



ADAPTATION FUND

AFB/B.19/1/Rev.1
19 November 2012

Adaptation Fund Board
Nineteenth Meeting
Bonn, Germany, 13-14 December 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 tenth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Issues identified during project and programme review;
 - b) Project/programme pipeline;
 - c) Project and programme proposals;
 - d) Strategy to engage scientific community.
7. Report of the tenth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Investigative procedure;

- b) Annual performance report;
 - c) Report of the learning mission to Senegal;
 - d) Report on delays in Eritrea project start-up;
 - e) Revised standard legal agreement;
 - f) Implementation of the code of conduct;
 - g) Financial issues.
8. Issues remaining from the 18th Board meeting:
- a) Strategic discussion on objectives and further steps of the Fund;
 - b) Legal support to the Board: current arrangements and conflict of interest.
9. Issues arising from CMP 18 / CMP 8.
10. Communications and outreach.
11. Financial issues:
- a) CER monetization;
 - b) Financial status of the Adaptation Fund Trust Fund;
 - c) Status of the project/programme pipeline.
12. Presentation on the International Aid Transparency Initiative (IATI)
13. Election of the Board, PPRC, EFC and Accreditation Panel Chairs and Vice-Chairs.
14. Date and venue of Board meetings in 2013.
15. Dialogue with civil society organizations.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.