



ADAPTATION FUND

AFB/B.8/1
October 16, 2009

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

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on intersessional activities of the Chair.
4. Secretariat activities.
5. CER monetization.
6. Status of membership of the Board (2010-2011).
7. Issues remaining from the 7th Board meeting:
 - a) Establishment of the Accreditation Panel: Selection of experts;
 - b) Operational Policies and Guidelines: Programme Template;
 - c) Invitation to eligible Parties to submit project proposals;
 - d) Legal capacity of the Adaptation Fund Board.
8. Initial funding priorities of the Adaptation Fund Board.

9. Monitoring and Evaluation:
 - a) Results based management framework for the Adaptation Fund;
 - b) International best practices on evaluation.
10. Financial issues:
 - a) Status of resources of the Adaptation Fund Trust Fund and Administrative Trust Fund
 - b) Resource strategy for 2010;
 - c) Contributions from donors to the Adaptation Fund;
 - d) Work plan.
11. Board meetings for 2010.
12. Other matters.
13. Adoption of the report.
14. Closure of the meeting.