms and due diligence criteria as established by the Board~~ **execute adaptation projects and programmes supported by the Fund under the oversight of Implementing Entities;**