



## ADAPTATION FUND

AFB/B.17/1/Rev.1  
28 February 2012

---

Adaptation Fund Board  
Seventeenth Meeting  
Bonn, Germany, 15-16 March 2012

### **PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Transition of the Chair and the Vice-Chair.
3. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
4. Report on intersessional activities of the outgoing Chair.
5. Secretariat activities.
6. Report of the Accreditation Panel:
7. Report of the eighth meeting of the Project and Programme Review Committee (PPRC) on:
  - a) Consideration of issues related to regional projects/programmes;
  - b) Revised Instructions for Preparing a Request for Project or Programme Funding from the Adaptation Fund;
  - c) Issues identified during project and programme review;
  - d) Project and programme proposals.

8. Report of the eighth meeting of the Ethics and Finance Committee (EFC) on:
  - a) Report on project/programme implementation: CSE;
  - b) Implementing Entities acting as Executing Entities;
  - c) Investigative procedure;
  - d) Implementation of the 50% cap on MIE projects approvals;
  - e) Consideration of financial issues related to regional projects/programmes;
  - f) Proposed amendments to the evaluation framework;
  - g) Implementation of the code of conduct;
  - h) Financial issues.
9. Issues remaining from the 16<sup>th</sup> Board meeting:
  - a) Performance review on the secretariat and trustee: report of the working group established by decision B.16/30;
  - b) Issues arising from CMP.7;
  - c) Report on the dialogue with bilateral and multilateral entities to support accreditation of NIEs.
10. Strategic discussion on objectives and further steps of the Fund.
11. Legal support to the Board: current arrangements and conflict of interest.
12. Communications and outreach:
  - a) Report on the implementation of the communications strategy;
  - b) Events: Rio + 20;
  - c) Photo contest.
13. Financial issues:
  - a) CER monetization;
  - b) Financial status of the Adaptation Fund Trust Fund.
14. Board meetings for 2012
15. Dialogue with civil society organizations.

16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.