



ADAPTATION FUND

AFB/B.11/1/Rev.1
August 18, 2010

Adaptation Fund Board
Eleventh Meeting
Bonn, September 16-17, 2010

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on intersessional activities of the Chair.
4. Secretariat activities.
5. Report of the Accreditation Panel.
6. Report of the second meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Issues identified during project and programme review;
 - b) Project and programme proposals.
7. Report of the second meeting of the Ethics and Finance Committee (EFC) on:
 - a) Results Based Management and Evaluation Framework: practical guide/manual on how project baselines and project results frameworks may be prepared;
 - b) Extension of the Terms and conditions for the trustee's services;

- c) MOU between the Board and implementing entities: proposal from UNDP;
 - d) Financial issues.
- 8. Issues remaining from the 10th Board meeting:
 - a) Initial funding priorities and resource allocation for the Adaptation Fund;
 - b) Funding for project preparation costs;
 - c) Implementing entities fees;
 - d) Vulnerability;
 - e) Accreditation of non-invited multilateral institutions.
- 9. Draft report of the Board to CMP 6.
- 10. Communications strategy.
- 11. CER monetization.
- 12. Financial issues:
 - a) Financial status of the Adaptation Fund Trust Fund and Administrative Trust Fund.
- 13. Board meetings for 2010.
- 14. Other matters.
- 15. Adoption of the report.
- 16. Closure of the meeting.