



ADAPTATION FUND

AFB/B.17/Inf.1/Rev.1
6 March 2012

Project and Programme Review Committee
Ethics and Finance Committee
Eighth Meeting
Bonn, Germany, 14 March 2012

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

LIST OF DOCUMENTS

Working Documents

Project and Programme Review Committee

AFB/PPRC.8/1	Provisional agenda
AFB/PPRC.8/2	Annotated provisional agenda
AFB/PPRC.8/3	Consideration of issues related to regional projects/programmes
AFB/PPRC.8/4	Guidance document for project and programme proponents to better prepare a request for funding
AFB/PPRC.8/5	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC.8/6	Proposal for Benin
AFB/PPRC.8/6/Add.1	Project Formulation Grant for Benin
AFB/PPRC.8/7	Proposal for Belize

AFB/PPRC.8/8	Proposal for Cambodia
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AFB/PPRC.8/10	Proposal for Colombia
AFB/PPRC.8/11	Proposal for Ghana
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Ethics and Finance Committee

AFB/EFC.8/1	Provisional agenda
AFB/EFC.8/2	Provisional annotated agenda
AFB/EFC.8/3	Reports on project/programme implementation: CSE
AFB/EFC.8/4	Investigative procedure
AFB/EFC.8/5	Consideration of the 50% cap for proposals submitted by Multilateral Implementing Entities (MIEs)
AFB/EFC.8/6	Options for a fundraising campaign and strategy
AFB/EFC.8/7	Financial status of the Adaptation Fund Trust Fund (as at 31 December 2011)
AFB/EFC.8/7/Add.1	Transaction record – Individual CER sales
AFB/EFC.8/8	Additional information from the trustee on CER markets and monetization
AFB/EFC.8/9	CER monetization program guidelines (updated March 2012)
AFB/EFC.8/10	Investment management by the trustee
AFB/EFC.8/11	Consideration of issues related to regional projects/programmes
AFB/EFC.8/12	Proposed amendments to the evaluation framework (prepared by the Adaptation Fund evaluation function)

Adaptation Fund Board

AFB/B.17/1	Provisional agenda
AFB/B.17/2	Annotated provisional agenda
AFB/B.17/3	Report on the activities of the secretariat
AFB/B.17/4	Report of the Accreditation Panel
AFB/B.17/5	Number of Board meetings

Information Documents

Project and Programme Review Committee

AFB/PPRC.8/Inf.1	Compendium of Board decisions and PPRC conclusions related to the project review cycle
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Ethics and Finance Committee

AFB/EFC.8/Inf.1	Investment Management of Donor Funds (World Bank Group)
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Adaptation Fund Board

AFB/B.17/Inf.1	List of documents
AFB/B.17/Inf.2	Adaptation Fund Board members and alternates
AFB/B.17/Inf.3	List of observers
AFB/B.17/Inf.4	Presentation on CER monetization
AFB/B.17/Inf.5	Performance review of the secretariat and trustee.