



ADAPTATION FUND

AFB/B.24/1
20 August 2014

Adaptation Fund Board
Twenty-fourth Meeting
Bonn, Germany, 9-10 October 2014

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 fifteenth 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 proposal.
7. Report of the fifteenth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Modified accreditation process for small entities;
 - b) Annual Performance Report for the fiscal year 2014;
 - c) Portfolio monitoring: report of the mission to Jamaica;
 - d) Designation of Multilateral and Regional Implementing Entities;

- e) Zero-tolerance policy for corruption;
 - f) Risk management framework;
 - g) Complaint handling mechanism;
 - h) Implementation of the code of conduct;
 - i) Financial issues.
8. Issues remaining from the twenty-third meeting:
- a) Strategic discussion on objectives and further steps of the Fund. Report of the fundraising task force;
 - b) Implementation of the readiness programme;
 - c) Second review of the Fund.
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. Issues related to regional projects/programmes.
12. Dialogue with civil society organizations.
13. Election of the Board, PPRC, EFC and Accreditation Panel Chairs and Vice-Chairs.
14. Date and venue of meetings in 2015.
15. Other matters.
16. Adoption of the report.
17. Closure of the meeting.