



## ADAPTATION FUND

AFB/B.26/1/Rev.1  
17 September 2015

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Adaptation Fund Board  
Twenty-sixth Meeting  
Bonn, Germany, 8-9 October 2015

### PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Report of the Accreditation Panel.
6. Report of the 17<sup>th</sup> meeting of the Project and Programme Review Committee (PPRC) on:
  - a) Issues identified during project/programme review;
  - b) Project/programme pipeline;
  - c) Project/programme proposals;
  - d) Capitalization of the Fund's climate change adaptation reasoning.
7. Report of the 17<sup>th</sup> meeting of the Ethics and Finance Committee (EFC) on:
  - a) Evaluation of the Fund;
  - b) Effectiveness and efficiency of the accreditation process;
  - c) Gender-related policies and procedures of the Fund;

- d) Annual report for the fiscal year 2015;
  - e) Complaint handling mechanism;
  - f) Implementation of the code of conduct;
  - g) Financial issues.
8. Issues remaining from the 25<sup>th</sup> meeting:
- a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund.
9. Proposal to modify the country cap.
10. Communications and outreach.
11. Financial issues:
- a) Financial status of the trust fund and CER monetization;
12. Dialogue with civil society organizations.
13. Election of the Board, PPRC, EFC and Accreditation Panel Chairs and Vice-Chairs
14. Dates and venues of meetings in 2016 and onwards.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.