



## ADAPTATION FUND

AFB/B.20/1/Rev.1  
28 February 2013

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Adaptation Fund Board  
Twentieth Meeting  
Bonn, Germany, 4-5 April 2013

### **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 activities of the outgoing Chair.
5. Report on activities of the secretariat.
6. Report of the Accreditation Panel:
7. Report of the eleventh 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;
8. Report of the eleventh meeting of the Ethics and Finance Committee (EFC) on:
  - a) Investigative procedure;

- b) Letter from World Bank controller (decision B.19/28);
  - c) Legal support to the Board: current arrangements and conflict of interest;
  - d) Analysis of project delays;
  - e) Implementation of the code of conduct;
  - f) Financial issues.
9. Issues remaining from the 19<sup>th</sup> meeting:
- a) Strategic discussion on objectives and further steps of the Fund;
  - b) Issues arising from CMP 8: issues concerning the Doha amendment to the Kyoto Protocol, shares of proceeds of assigned amount units (AAUs) and emission reduction units (ERUs) for the Fund (decision 1/CMP.8, paragraph 21);
  - c) International Aid Transparency Initiative (IATI).
10. Communications and outreach.
11. Financial issues:
- a) Financial status of the Trust Fund and CER monetization;
  - b) Status of the project/programme pipeline.
12. Date and venue of meetings in 2013.
13. Dialogue with civil society organizations.
14. Other matters.
15. Adoption of the report.
16. Closure of the meeting.