



ADAPTATION FUND

AFB/PPRC.7/2/Rev.1
11 December, 2011

Project and Programme Review Committee
Seventh Meeting
Durban, 12 December, 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 Ibrekk (Norway, Western European and Others Group).

2. Organizational matters

a) *Adoption of the agenda*

Documents: AFB/PPRC.7/1 Provisional agenda and AFB/PPRC.7/2 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.7/1 Provisional agenda and AFB/PPRC.7/2 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. Lessons learned on the review process

Document: AFB/PPRC.7/3 The Adaptation Fund Project Review Process: Lessons Learned

Background: At the 15th meeting, the Board decided to request the secretariat to prepare a paper that discussed:

(a) The lessons learned from the review process;

(b) Those areas where more specific guidelines could be developed for the submission of proposals;

(c) The maximum number of times that a proposal can or should be considered by the PPRC before being rejected, and

(d) The option to adjust or conditionally approve a proposal contingent on the submission of additional clarification after its approval.

(Decision B.15/10)

The document prepared by the secretariat is responding to that request and is expected to provide additional guidelines for the preparation of project and programme proposals.

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

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

Documents: AFB/PPRC.7/4 Report of the secretariat on initial screening/technical review of the project/programme proposals and issues identified during the review process and AFB/PPRC.7/4/Add.1;

Background: The secretariat has received 11 project/programme proposals, which have been screened and reviewed technically. The report contained in document AFB/PPRC.7/4 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.7/4 and to consider the issues raised in that report and to make recommendations to the Board if necessary.

5. Level of funding approved for projects implemented by MIEs, in the context of the 50% cap on MIEs.

Documents: None.

Background: At the 15th meeting, the Board decided:

That both the EFC and the PPRC would take up, at their seventh meetings, the issue of the cap on funding for projects proposed by MIEs in order to consider:

(i) The cumulative effects of that cap on the funds available to the Adaptation Fund; and

(ii) The action to be taken when that cap is exceeded.

(Decision B.15/1 (b))

During the intersessional period, the Chair and Vice Chair of the Adaptation Fund Board had exchanges with the Chairs and Vice Chairs of the EFC and PPRC, and agreed that the PPRC focuses on whether to incorporate the endorsed concepts to the cap available for MIE, and the reasons for that, and the EFC discusses the actions to be taken when the cap is exceeded, whether to approve

new proposals, from MIE or temporary suspend the project submissions from MIE.

The endorsed concepts submitted by MIEs as of September 30, 2011, amounted to total US\$52.12 million. If all of those would be approved as full proposals with the endorsement-stage budgets, the total funding allocation to MIEs would be US\$113.19 million, i.e. 47.7%. If both all currently considered full proposals and the endorsed concepts that are not considered in this meeting (there is significant overlap) would be approved, the total funding allocation to MIEs would be US\$145.27 million, i.e. 61.2%.

Action expected: The PPRC will be invited to consider whether endorsed concepts should be incorporated to the cap available to MIE, and the reasons for that.

6. Review of project and programme proposals.

Documents:

AFB/PPRC.7/4 *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.7/4/Add.1

Proposal from NIE:

AFB/PPRC.7/5 *Proposal for Uruguay* and AFB/PPRC.7/5/Add.1;

Proposals from MIEs:

AFB/PPRC.7/6 *Proposal for Cambodia* and AFB/PPRC.7/6/Add.1;

AFB/PPRC.7/7 *Proposal for Cook Islands* and AFB/PPRC.7/7/Add.1;

AFB/PPRC.7/8 *Proposal for Egypt* and AFB/PPRC.7/8/Add.1;

AFB/PPRC.7/9 *Proposal for Georgia* and AFB/PPRC.7/9/Add.1;

AFB/PPRC.7/10 *Proposal for Madagascar* and AFB/PPRC.7/10/Add.1;

AFB/PPRC.7/11 *Proposal for Mauritania* and AFB/PPRC.7/11/Add.1;

AFB/PPRC.7/12 *Proposal for Myanmar* and AFB/PPRC.7/12/Add.1;

AFB/PPRC.7/13 *Proposal for Papua New Guinea* and AFB/PPRC.7/13/Add.1;

AFB/PPRC.7/14 *Proposal for Samoa* and AFB/PPRC.7/14/Add.1; and

AFB/PPRC.7/15 *Proposal for Tanzania* and AFB/PPRC.7/15/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.

7. Other matters

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

8. 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.

9. Closure of the meeting