



## ADAPTATION FUND

AFB/B.27/1/Rev.2  
3 March 2016

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Adaptation Fund Board  
Twenty-seventh Meeting  
Bonn, Germany, 17-18 March 2016

### **PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Election of the Chair.
3. Transition of the Chair and the Vice-Chair.
4. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
5. Report on activities of the outgoing Chair.
6. Report on activities of the secretariat.
7. Report of the Accreditation Panel.
8. Report of the eighteenth meeting of the Project and Programme Review Committee (PPRC) on:
  - a) Funding for proposals under the pilot programme for regional activities;
  - b) Overview of project/programme proposals received;
  - c) Issues identified during project/programme review;
  - d) Project/programme proposals.
9. Report of the eighteenth meeting of the Ethics and Finance Committee (EFC) on:

- a) Evaluation of the Fund;
  - b) Effectiveness and efficiency of the accreditation process;
  - c) Gender policy and action plan;
  - d) Report on direct project services;
  - e) Complaint handling mechanism;
  - f) Implementation of the code of conduct;
  - g) Financial issues.
10. Report of the Resource Mobilization task force.
  11. Report of the portfolio monitoring mission to Argentina and Uruguay.
  12. Issues remaining from the twenty-sixth meeting:
    - a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund.
    - b) Implementation of the readiness programme;
    - c) Proposal to modify the country cap.
  13. Issues arising from the twenty-first session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (COP 21) and the eleventh session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 11).
  14. Communications and outreach.
  15. Financial issues:
    - a) Financial status of the Trust Fund and CER monetization.
  16. Dialogue with civil society organizations.
  17. Date and venue of meetings in 2016 and onwards.
  18. Other matters.
  19. Adoption of the report.
  20. Closure of the meeting.