



ADAPTATION FUND

AFB/B.12/2
November 21, 2010

Adaptation Fund Board
Twelfth Meeting
Cancun, December 14-15, 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.12/1 Provisional agenda and AFB/B.12/2 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 14.

b) *Organization of work*

Documents: AFB/B.12/1 Provisional agenda and AFB/B.12/2 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/B.11/2.

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.12/3 Report on activities of the secretariat.

Background: The manager of 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.12/4 Report of the Accreditation Panel.

Background: The Chair of the Accreditation Panel, Mr. Jerzy Janota Bzowski (Poland, Eastern European Group), 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 third meeting of the Project and Programme Review Committee (PPRC)

Document: the PPRC will issue its report after its third meeting that will take place on December 13, 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.

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

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

Document: the EFC will issue its report after its third meeting that will take place on December 13, 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) RMB: i) Project level results framework and baseline guidance document; ii) Templates for project performance reports;
- b) Funding for project formulation costs;
- c) Standard legal agreement between the Board and implementing entities;
- d) Review of the operational policies and guidelines;
- e) Implementation of the code of conduct;
- f) Financial issues.

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

8. Issues remaining from the eleventh meeting of the Board

- a) *Initial funding priorities*

Document: AFB/B.12/5 Initial funding priorities and resource allocations for the Adaptation Fund

Background: Document AFB/B.12/5 is a revised version of document AFB/B.11/5, drafted by the secretariat and considered by the Board at its eleventh meeting. The Board requested the secretariat to reformulate the criteria for prioritization among different projects.

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) *Vulnerability*

Document: AFB/B.12/Inf.7 Vulnerability. Excerpts from IPCC WG II contributions to the 4th Assessment Report of the IPCC.

Background: At its tenth meeting the Board attended a presentation by Dr Kristie Ebi, Executive Director of WG II of IPCC. The Board further requested a technical paper on the subject by the secretariat. At its eleventh meeting the Board could not consider the issue due to lack of time and the issue was included on the agenda of the present meeting.

Action expected: The Board will be invited to consider the vulnerability issue.

c) *Accreditation of non-invited multilateral institutions*

Document: none.

Background: At its eleventh meeting the Board considered whether to invite further multilateral organizations to submit their applications for accreditation as MIE for the Adaptation Fund. No agreement could be reached and the issue was included on the agenda of the present meeting. As of the date of issuance of the present document, the multilateral institutions that requested to be invited are: United Nations Capital Development Fund (UNCDF); Organization of American States (OAS); United Nations Office for Project Services (UNOPS); and Global Water Partnership (GWP).

Action expected: The Board will be invited to consider the issue and take a decision on whether to invite further multilateral institutions to submit applications for accreditation as MIEs.

9. Review of the operational policies and guidelines

Document: None.

Background: The Board approved its work plan for the fiscal year July 1, 2010 – June 30, 2011 by decision B.10/17. The approved work plan foresees to initiate a review of the operational policies and guidelines and related templates at the twelfth Board meeting. The PPRC, EFC and Accreditation Panel will present to the Board the necessary amendments that they have identified.

Action expected: The Board will be invited to consider the amendment proposals by the PPRC, EFC and Accreditation Panel.

10. Presentation of UNFCCC secretariat on privileges and immunities

Document: None.

Background: At its eleventh meeting several Board members noted that they might not partake of the privileges and immunities that they enjoyed when participating in the meetings of UNFCCC and it was observed that the granting of legal capacity might not change that situation when the Board met outside of Germany. Thus the UNFCCC secretariat was invited to report on the issue at the present meeting.

Action expected: The Board will be invited to listen to the presentation by the UNFCCC secretariat.

11. CER monetization

Document: AFB/B.12/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.

12. Financial issues

a) Status of Resources of the Adaptation Fund Trust Fund

Document: AFB/EFC.3/5 Financial Status of the Adaptation Fund 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.

13. Election of the Board Chair and Vice-Chair for the period of office starting at the thirteenth Board meeting

Document: none.

Background: The amended paragraph 10 of the rules of procedure state that

The Board shall elect the Chair and Vice-Chair from among its members, with one being from an Annex I Party and the other being from a non-Annex I Party. The term of office of the Chair and Vice-Chair shall be one year, starting at the first meeting of the Board in each year. The office of Chair and Vice-Chair shall alternate annually between a member from an Annex I Party and a member from a non-Annex I Party.

Action expected: The Board will be invited to elect its Chair and Vice-Chair for the period of office starting at the thirteenth Board meeting.

14. Board Meetings for 2011

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.

15. Other Matters

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

16. Dialogue with civil society

Document: none.

Background: At its eleventh meeting the Board decided to

Provide an hour of open discussion just prior to the closure of its twelfth meeting in order to allow the observers at that meeting to interact with the Board and make their views known.

Action expected: The Board will be invited to engage in a dialogue with civil society representatives and answer questions.

17. Adoption of the Report

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

18. Closure of the Meeting

PROVISIONAL TIMETABLE***Day 1, December 14, 2010****Morning Session*

9:00 – 10:30 Finalization of the reports by the PPRC and EFC

10:30 – 10:45 *Coffee break*

10:45 – 11:00 1 Opening of the meeting

2 a) Adoption of the agenda

2 b) Organization of work

11:00 – 11:15 3 Report of the Chair on intersessional activities

11:15 – 11:30 4 Report on the activities of the secretariat

11:30 – 12:00 5 Report of the Accreditation Panel

Afternoon Session

14:00 – 15:00 5 Report of the Accreditation Panel

15:00 – 15:45 6 Report of the PPRC

15:45 – 16:00 *Coffee break*

16:00 – 17:00 7 Report of the EFC

Day 2, December 15, 2010*Morning Session*

9:00 – 9:45 8 a) Initial funding priorities

9:45 – 10:15 8 b) Vulnerability

10:15 – 10:30 *Coffee break*

10:30 – 11:00 8 c) Accreditation of non-invited multilateral institutions

11:00 – 12:00 9 Review of the operational policies and guidelines

Afternoon Session

14:00 – 14:30 10 Presentation by UNFCCC secretariat on P&I

14:30 – 15:00	11	CER monetization
15 – 15:30	12 a)	Status of resources of the Adaptation Fund
15:30 – 15:45		<i>Coffee break</i>
15:45 – 16:00	13	Election of the AFB Chair and Vice-Chair
	14	Board meetings for 2010
16:00 – 17:00	15	Other matters
17:00 – 18:00	16	Dialogue with civil society
18:00	17	Adoption of the report
	18	Closure of the meeting