

# The Adaptation Fund

AFB/B.5/1 Rev.2  
March 16, 2009

---

Adaptation Fund Board  
Fifth Meeting  
Bonn, March 24–27, 2009

Agenda Item 4 (a)

## PROVISIONAL AGENDA

- AGENDA ITEM 1. OPENING OF THE MEETING**
- AGENDA ITEM 2. REPORT OF THE OUTGOING CHAIR ON INTERSESSIONAL ACTIVITIES**
- AGENDA ITEM 3. TRANSITION OF THE CHAIR AND THE VICE-CHAIR**
- AGENDA ITEM 4. ORGANIZATIONAL MATTERS**
- (a) Adoption of the Agenda*
- (b) Organization of Work*
- AGENDA ITEM 5. APPOINTMENT OF NEW MEMBERS AND ALTERNATES**
- AGENDA ITEM 6. REPORT ON THE ACTIVITIES OF THE SECRETARIAT**
- AGENDA ITEM 7. CER MONETIZATION**
- AGENDA ITEM 8. REPORT OF THE INTERSESSIONAL WORKING GROUPS**
- AGENDA ITEM 9. DRAFT PROVISIONAL OPERATIONAL POLICIES AND GUIDELINES FOR PARTIES TO ACCESS RESOURCES FROM THE ADAPTATION FUND**
- AGENDA ITEM 10. REPORT BY THE SBSTA CHAIR ON THE LESSONS LEARNED THROUGH THE IMPLEMENTATION OF THE NAIROBI WORK PROGRAMME ON IMPACTS, VULNERABILITY AND ADAPTATION TO CLIMATE CHANGE**
- AGENDA ITEM 11. ESTABLISHING BOARD COMMITTEES**
- AGENDA ITEM 12. ADAPTATION FUND BOARD AND SECRETARIAT BUDGET FOR JANUARY-JUNE 2009 AND ELEMENTS FOR A WORK PLAN FOR 2009**
- AGENDA ITEM 13. LETTERHEAD AND LOGO FOR THE ADAPTATION FUND**
- AGENDA ITEM 14. OTHER MATTERS**
- AGENDA ITEM 15. DATE AND VENUE OF THE SIXTH MEETING OF THE ADAPTATION FUND BOARD**
- AGENDA ITEM 16. ADOPTION OF THE REPORT AND CLOSURE OF THE MEETING**