



## ADAPTATION FUND

AFB/B.13/Inf.1/Rev.1  
February 24, 2011

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Project and Programme Review Committee  
Ethics and Finance Committee  
Fourth Meeting  
Bonn, Germany, March 16, 2011

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

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### Working Documents

#### Project and Programme Review Committee

AFB/PPRC.4/1	Provisional agenda
AFB/PPRC.4/2	Annotated provisional agenda
AFB/PPRC.4/3	Report of the secretariat on initial project/programme review
AFB/PPRC.4/4	Proposal for Uruguay
AFB/PPRC.4/5	Proposal for Ecuador
AFB/PPRC.4/6	Proposal for Eritrea
AFB/PPRC.4/7	Proposal for Solomon Islands
AFB/PPRC.4/8	Proposal for Tanzania
AFB/PPRC.4/9	Report by secretariat on issues identified during the technical review process

Ethics and Finance Committee

AFB/EFC.4/1	Provisional agenda
AFB/EFC.4/2	Annotated provisional agenda
AFB/EFC.4/3	Project level results framework and baseline guidance document
AFB/EFC.4/4	Project performance report guidance document to project performance report template
AFB/EFC.4/5	Evaluation Framework
AFB/EFC.4/6	Draft guidelines for project/programmes final evaluations
AFB/EFC.4/7	Desk study on execution costs
AFB/EFC.4/8	Initial funding priorities and resources allocation
AFB/EFC.4/9	Review of the operational policies and guidelines and related templates
AFB/EFC.4/10	Status of resources of the Adaptation Fund Trust Fund
AFB/EFC.4/11	Adaptation Fund Board and secretariat, and trustee administrative budgets update
AFB/EFC.4/12	Note on private donations

Adaptation Fund Board

AFB/B.13/1	Provisional agenda
AFB/B.13/2	Annotated provisional agenda
AFB/B.13/3	Report on the activities of the secretariat
AFB/B.13/4	Report of the Accreditation Panel
AFB/B.13/5	Report on the implementation of the communications strategy

## **Information Documents**

### *Adaptation Fund Board*

AFB/B.13/Inf.1	List of documents
AFB/B.13/Inf.2	Adaptation Fund Board members and alternates
AFB/B.13/Inf.3	Background of the Adaptation Fund
AFB/B.13/Inf.4	List of observers
AFB/B.13/Inf.5	Presentation on CER monetization
AFB/B.13/Inf.6	Vulnerability. Excerpts from IPCC Working Group 2 contributions to the 4 <sup>th</sup> Assessment report of IPCC