



ADAPTATION FUND

AFB/PPRC.6/2
September 5, 2011

Project and Programme Review Committee
Sixth Meeting
Bonn, September 14, 2011

ANNOTATED PROVISIONAL 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.6/1 Provisional agenda and AFB/PPRC.6/2 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 6.

b) Organization of work

Documents: AFB/PPRC.6/1 Provisional agenda and AFB/PPRC.6/2 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. Open discussion on defining a more strategic approach to the project/programme review process at the PPRC level

Document: none.

Background: At the 4th meeting of the PPRC, the incoming Chair had declared that the committee should move towards more strategic issues and that he would focus on those issues that had been pending on the PPRC agenda, and in particular address the issue of defining adaption. At the 5th meeting of the PPRC, following request from several members for further consideration of the review process, the Chair said that the Committee would continue its discussion of those strategic issues at its 6th meeting.

Action expected: The floor will be opened to the PPRC for discussion on how it should approach the project/programme review process in a more strategic way.

4. Report by secretariat on initial screening/technical review of the submitted project and programme proposals and issues identified during the review process

Documents: AFB/PPRC.6/3 Report of the secretariat on initial screening/technical review of the project/programme proposals and issues identified during the review process and AFB/PPRC.6/3/Add.1;

Background: The secretariat has received 12 project/programme proposals, which have been screened and reviewed technically. The report contained in document AFB/PPRC.6/3 presents a summary of the proposals and the review process. The report also draws to the attention of the Committee the issues identified during the screening/technical review of the submitted proposals, which may require Board decisions.

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.6/3 and to consider the issues raised in that report and to make recommendations to the Board if necessary.

4. Review of project and programme proposals

Documents:

AFB/PPRC.6/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and issues identified during the review process and AFB/PPRC.6/3/Add.1

Proposals from IEs:

AFB/PPRC.6/4 Proposal for Belize and AFB/PPRC.6/4/Add.1;
AFB/PPRC.6/5 Proposal for Cook Islands and AFB/PPRC.6/5/Add.1;
AFB/PPRC.6/6 Proposal for Egypt and AFB/PPRC.6/6/Add.1;
AFB/PPRC.6/7 Proposal for Georgia and AFB/PPRC.6/7/Add.1;
AFB/PPRC.6/8 Proposal for Madagascar and AFB/PPRC.6/8/Add.1;
AFB/PPRC.6/9 Proposal for Mali and AFB/PPRC.6/9/Add.1;
AFB/PPRC.6/10 Proposal for Mauritania (WFP) and AFB/PPRC.6/10/Add.1;
AFB/PPRC.6/11 Proposal for Mauritania (WMO) and AFB/PPRC.6/11/Add.1;
AFB/PPRC.6/12 Proposal for Mauritius and AFB/PPRC.6/12/Add.1;
AFB/PPRC.6/13 Proposal for Papua New Guinea and AFB/PPRC.6/13/Add.1;
AFB/PPRC.6/14 Proposal for Samoa and AFB/PPRC.6/14/Add.1; and
AFB/PPRC.6/15 Proposal for Tanzania and AFB/PPRC.6/15/Add.1.

Background: The secretariat received the above listed project/programme proposals, which have been screened and reviewed technically. The revised proposals and their summaries are in the main documents. The final review sheets are in the addenda. 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.

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 session on September 14.

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.

8. Closure of the meeting