



ADAPTATION FUND

AFB/B.18/1
16 May 2012

Adaptation Fund Board
Eighteenth Meeting
Bonn, Germany, 28-29 June 2012

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on activities of the Chair.
4. Secretariat activities.
5. Report of the Accreditation Panel:
6. Report of the ninth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Issues identified during project and programme review;
 - b) Project and programme proposals.
7. Report of the ninth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Investigative procedure;
 - b) Implementation of the 50% cap on MIE projects approvals;
 - c) Project performance report (PPR) review process;

- d) Implementing entities fees;
 - e) Implementation of the code of conduct;
 - f) Financial issues.
8. Issues remaining from the 17th Board meeting:
- a) Performance review on the secretariat and trustee: report of the working group established by decision B.16/30;
 - b) Regional projects/programmes;
 - c) Report on the dialogue with bilateral and multilateral entities to support accreditation of NIEs;
 - d) Strategic discussion on objectives and further steps of the Fund;
 - e) Legal support to the Board: current arrangements and conflict of interest.
9. Communications and outreach:
10. Financial issues:
- a) Presentation by Trustee on State and Trends in the Carbon Markets
 - b) CER monetization – proposed amendments to monetization guidelines;
 - c) Financial status of the Adaptation Fund Trust Fund.
11. Date and venue of 19th Board meeting.
12. Dialogue with civil society organizations.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.