



ADAPTATION FUND

AFB/B.10/2/Rev.1
June 7, 2010

Adaptation Fund Board
Tenth Meeting
Bonn, June 15-16, 2010

Agenda Items 2 (a) and (b)

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting

The meeting will be opened by the Chair of the Adaptation Fund Board, Mr. Farrukh Iqbal Khan (Pakistan, non-Annex I).

2. Organizational matters

a) *Adoption of the agenda*

Documents: AFB/B.10/1/Rev.2 Provisional agenda and AFB/B.10/2 Provisional annotated agenda.

Action expected: The Board 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 15.

b) *Organization of work*

Documents: AFB/B.10/1/Rev.2 Provisional agenda and AFB/B.10/2 Provisional annotated agenda.

Background: The Chair will propose to the Board the organization of work, in accordance with the Provisional timetable attached to document AFB/B10/2.

Action expected: The Board will be invited to approve the organization of work as proposed by the Chair.

3. Report on the intersessional activities of the Chair

Document: None.

Background: The Chair of the Board will report on the activities he carried out during the intersessional period.

Action expected: The Board will be invited to take note of the oral report.

4. Report on the activities of the secretariat

Document: AFB/B.10/3 Report on activities of the secretariat.

Background: The secretariat will present the report contained in the above mentioned document.

Action expected: The Board will be invited to take note of the report.

5. Report of the Accreditation Panel

Document: AFB/B.10/4 Report of the Accreditation Panel

Background: The Chair of the Accreditation Panel, Mr. William Kojo Agyemang-Bonsu (Ghana, non-Annex I), will present the Panel report to the Board. The report contains recommendations on the accreditation of implementing entities and other issues related to the accreditation process.

Action expected: The Board will be invited to consider and adopt the recommendations of the Panel.

6. Report of the first meeting of the Project and Programme Review Committee (PPRC)

Document: the PPRC will issue its report after its first meeting that will take place on June 14, 2010.

Background: The Chair of the PPRC, Mr. Amjad Abdulla (Maldives, SIDS), will present the PPRC report to the Board. The report contains recommendations on the proposals submitted and other issues related to the project and programme review process.

The PPRC received proposals from:

- a) Senegal (document AFB/PPRC/1/3)
- b) Egypt (document AFB/PPRC/1/4)
- c) Mauritania (document AFB/PPRC/1/5)
- d) Mauritius (document AFB/PPRC/1/6)
- e) Nicaragua (document AFB/PPRC/1/7)
- f) Pakistan (document AFB/PPRC/1/8)
- g) Solomon Islands (document AFB/PPRC/1/9)
- h) Turkmenistan (document AFB/PPRC/1/10)

Action expected: The Board will be invited to consider and adopt the recommendations of the PPRC.

7. Report of the first meeting of the Ethics and Finance Committee (EFC)

Document: the EFC will issue its report after its first meeting that will take place on June 14, 2010.

Background: The Chair of the PPRC, Ms. Ana Fornells de Frutos (Spain, Annex I), will present the EFC report to the Board. The report contains recommendations on the following issues considered by the EFC:

- a) Results Based Management and Evaluation Framework;
- b) Code of Conduct for the Adaptation Fund Board;

- c) CER Monetization;
- d) Financial issues.

Action expected: The Board will be invited to consider and adopt the recommendations of the EFC.

8. Work programme to promote the accreditation process of NIEs

Document: AFB/B.10/6 Work programme to promote the accreditation process of NIEs

Background: The Board at its last meeting decided to request the secretariat to develop a work programme with a list of meetings which could be attended by representatives of the secretariat in order to promote the accreditation process for NIEs, together with the budgetary implications of the programme. Document AFB/B.10/6 presents the work programme prepared by the secretariat.

Action expected: The Board will be invited to consider and approve the work programme.

9. Issues remaining from the ninth meeting of the Board

- a) *Initial funding priorities*

Document: AFB/B.9/5 Initial funding priorities and resource allocations for the Adaptation Fund

Background: Document AFB/B.10/5 is a reissuance of document AFB/B.9/5, drafted by the secretariat and considered by the Board at its ninth meeting.

Action expected: The Board will be invited to consider the issues outlined in the document and, based on the views expressed during the discussion, to decide on the following issues: eligible countries, cap per eligible country, allocation per region, criteria for prioritizing among eligible projects.

- b) *Results based management and evaluation framework for the Adaptation Fund*

Document: AFB/EFC.1/3 An approach to implementing results based management (RBM)

Background: The Operational Policies and Guidelines state that the Board will develop a results framework to support the strategic priorities, policies and guidelines of the Fund. The Board at its eighth meeting considered a document on RBM (AFB/B.8/8) and received a presentation on evaluation. Further, the Board requested the secretariat to present a more detailed paper outlining a possible approach to RBM and

evaluation. Document AFB/EFC.1/3 is a revised version of document AFB/B.9/7. As requested in decision B.9/3, the document incorporates the discussion at the last Board meeting and the comments submitted by Board members. The EFC will first consider this document and present a recommendation to the Board.

Action expected: The Board will be invited to consider and adopt the recommendation by the EFC.

- c) *Presentation by Dr. Kristie Ebi, Executive Director of WG II of IPCC on vulnerability indexes*

Document: a printed copy of the power-point presentation will be distributed at the meeting.

Background: At its seventh meeting the Board requested a presentation on vulnerability indexes. Further, at its eight meeting the Board decided that IPCC should be invited to make the requested presentation. Dr Kristie Ebi will address the Board on the issue.

Action expected: The Board will be invited to consider the issues raised in the presentation.

10. CER monetization

Document: AFB/B.10/Inf.5 *Presentation on CER monetization*

Background: The trustee will make a presentation on the development of the monetization programme.

Action expected: The Board will be invited to take note of the presentation by the trustee and consider options for further monetization of CERs.

11. Financial issues

- a) *Status of Resources of the Adaptation Fund Trust Fund and Administrative Trust Fund*

Document: AFB/EFC.1/5 *Financial Status of the Adaptation Fund Trust Fund and the Administrative Trust Fund*

Background: The trustee will report on the financial status of the trust funds to the Board.

Action expected: The Board will be invited to consider and take note of the report presented by the trustee.

- b) *Work plan for fiscal year July 1, 2010 – June 30, 2011*

Document: AFB/EFC.1/6 Work plan for fiscal year July 1, 2010 – June 30, 2011

Background: Document AFB/EFC.1/6 presents the work plan for the next fiscal year prepared by the secretariat. The proposal will be first considered by the EFC that will present its recommendation to the Board.

Action expected: The Board will be invited to consider and approve the recommendation by the EFC regarding the work plan for the next fiscal year.

c) *Board and secretariat, and trustee budget for the fiscal year July 1, 2010 – June 30, 2011*

Document: AFB/EFC.1/7 Board and secretariat, and trustee budget for the fiscal year July 1, 2010 – June 30, 2011

Background: Document AFB/EFC.1/7 presents an overview of the approved budgets for the fiscal year July 1, 2009 – June 30, 2010, and the proposed budgets for the fiscal year July 1, 2010 – June 30, 2011. The issue will be first considered by the EFC that will make a recommendation to the Board.

Action expected: The Board will be invited to consider and approve the recommendation by the EFC regarding the proposed budgets for the fiscal year July 1, 2010 – June 30, 2011.

12. Board Meetings for 2010

Document: none.

Background: The secretariat will update the Board on the meetings schedule for the remainder of the year 2010.

Action expected: The Board will be invited to approve the meetings schedule proposed by the secretariat.

13. Other Matters

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

14. Adoption of the Report

Action expected: The Board will be invited to adopt the report of its ninth meeting.

15. Closure of the Meeting

PROVISIONAL TIMETABLE**Day 1, June 15, 2010***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2 a)	Adoption of the agenda
	2 b)	Organization of work
9:30 – 10:00	3	Report of the Chair on intersessional activities
10:00 – 10:30	4	Report on the activities of the secretariat
10:30 – 10:45		<i>Coffee break</i>
10:45 – 11:30	9 c)	Presentation on vulnerability by Dr. Kristie Ebi (IPCC)
11:30 – 12:00	5	Report of the Accreditation Panel
<i>Afternoon Session</i>		
14:00 – 14:30	8	Report of the Accreditation Panel
14:30 – 15:30	6	Report of the PPRC
15:30 – 15:45		<i>Coffee break</i>
15:45 – 16:30	7	Report of the EFC
16:30 – 17:00	8	Work programme to promote the accreditation process of NIEs

Day 2, June 16, 2010*Morning Session*

9:00 – 9:45	9 a)	Initial funding priorities
9:45 – 10:15	9 c)	Results based management framework
10:15 – 10:30		<i>Coffee break</i>
10:30 – 11:00	10	CER monetization
11:00 – 11:30	11 a)	Status of resources of the Adaptation Fund
11:30 – 12:00	11 b)	Work plan for FY2011

Afternoon Session

14:00 – 14:45	11 c)	Budget
14:45 – 15:15	12	Board meetings for 2010
15:15 – 15:30		<i>Coffee break</i>
15:30 – 16:00	13	Other matters
16:00 – 17:00	14	Adoption of the report
17:00	15	Closure of the meeting