

AFB/PPRC.17/1/Rev.1 30 September 2015

Adaptation Fund Board
Project and Programme Review Committee
Seventeenth Meeting
Bonn, Germany, 6-7 October 2015

PROVISIONAL AGENDA

- 1. Opening of the meeting.
- 2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
- 3. Update on the funding status.
- 4. Report of the secretariat on the intersessional review cycle.
- 5. Report of the secretariat on initial screening/technical review of project and programme proposals.
- 6. Review of project and programme proposals.
 - Concepts:

Proposals from NIEs:

a) India (1);

b) Senegal		
Proposals from RIEs:		
c) Ecuador;		
d) Guinea Bissau;		
e) Peru (1);		
Fully-developed project/programme documents:		
Proposals from NIEs:		
Small-size proposals:		
f) India (2);		
g) Namibia (1);		
h) Namibia (2);		
i) Namibia (3);		
Regular proposals:		
j) Chile;		
k) India (3);		
I) Namibia (4);		
Proposals from RIEs:		
Regular proposals:		
m) Peru (2);		
n) Niger;		
Proposal from MIE:		

	o) Albania;
7.	Review of proposals under the pilot programme for regional projects and programmes.
	- Pre-concepts:
	a) Benin, Burkina Faso, Ghana, Niger and Togo;
	b) Chile and Ecuador;
	c) Burundi, Kenya, Rwanda, Tanzania and Uganda;
	d) Colombia and Ecuador;
	e) Cuba, Dominican Republic and Jamaica;
	f) Ethiopia, Kenya and Uganda;
	g) Mauritius and Seychelles.
8.	Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board
9.	Other matters.

Regular proposal:

10.

11.

Adoption of the report.

Closure of the meeting.