



ADAPTATION FUND

AFB/B.13/2  
March 7, 2011

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Adaptation Fund Board  
Thirteenth Meeting  
Bonn, Germany, March 17-18, 2011

## **PROVISIONAL ANNOTATED AGENDA**

**1. Opening of the meeting**

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

**2. Transition of the Chair and the Vice-Chair**

Document: none.

Background: The Board at its 12<sup>th</sup> meeting decided to appoint Ms. Ana Fornells de Frutos (Spain, Annex I) as Chair, and Mr. Luis Santos (Uruguay, GRULAC), as Vice-Chair, for the period of office starting at the 13<sup>th</sup> meeting.

Action expected: The outgoing Chair will hand over the Board Chairmanship to the incoming Chair.

**3. Organizational matters:**

*a) Adoption of the agenda*

Documents: AFB/B.13/1 Provisional agenda and AFB/B.13/2 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.13/1 Provisional agenda and AFB/B.13/2 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.13/2.

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

**4. Report on intersessional activities of the outgoing Chair**

Document: None.

Background: The former 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.

**5. Secretariat activities**

Document: AFB/B.13/3 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.

**6. Report of the Accreditation Panel:**

Document: AFB/B.13/4 Report of the Accreditation Panel.

Background: The Chair of the Accreditation Panel, Mr. Santiago Reyna (Argentina, GRULAC), 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.

a) *Regional workshops on accreditation of NIEs mandated by CMP 6*

Document: AFB/B.13/4 Report of the Accreditation Panel, annex III

Background: Following decision CMP 6, the outgoing Chair requested the Accreditation Panel to prepare an outline of the workshops to be convened following the decision adopted by CMP 6. Annex III to the Panel report contains the outline of the workshops. The UNFCCC secretariat will also make a presentation on the work that it is undertaking to organize the workshops.

Action expected: The Board will be invited to consider and adopt the recommendations of the Panel regarding the workshops on accreditation of NIEs.

**7. Report of the fourth meeting of the Project and Programme Review Committee (PPRC):**

Document: the PPRC will issue its report after its 4<sup>th</sup> meeting that will take place on March 16, 2011.

Background: The Chair of the PPRC, Mr. Hans Olav Ibrekk (Norway, WEOG), will present the PPRC report to the Board. The report contains recommendations on:

- Content of the PPRC report;
- Issues identified during project and programme review;
- Project and programme proposals.

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

**8. Report of the fourth meeting of the Ethics and Finance Committee (EFC):**

Document: the EFC will issue its report after its 4<sup>th</sup> meeting that will take place on March 16, 2011.

Background: The Chair of the PPRC, Mr. Mirza Shawkat Ali (Bangladesh, LDCs), will present the EFC report to the Board. The report contains recommendations on the following issues considered by the EFC:

- Results Based Management (RBM) issues;
- Evaluation issues;
- Desk study on executions costs;
- Initial funding priorities and resource allocation for the Adaptation Fund;
- Review of the operational policies and guidelines and related templates;
- Implementation of the code of conduct;
- Performance study on the secretariat and trustee: consideration of expressions of interest to undertake the performance study
- Financial issues.

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

**9. Issues remaining from the 12<sup>th</sup> Board meeting:**

*a) Vulnerability*

Document: AFB/B.13/Inf.6 *Vulnerability. Excerpts from IPCC WG II contributions to the 4<sup>th</sup> Assessment Report of the IPCC.*

Background: At its 10<sup>th</sup> 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 11<sup>th</sup> and 12<sup>th</sup> meetings the Board could not conclude consideration of the issue. Thus the item was included on the agenda of the present meeting.

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

*b) Accreditation of non-invited multilateral institutions*

Document: none.

Background: At its 11<sup>th</sup> meeting the Board considered whether to invite further multilateral organizations to submit their applications for accreditation

as MIE for the Adaptation Fund. At the 12<sup>th</sup> no agreement could be reached. Thus the item 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.

**10. Report on the implementation of the communications strategy.**

Document: AFB/B.13/5 Report on the implementation of the communications strategy.

Background: A report that includes inputs by the consultant hired to implement the communications strategy, and information on the communications tools developed following decision B.11/21 will be presented to the Board by the secretariat.

Action expected: The Board will be invited to consider the report and decide on ways to continue implementing its communications strategy.

**11. Financial issues:**

a) *CER monetization*

Document: AFB/B.13/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.

b) *Financial status of the Adaptation Fund Trust Fund*

Document: AFB/EFC.4/10 Status of resources 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.

**12. Board meetings for 2011**

Document: none.

Background: The secretariat will update the Board on the meetings schedule for the remainder of the year 2011.

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

**13. Dialogue with civil society**

Document: none.

Background: At its twelfth meeting the Board engaged for the first time in an open dialogue with civil society representatives. This is the second time such a dialogue will take place.

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

**14. Other matters**

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

**15. Adoption of the report**

Action expected: The Board will be invited to adopt the report of its 13<sup>th</sup> meeting.

**16. Closure of the meeting.**

## PROVISIONAL TIMETABLE

### **Day 1, March 17, 2011**

#### *Morning Session*

9:00 – 10:00		Finalization of the reports by the PPRC and EFC
10:15 – 10:30		<i>Coffee break</i>
10:30 – 10:45	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
10:45 – 11:00	4	Report of the outgoing Chair on intersessional activities
11:00 – 11:30	5	Report on the activities of the secretariat
11:30 – 12:00	6	Report of the Accreditation Panel
<i>Afternoon Session</i>		
14:00 – 15:00	6	Report of the Accreditation Panel
15:00 – 15:30	6 a)	Regional workshops on accreditation of NIE (CMP 6 decision)
15:30 – 15:45		<i>Coffee break</i>
15:45 – 16:30	7	Report of the PPRC
16:30 – 17:00	8	Report of the EFC

### **Day 2, March 18, 2011**

#### *Morning Session*

9:00 – 9:30	8	Report of the EFC
9:30 – 10:00	9 a)	Vulnerability
10:00 – 10:15	9 b)	Accreditation of non-invited multilateral institutions
10:15 – 10:30		<i>Coffee break</i>
10:30 – 11:15	10	Report on the implementation of the communications Strategy

11:15 – 12:00	11 a)	CER monetization
<i>Afternoon Session</i>		
14:00 – 14:30	11 b)	Financial status of the Adaptation Fund
14:30 – 14:15	12	Board meetings for 2011
14:15 – 15:45	14	Other matters
15:45 – 16:00		<i>Coffee break</i>
16:00 – 16:45	13	Dialogue with civil society
16:45 – 17:30	15	Adoption of the report
	16	Closure of the meeting