



ADAPTATION FUND

AFB/PPRC.5/2
June 17, 2011

Project and Programme Review Committee
Fifth Meeting
Bonn, Germany, June 20, 2011

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. Hans Olav Ibrek (Norway, Western European and Others Group).

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.5/1 Provisional agenda and AFB/PPRC.5/2 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.5/1 Provisional agenda and AFB/PPRC.5/2 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 secretariat on initial screening/technical review of the submitted project and programme proposals

Documents: AFB/PPRC.5/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.5/3/Add.1.
AFB/PPRC.5/Inf.1 Compendium of Board decisions related to the project review cycle

Background: The secretariat received 13 project/programme proposals, which have been screened and reviewed technically. The report contained in document AFB/PPRC.5/3 presents a summary of the proposals and the review process. As requested by the PPRC in its 4th meeting, the secretariat has also prepared a compendium of all its conclusions and the decisions taken by the Board, which are relevant to the work of the Committee, contained in the document AFB/PPRC.5/Inf.1. The documents above have been forwarded to the PPRC.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.5/3. The PPRC will also be invited to take note of the compendium contained in document AFB/PPRC.5/Inf.1.

4. Review of project and programme proposals

Documents:

AFB/PPRC.5/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.5/3/Add.1.

Proposal from NIE:

AFB/PPRC.5/4 Proposal for Jamaica, AFB/PPRC.5/4/Add.1 and AFB/PPRC.5/4/Add.2

Proposals from MIEs:

AFB/PPRC.5/5 Proposal for Argentina and AFB/PPRC.5/5/Add.1;
AFB/PPRC.5/6 Proposal for Djibouti and AFB/PPRC.5/6/Add.1;
AFB/PPRC.5/7 Proposal for Fiji and AFB/PPRC.5/7/Add.1;
AFB/PPRC.5/8 Proposal for Guatemala and AFB/PPRC.5/8/Add.1;
AFB/PPRC.5/9 Proposal for Madagascar and AFB/PPRC.5/9/Add.1;
AFB/PPRC.5/10 Proposal for Maldives and AFB/PPRC.5/10/Add.1;
AFB/PPRC.5/11 Proposal for Mongolia and AFB/PPRC.5/11/Add.1;
AFB/PPRC.5/12 Proposal for Papua New Guinea and AFB/PPRC.5/12/Add.1;
AFB/PPRC.5/13 Proposal for Seychelles and AFB/PPRC.5/13/Add.1;
AFB/PPRC.5/14 Proposal for Sri Lanka and AFB/PPRC.5/14/Add.1;
AFB/PPRC.5/15 Proposal for Tanzania and AFB/PPRC.5/15/Add.1; and
AFB/PPRC.5/16 Proposal for Turkmenistan and AFB/PPRC.5/16/Add.1.

Background: The secretariat received the above listed project/programme proposals, which have been screened and reviewed technically. The proposals and their summaries are in the main documents. The final review sheets and revised proposals are in the addenda. The secretariat also received a Project Formulation Grant request, contained in the document AFB/PPRC.5/4/Add.2. 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 request contained in the document AFB/PPRC.5/4/Add.2 and to make a recommendation on it to the Board for adoption.

5. Other matters

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

6. Adoption of the recommendations and report

Document: The report of the PPRC will be prepared after the preceding agenda items of 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 reconvene and agree on the recommendations on the agenda items, to be presented to the Board.

7. Closure of the meeting