



ADAPTATION FUND

AFB/PPRC.16/2
30 March 2015

Adaptation Fund Board
Project and Programme Review Committee
Sixteenth Meeting
Bonn, Germany, 7-8 April 2015

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The meeting will be opened by the outgoing Chair of the Project and Programme Review Committee (PPRC), Mr. Ezzat Lewis Hannalla Agaiby (Egypt, African States).

2. Transition of the Chair and the Vice-Chair

Background: The Adaptation Fund Board (the Board) decided, in its twenty-fourth meeting, to elect Ms. Yuka Greiler (Switzerland, Western European and Others Group) as Chair of the PPRC, respectively, for a term beginning at the 25th meeting and ending at the first meeting of 2016.

Action expected: The outgoing Chair will hand over the chairmanship of the PPRC to the incoming Chair.

3. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.16/1 Provisional agenda and AFB/PPRC.16/2 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 8.

b) Organization of work

Documents: AFB/PPRC.16/1 Provisional agenda and AFB/PPRC.16/2 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.

4. Update on the funding status and the situation of the pipeline

Document: None.

Background: Following new contributions made in and after the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, the pipeline of proposals is in the process of being cleared of projects.

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.

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

Documents: AFB/PPRC.16/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.16/3/Add.1

Background: The secretariat has received nine project/programme proposals, which were screened and technically reviewed. The report contained in document AFB/PPRC.16/3 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.16/4 and to make recommendations to the Board if necessary.

6. Review of project and programme proposals

Documents: AFB/PPRC.16/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.16/3/Add.1

Concepts

Proposal from NIE:

AFB/PPRC.16/5 Proposal for Senegal (CSE) and AFB/PPRC.16/5/Add.1

Proposals from RIEs:

AFB/PPRC.16/6 *Proposal for the Federated States of Micronesia (SPREP)*
AFB/PPRC.16/7 *Proposal for Uganda (OSS)*

Fully-developed project/programme documents

Proposals from NIEs:

Small-size proposal:

AFB/PPRC.16/8 *Proposal for India (1) (NABARD)*

Regular proposals:

AFB/PPRC.16/9 *Proposal for India (2) (NABARD)*

AFB/PPRC.16/10 *Proposal for India (3) (NABARD)*

AFB/PPRC.16/11 *Proposal for Jordan (MOPIC)*

AFB/PPRC.16/12 *Proposal for Morocco (ADA)*

AFB/PPRC.16/13 *Proposal for Peru (PROFONANPE)*

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 request contained in document AFB/PPRC.16/5/Add.1 and to make recommendation on it to the Board for adoption.

7. Options for improving the tracking of changes made between different versions of project/programme proposals

Document: AFB/PPRC.16/4 *Options for improving the tracking of changes made between different versions of project/programme proposals*

Background: At the twenty-fourth meeting, the Board considered the comments and recommendation of the Project and Programme Review Committee on the need to track the responses by the proponents to the questions raised by both the secretariat and the PPRC. The Board decided *to request the secretariat, in order to assist the committee in its review of the proposals, to present to the Project and Programme Review Committee, at its sixteenth meeting, options for:*

- (a) Improving the tracking of changes made between different versions of project/proposals; and*
- (b) Providing the committee with an explanation on how the proponents had responded to the observations of the Board.*

(Decision B. 24/20)

Pursuant to decision B.24/20, the secretariat has prepared and submitted to the PPRC document AFB/PPRC.16/4 which describes options for improving the tracking of changes made between different versions of project/programme proposals.

Action expected: The secretariat will present the document AFB/PPRC.16/4. The PPRC may want to discuss the options and suggested recommendations, and make a recommendation to the Board on the way forward.

8. Other matters

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

9. Adoption of the report

Document: The report of the PPRC will be prepared after the morning session on 8 April 2015.

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

10. Closure of the meeting

PROVISIONAL TIMETABLE

Day 1, 7 April 2015

Morning Session

9:00 – 9:30	1	Opening of the meeting
	2	Transition of the Chair and the Vice-Chair.
	3	a) Adoption of the agenda
	3	b) Organization of work
9:30 – 10:00	4	Update on the funding status and the situation of the pipeline
10:00 – 10:30	5	Report of the secretariat on initial screening/ technical review of project and programme proposals
10:30 – 10:45		<i>Coffee break</i>
10:45 – 12:30	6	Review of project and programme proposals
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 April 2015

Morning Session

9:00 – 10:00	7	Options for improving the tracking of changes made between different versions of project/programme proposals
10:00 – 10:30		<i>Coffee break</i>
10:30 – 12:00	8	Other matters
12:00 – 12:30	9	Adoption of the recommendations and report
12:30 – 12:45	10	Closure of the meeting