



## ADAPTATION FUND

AFB/PPRC.1/2  
June 4, 2010

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Adaptation Fund Board  
Project and Programme Review Committee  
First Meeting  
Bonn, June 14, 2010

### PROVISIONAL ANNOTATED AGENDA

#### 1. Opening of the meeting

The meeting will be opened by the Chair of the Project and Programme Review Committee (PPRC), Mr. Amjad Abdulla (Maldives, SIDS).

#### 2. Organizational matters

##### a) *Adoption of the agenda*

Documents: AFB/PPRC.1/1 Provisional agenda and AFB/PPRC.1/2 Provisional annotated agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss, to be included on the agenda under item 5.

##### b) *Organization of work*

Documents: AFB/PPRC.1/1 Provisional agenda and AFB/PPRC.1/2 Provisional annotated agenda.

Background: The Chair will propose to the PPRC the organization of work.

Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

**3. Report by the secretariat on initial screening/technical review of the project and programme proposals**

Document: AFB/PPRC.1/11 Report by the secretariat on initial screening/technical review of the project and programme proposals

Background: The secretariat will introduce to the PPRC a report drawing to the attention of the Committee, the issues identified during the screening/technical review of the proposals submitted that may require Board decisions.

Action expected: The PPRC will be invited to consider the issues raised by the secretariat and to make recommendations to the Board.

**4. Review of project and programme proposals**

Documents:

AFB/PPRC.1/3 Project/programme proposal for Senegal;  
AFB/PPRC.1/4 Project/programme proposal for Egypt;  
AFB/PPRC.1/5 Project/programme proposal for Mauritania;  
AFB/PPRC.1/6 Project/programme proposal for Mauritius;  
AFB/PPRC.1/7 Project/programme proposal for Nicaragua;  
AFB/PPRC.1/8 Project/programme proposal for Pakistan;  
AFB/PPRC.1/9 Project/programme proposal for Solomon Islands; and  
AFB/PPRC.1/10 Project/programme proposal for Turkmenistan.

Background: The secretariat received the above listed project/programme proposals, which have been screened and reviewed technically. The proposals above with the corresponding review template have been forwarded to the PPRC.

Action expected: the PPRC will be invited to consider the project/programme proposals submitted with their corresponding technical reviews. Further, the PPRC will be invited to make recommendations on each proposal to the Board for adoption.

**5. Other matters**

**6. Adoption of the recommendations and report.**

Document: The report of the PPRC will be prepared after the PPRC meeting.

Background: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

Action expected: The PPRC will be invited to agree on the recommendations on the agenda items, to be presented to the Board.

**7. Closure of the meeting**