



## ADAPTATION FUND

November 11, 2009

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Adaptation Fund Board

### ***Legal Capacity of the Adaptation Fund Board***

*After having carefully considered the recommendation presented by the ad hoc Working Group on Legal Capacity and the merits of the two offers put forward to confer legal capacity to, and to host, the Adaptation Fund Board,*

*The Adaptation Fund Board decides:*

*(a) To express appreciation with thanks to the two Kyoto Protocol Parties that submitted proposals to confer legal capacity to, and to host, the Board;*

*(b) To adopt the recommendation presented by the ad hoc Working Group on Legal Capacity at the Seventh Board meeting and therefore accept the offer put forward by Germany;*

*(c) To request the Board Chair to report the above to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its Fifth session for endorsement.*

*Decision B.7-8/1*