



ADAPTATION FUND

AFB/B.16/1
22 November 2011

Adaptation Fund Board
Sixteenth Meeting
Durban, South Africa, 13-14 December 2011

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 seventh meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Project and programme proposals;
 - b) Issues identified during project and programme review;
 - c) Lessons learned on the project review process.
7. Report of the seventh meeting of the Ethics and Finance Committee (EFC) on:
 - a) Reports on project/programme implementation: CSE;
 - b) Annual Performance Report;
 - c) Investigation to address cases of misuse of funds and other forms of malpractice;
 - d) Level of funding approved for projects implemented by MIEs, in the context of the 50% cap on MIEs;
 - e) Implementation of the code of conduct.

8. Issues remaining from the 15th Board meeting:
 - a) Consideration of issues related to regional project/programmes;
 - b) Implementation of decision B.15/25, paragraph (c);
 - c) Regional workshops on accreditation of NIE;
 - d) Dialogue with bilateral and multilateral entities on support to NIE accreditation;
 - e) Performance review of the secretariat and trustee.
9. Issues arising from CMP 7.
10. Accreditation of non-invited MIE (decision B.13/28).
11. Communications:
 - a) Photo contest: further steps.
 - b) Website; events during CMP 7
12. Report on Pilot Programme on Climate Resilience Subcommittee meeting.
13. Financial issues:
 - a) CER monetization;
 - b) Financial status of the Adaptation Fund Trust Fund.
14. Election of Board Chair and Vice-Chair for the term of office starting at the 17th Board meeting (March 2012).
15. Election of the Chairs and Vice-Chairs of the PPRC and EFC for the term of office starting at the 8th meetings (March 2012).
16. Election of Accreditation Panel members among Board members for the period of office 2012-2013.
17. Board meetings for 2012.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.