



## ADAPTATION FUND

AFB/B.22/Inf.1  
27 October 2013

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Project and Programme Review Committee  
Ethics and Finance Committee  
Thirteenth Meeting  
Bonn, Germany, 29-30 October 2013

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

### LIST OF DOCUMENTS

#### Working Documents

##### Project and Programme Review Committee

AFB/PPRC.13/1	Provisional agenda
AFB/PPRC.13/2	Annotated provisional agenda
AFB/PPRC.13/3	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC.13/4	Proposal for Chile (AGCI)
AFB/PPRC.13/4/Add.1	Project Formulation Grant for Chile (AGCI)
AFB/PPRC.13/5	Proposal for Costa Rica (Fundecooperacion)
AFB/PPRC.13/5/Add.1	Project Formulation Grant for Costa Rica (Fundecooperacion)
AFB/PPRC.13/6	Proposal for Jordan (MOPIC)
AFB/PPRC.13/6/Add.1	Project Formulation Grant for Jordan (MOPIC)
AFB/PPRC.13/7	Proposal for Morocco (ADA)
AFB/PPRC.13/8	Proposal for Indonesia (WFP)
AFB/PPRC.13/9	Proposal for Benin (FNE)

AFB/PPRC.13/10	Proposal for Kenya (NEMA)
AFB/PPRC.13/11	Proposal for Rwanda (MINIRENA)
AFB/PPRC.13/12	Proposal for Nepal (WFP)
AFB/PPRC.13/13	Options for intersessional review and approval of project and programme proposals

*Ethics and Finance Committee*

AFB/EFC.13/1	Provisional agenda
AFB/EFC.13/2/Rev.1	Annotated provisional agenda
AFB/EFC.13/3	Annual performance report 2013
AFB/EFC.13/4	Results tracking
AFB/EFC.13/5	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 30 September 2013)
AFB/EFC.13/6	Reconciliation of the administrative budgets of the Board and secretariat, and the trustee for the fiscal year 2013

*Adaptation Fund Board*

AFB/B.22/1/Rev.1	Provisional agenda
AFB/B.22/2	Annotated provisional agenda
AFB/B.22/3	Report on the activities of the secretariat
AFB/B.22/4	Report of the Accreditation Panel
AFB/B.22/5	Proposal of environmental and social policy, revised as at 28 September 2013
AFB/B.22/5/Add.1	Environmental and social policy operationalization: proposed amendments to operational policies and guidelines for Parties to access resources from the Adaptation Fund, related templates, and instructions
AFB/B.22/5/Add.2	Environmental and social policy operationalization: options for the accreditation process
AFB/B.22/6	Options for a programme to support readiness for direct access to climate finance for national and regional implementing entities

## Information Documents

### Ethics and Finance Committee

AFB/EFC.13/Inf.1                      Joint report by the secretariat and the trustee on the status of the pipeline

### Adaptation Fund Board

AFB/B.22/Inf.1                         List of documents

AFB/B.22/Inf.2                         Adaptation Fund Board members and alternates

AFB/B.22/Inf.3                         List of observers

AFB/B.22/Inf.4                         Trustee Presentation: Update on Status of Resources and CER monetization

AFB/B.22/Inf.5                         Agenda of the Civil Society Dialogue