



ADAPTATION FUND

AFB/B.22/1/Rev.1
24 September 2013

Adaptation Fund Board
Twenty-second Meeting
Bonn, Germany, 31 October-1 November 2013

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. Report on activities of the secretariat.
5. Report of the Accreditation Panel.
6. Report of the thirteenth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Issues identified during project/programme review;
 - b) Project/programme pipeline;
 - c) Project/programme proposals;
 - d) Intersessional review and approval of project/programme proposals.
7. Report of the thirteenth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Annual performance report 2013;
 - b) Results tracking;
 - c) Implementation of the code of conduct;

- d) Financial issues.
- 8. Issues remaining from the 21st meeting:
 - a) Strategic discussion on objectives and further steps of the Fund. Report of the fundraising task force;
 - b) Environmental and social policy;
 - c) Options for a readiness programme.
- 9. Communications and outreach.
- 10. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Status of the project/programme pipeline.
- 11. Election of the Board, PPRC, EFC and Accreditation Panel Chairs and Vice-Chairs.
- 12. Date and venue of meetings in 2014.
- 13. Dialogue with civil society organizations.
- 14. Other matters.
- 15. Adoption of the report.
- 16. Closure of the meeting.