



ADAPTATION FUND

AFB/B.7/1/Rev.1  
August 27, 2009

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Adaptation Fund Board  
Seventh Meeting  
Bonn, September 14-16, 2009

## **PROVISIONAL AGENDA**

- AGENDA ITEM 1.** OPENING OF THE MEETING
- AGENDA ITEM 2.** ORGANIZATIONAL MATTERS
- a) *Adoption of the Agenda*
  - b) *Organization of Work*
- AGENDA ITEM 3.** APPOINTMENT OF NEW MEMBERS AND ALTERNATES
- AGENDA ITEM 4.** REPORT OF THE CHAIR ON INTERSESSIONAL ACTIVITIES
- AGENDA ITEM 5.** REPORT ON THE ACTIVITIES OF THE SECRETARIAT
- AGENDA ITEM 6.** CERS MONETIZATION
- AGENDA ITEM 7.** ISSUES REMAINING FROM THE FIFTH MEETING OF THE ADAPTATION FUND BOARD
- a) *Draft Provisional Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund*
  - b) *Invitation Letter to Eligible Parties to submit Proposals for Accreditation to the Adaptation Fund Board*
  - c) *Consideration of Offers to Confer Legal Capacity, and to host, the Adaptation Fund Board*
  - d) *Amendments to the Rules of Procedure of the Adaptation Fund*
  - e) *Report on the last meeting of the Pilot Programme on Climate Resilience (PPCR)*
- AGENDA ITEM 8.** DRAFT REPORT OF ADAPTATION FUND BOARD TO THE CMP
- AGENDA ITEM 9.** FINANCIAL ISSUES
- a) *Report on the Status of the Adaptation Fund Trust Fund*
- AGENDA ITEM 10.** PROPOSAL FOR COMMUNICATION STRATEGY FOR THE ADAPTATION FUND BOARD AND THE DESIGN OF A NEW WEBSITE FOR THE ADAPTATION FUND
- AGENDA ITEM 11.** CEREMONY FOR LOGO CONTEST WINNER AND MARIENSCHULE STUDENTS
- AGENDA ITEM 12.** OTHER MATTERS

**AGENDA ITEM 13.** DATE AND VENUE OF THE EIGHTH MEETING OF THE ADAPTATION FUND BOARD

**AGENDA ITEM 14.** ADOPTION OF THE REPORT AND CLOSURE OF THE MEETING