



ADAPTATION FUND

AFB/B.8/12  
October 19, 2009

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Adaptation Fund Board  
Eighth Meeting  
Bonn, November 16-18, 2009

## **WORK PLAN: JANUARY – JUNE 2010**

**I. Note by the Secretariat**

1. At its sixth meeting, the Board approved its work plan for the remainder of the year 2009 (decision B.6/8). In accordance with the approved work plan, at its eighth meeting the Board shall:

*(b) Review and approve the 2010 work plan of the Adaptation Fund Board*

2. Further, at its sixth meeting, the Board approved the administrative budget for the Board and secretariat, corresponding to the fiscal year 2010 (decision B.6/6). In order to align the work plan with the Board and secretariat, and the trustee budgets for planning purposes, a draft 2010 work plan for the remainder of fiscal year 2010 is proposed to the Board.

**II. Recommendation**

3. The Board may wish to consider and approve the work plan for the remainder of fiscal year 2010, as contained in the annex to the present document, taking into account the decisions taken at the eighth meeting.

## **WORK PLAN FOR THE ADAPTATION FUND BOARD**

### **Ninth Meeting: March 2010**

- (a) Inaugural sessions of the Adaptation Fund Board committees;
- (b) Presentation by Saleemul Huq (IIED) on vulnerability;
- (c) Review and approval of the results based management framework of the Adaptation Fund;
- (d) Consideration of a proposal for an evaluation system for the Adaptation Fund;
- (e) Start-up of the Adaptation Fund project cycle: consideration of project proposals;
- (f) Follow-up on the NIE accreditation process;
- (g) Consideration of proposed legal instruments necessary for the disbursement of funds to the Implementing Entities;
- (h) Consideration and approval of further guidance on initial financing priorities for the Board;
- (i) Consideration and approval of rules and/or guidelines for resource allocation to meet the full costs of adaptation;
- (j) Review and approval of a communications strategy for the Board.

### **Tenth Meeting: June 2010**

- (a) Consideration of project proposals;
- (b) Review and approval of an evaluation system for the Adaptation Fund;
- (c) Consideration and approval of a Code of Conduct for the Adaptation Fund Board Committees;
- (d) Consideration and approval of the FY2011 work plan of the Adaptation Fund Board;
- (e) Review and approval of the FY2011 budgets for the Adaptation Fund Trust Fund; the Adaptation Fund Board and secretariat; and the trustee.