



## ADAPTATION FUND

AFB/PPRC.12/2/Rev.2  
27 June 2013

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Adaptation Fund Board  
Project and Programme Review Committee  
Twelfth Meeting  
Bonn, Germany, 1-2 July 2013

### **ANNOTATED PROVISIONAL AGENDA**

#### **1. Opening of the meeting**

The meeting will be opened by the Chair of the Project and Programme Review Committee (PPRC), Ms. Laura Dzelzyte (Lithuania, Eastern Europe).

#### **2. Organizational matters**

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

Documents: AFB/PPRC.12/1 Provisional agenda and AFB/PPRC.12/2/Rev.1 Annotated provisional 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.12/1 Provisional agenda and AFB/PPRC.12/2/Rev.1 Annotated provisional 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 of the secretariat on initial screening/technical review of the submitted project and programme proposals**

Documents: AFB/PPRC.12/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/EFC.12/Inf.1 Joint report by the secretariat and the trustee on the status of the pipeline;

Background: The secretariat has received eight project/programme proposals, of which one was considered by the secretariat as not meeting the eligibility criteria. The proposals have been screened and have undergone technical review. The report contained in document AFB/PPRC.12/3 presents a summary of the proposals and the review process. The secretariat, jointly with the trustee, has prepared a report on the status of the pipeline contained in document AFB/EFC.12/Inf.1.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.12/3 and to the information provided on the status of the pipeline, contained in document AFB/EFC.12/Inf.1, and to make recommendations to the Board if necessary.

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

Documents:

AFB/PPRC.12/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.12/3/Add.1

**Concepts**

*Proposals from NIE:*

AFB/PPRC.12/4 Proposal for Costa Rica and AFB/PPRC.12/4/Add.1;  
AFB/PPRC.12/5 Proposal for South Africa (1) and AFB/PPRC.12/5/Add.1;  
AFB/PPRC.12/6 Proposal for South Africa (2) and AFB/PPRC.12/6/Add.1;

*Proposals from MIEs:*

AFB/PPRC.12/7 Proposal for Indonesia;

**Fully-developed documents**

*Proposal from NIE:*

AFB/PPRC.12/8 Proposal for Benin;

*Proposals from MIEs:*

AFB/PPRC.12/9 Proposal for Mali;  
AFB/PPRC.12/10 Proposal for Nepal .

Background: The secretariat has screened and reviewed technically the above proposals. The documents above have been forwarded to the PPRC.

Action expected: The PPRC will be invited to consider the project/programme proposals submitted with their corresponding technical review sheets, and the final consolidated comments of the secretariat. Further, the PPRC will be invited to make recommendations on each proposal to the Board for adoption. The PPRC will also be invited to consider the Project Formulation Grant requests contained in documents AFB/PPRC.12/4/Add.1, AFB/PPRC.12/5/Add.1 and AFB/PPRC.12/6/Add.1 and to make recommendations on them to the Board for adoption.

## 5. Consideration of Issues Related to Regional Projects/Programmes

Document: AFB/PPRC.12/11 Consideration of issues related to regional projects/programmes

Background: At the 16<sup>th</sup> meeting, the secretariat presented the document AFB/B.16/5 "Consideration of issues related to regional projects/programmes", which was a revision of previous versions of the document presented at the 14<sup>th</sup> and 15<sup>th</sup> meetings. That revised version drew on the results of the survey conducted among other funds and agencies. The Board decided to:

- (a) *Request the secretariat to prepare a revised paper that took into account the comments made during the discussion at the present meeting;*
- (b) *Request the Project and Programme Review Committee (PPRC) to consider the revised paper mentioned above, excluding the issues of the effect of the 50 per cent cap on the MIEs and the granting of an additional US\$ 5 million for regional projects;*
- (c) *Request that the Ethics and Finance Committee (EFC) consider the revised paper mentioned above specifically with respect to the issues of the effect of the 50 per cent cap on the MIEs and the granting of an additional US \$5 million for regional projects; and*
- (d) *Taking into account the recommendations of the EFC and the PPRC, consider developing a policy on the approval of regional projects and programmes at its 17th meeting.*

*(Decision B.16/28)*

The document requested document was prepared by the secretariat and submitted to the Board at its 17<sup>th</sup> meeting, which decided to:

- (a) *Request the secretariat to consult with accredited and applicant RIEs on their plans for regional projects/programmes and to inform the EFC at its next meeting of the substance of these discussions; and*
- (b) *Request Board members and alternates to submit their views to the secretariat on financial issues related to regional projects/programmes by 1 May 2012, and to form a working group to follow up on this issue that would include Mr. Philip S. Weech (coordinator), Ms. Ana Fornells,*

*Mr. Ricardo Lozano Picon, Ms. Angela Churie-Kallhauge and Mr. Mamadou Honadia.*

*(Decision B.17/20)*

At the 18<sup>th</sup> meeting the coordinator of the Working Group on regional project/programmes, established pursuant to Decision B.17/20, Mr. Philip Weech reported that the Working Group had met to consider issues related to regional projects and programmes, including the criteria that a NIE would have to meet in order to be considered as an RIE and had found that there was little appetite for regional projects and programmes at the present time. Consequently the Working Group recommended that the Board revisit the matter at its 21<sup>st</sup> meeting.

Having considered the comments and recommendations of the Working Group on regional project/programmes, the Adaptation Fund Board decided to *revisit the issues related to regional projects and programmes at its 21<sup>st</sup> meeting.*

*(Decision B.18/42)*

Consequently, the secretariat is submitting a document which includes no new content but compiles relevant information previously discussed at the 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> Board meetings, in accordance with the decision presented above.

Action expected: The secretariat will present the document AFB/PPRC.12/11. The PPRC may want to discuss the findings and suggested recommendations, and make a recommendation to the Board on the way forward.

**6. Other matters**

Action expected: The PPRC will be invited to discuss any other matters raised during the adoption of the agenda.

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

Document: The report of the PPRC will be prepared after the morning session on July 2, 2013.

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

**8. Closure of the meeting**

**PROVISIONAL TIMETABLE****Day 1, 1 July 2013***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
9:30 – 10:30	3	Report of the secretariat on initial screening/ technical review of project and programme proposals
10:30 – 10:45		<i>Coffee break</i>
10:45 – 13:00	4	Review of project and programme proposals
<i>Afternoon Session</i>		
14:30 – 15:30	5	Consideration of Issues Related to Regional Projects/Programmes
15:30 – 15:45		<i>Coffee break</i>
15:45 – 17:00	6	Other matters

**Day 2, 2 July 2013***Morning Session*

9:00 – 10:45	7	Adoption of the report
10:45 – 11:00		<i>Coffee break</i>
11:00 – 12:00	8	Closure of the meeting

*Afternoon*

Adaptation Fund NGO Network/Germanwatch Conference

**“Adaptation to climate change for the most vulnerable: Lessons learnt from the Adaptation Fund and beyond”** (<http://germanwatch.org/en/6938>)

Venue:

Gustav-Stresemann-Institut, Langer Grabenweg 68, 53175 Bonn ([www.gsi-bonn.de](http://www.gsi-bonn.de))