



ADAPTATION FUND

AFB/PPRC.18/2/Rev.3
8 March 2016

Adaptation Fund Board
Project and Programme Review Committee
Eighteenth Meeting
Bonn, Germany, 15-16 March 2016

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

In the absence of Ms. Yuka Greiler (Switzerland, Western European and Others Group), outgoing Chair of the PPRC, the meeting will be opened by the outgoing Vice-Chair of the Project and Programme Review Committee (PPRC), Mr. Yerima Peter Tarfa (Nigeria, African States).

2. Transition of the Chair and the Vice-Chair

Background: The Adaptation Fund Board (the Board) decided, in its twenty-sixth meeting, to elect Mr. Yerima Peter Tarfa (Nigeria, African States) and Mr. Hugo Potti Manjavacas (Spain, Annex I Parties) as Chair and Vice-Chair of the PPRC, respectively, for a term beginning at the 27th meeting and ending at the first meeting of 2017. However Mr. Manjavacas has recently resigned from the Board and his replacement has not been finalized yet.

Action expected: The outgoing Vice-Chair will take over the chairmanship of the PPRC as the incoming Chair.

3. Organizational matters

a) *Adoption of the agenda*

Documents: AFB/PPRC.18/1/Rev.2 Provisional agenda and
AFB/PPRC.18/2/Rev.2 Annotated provisional 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 9.

b) Organization of work

Documents: AFB/PPRC.18/1/Rev.2 Provisional agenda and AFB/PPRC.18/2/Rev.2 Annotated provisional 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.

4. Update on the funding status

Document: None.

Background: Following new contributions made in the eleventh session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, the funding status of the Fund has progressed.

Action expected: the secretariat will give an update of the availability of funds to fund project and programme proposals, including proposals to be submitted by Multilateral Implementing Entities (MIEs).

5. Funding for proposals under the pilot programme for regional activities.

Document: None.

Background: In its twenty-sixth meeting, the Board had discussed the issue of the pilot programme for regional projects and it was pointed out that it would be useful for the Board to request the PPRC at its next meeting to make a recommendation to the Board on how to address the fact that the number of projects being approved could exceed the cap of US\$ 30 million set for this pilot. A survey of stakeholders by the secretariat had indicated that there was tremendous demand for regional projects, a demand which was in excess of US\$ 200 million. For the twenty-sixth meeting only, the seven pre-concept proposals considered by the PPRC amounted to a total of US\$ 59.9 million. The four pre-concepts endorsed at the twenty-sixth meeting had combined funding requests of US\$ 28.9 million. Any additional projects approved would already exceed the cap set for the pilot programme.

The Chair of the Board said that as the item had not been placed on the agenda of the Board he did not think that it was desirable to make a recommendation at the present time. However, the issue could be placed on the agenda of the PPRC for its next meeting, and it should be discussed before any other proposals for funding under the pilot programme were considered.

Action expected: the secretariat will give an overview of the number and requested amount of regional pre-concepts and concepts submitted to the Board since its twenty-sixth meeting, to help in a PPRC discussion and recommendation to the Board, if any.

6. Report of the secretariat on initial screening/technical review of project and programme proposals.

Documents: AFB/PPRC.18/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.18/3/Add.1

Background: The secretariat has received nine project/programme proposals, which were screened and technically reviewed. The report contained in document AFB/PPRC.18/3 presents a summary of the proposals and the review process.

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.18/3 and to make recommendations to the Board if necessary.

7. Review of project and programme proposals

Documents: AFB/PPRC.18/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.18/3/Add.1

Concepts

Proposal from NIE:

Small-size proposals:

AFB/PPRC.18/4 Proposal for the Federated States of Micronesia (MCT) and AFB/PPRC.18/4/Add.1

AFB/PPRC.18/5 Proposal for Namibia (1) (DRFN) and AFB/PPRC.18/5/Add.1

AFB/PPRC.18/6 Proposal for Namibia (2) (DRFN) and AFB/PPRC.18/6/Add.1

Regular proposals:

AFB/PPRC.18/7 Proposal for Antigua and Barbuda (ABED) and AFB/PPRC.18/7/Add.1

AFB/PPRC.18/8 Proposal for Panama (Fundación Natura) and AFB/PPRC.18/8/Add.1

Proposals from RIEs:

Regular proposals:

AFB/PPRC.18/9 Proposal for Guinea-Bissau (BOAD)

AFB/PPRC.18/10 Proposal for Peru (1) (CAF)

AFB/PPRC.18/11 Proposal for Togo (BOAD)

Proposal from MIE:

Regular proposal:

AFB/PPRC.18/12 Proposal for the Lao People's Democratic Republic (UN-Habitat)

- **Fully-developed project/programme documents:**

Proposal from NIE:

Regular proposal:

AFB/PPRC.18/13 Proposal for Peru (2) (PROFONANPE)

Proposal from RIE:

Regular proposal:

AFB/PPRC.18/14 Proposal for Niger (BOAD)

Proposal from MIE:

Regular proposal:

AFB/PPRC.18/15 Proposal for Albania (The World Bank)

8. Review of proposals under the pilot programme for regional projects and programmes

- **Pre-concepts:**

Proposal from RIE:

AFB/PPRC.18/16 Proposal for Chile and Ecuador (CAF)

Proposals from MIEs:

AFB/PPRC.18/17 Proposal for Cambodia, the Lao People's Democratic Republic, Myanmar, Thailand and Viet Nam (UNESCO)

AFB/PPRC.18/18 Proposal for Colombia and Ecuador (WFP) and

AFB/PPRC.18/18/Add.1

AFB/PPRC.18/19 Proposal for the Comoros, Madagascar, Malawi and Mozambique (UN-Habitat)

AFB/PPRC.18/20 Proposal for Ethiopia, Kenya and Uganda (WMO)

AFB/PPRC.18/21 Proposal for Kyrgyzstan, Tajikistan and Uzbekistan (UNESCO)

- **Concepts:**

Proposal from RIE:

AFB/PPRC.18/22 Proposal for Benin, Burkina Faso, Ghana, Niger and Togo (BOAD) and AFB/PPRC.18/22/Add.1

Proposal from MIE:

AFB/PPRC.18/23 Proposal for Burundi, Kenya, Rwanda, Tanzania and Uganda (UNEP) and AFB/PPRC.18/23/Add.1

Background: In its twenty-fifth meeting, the Board decided to:

- (a) *Approve the pilot programme on regional projects and programmes, as contained in document AFB/B.25/6/Rev.2;*
- (b) *Set a cap of US\$ 30 million for the programme;*
- (c) *Request the secretariat to issue a call for regional project and programme proposals for consideration by the Board in its twenty-sixth meeting; [...]*

(Decision B.25/28)

Pursuant to decision B.25/28 (c), the secretariat issued, on 5 May 2015, an invitation to submit project and programme proposals for funding under the pilot programme. The secretariat had received a number of eligible proposals during its twenty-sixth meeting. The Board also decided during that meeting to request the secretariat to inform the Multilateral Implementing Entities and Regional Implementing Entities that the call for proposals under the Pilot Programme for Regional Projects and Programmes was still open and to encourage them to submit proposals to the Board at its 27th meeting, bearing in mind the cap established by Decision B.25/26 (Decision B.26/3). The secretariat has received a number of newly submitted proposals along with proposals that were resubmitted following non endorsement (in the case of resubmission of pre-concepts) or endorsement (in the case of submission of concepts) at the twenty-sixth meeting.

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. The PPRC

will also be invited to consider the Project Formulation Grant requests contained in respective documents and to make recommendations on them to the Board for adoption.

9. Experience gained by the PPRC in operationalizing decision B.25/15 (tracking of changes made to the previous versions of proposals)

Background: At its twenty-fifth meeting, the Board had decided to experiment a system of tracking the changes made to proposals from previous meetings and had requested the PPRC to consider, at its eighteenth meeting, the experience gained by the PPRC in operationalizing this decision (Decision B.25/15).

Action expected: The secretariat will remind the PPRC of the changes introduced following decision B.25/15 and inform the PPRC on how the decision has been applied so far by project/programme proponents when submitting proposals to the twenty-sixth and twenty-seventh meetings of the Board. The PPRC will be invited to exchange on its own experience in reviewing the proposals using the system of tracking the changes through highlighted text.

10. Request for project revision and budget change: UNDP (Maldives)

Document: AFB/PPRC.18/24 *Request for project revision and budget change: UNDP (Maldives)*

Background: At its fourteenth meeting, the Board approved the project “Increasing climate resilience through an Integrated Water Resource Management Programme in HA. Ihavandhoo, ADh. Mahibadhoo and GDh. Gadhdhoo Island” proposed by the United Nations Development Programme (UNDP) in Maldives (Decision B.14/15). UNDP submitted to the Board, on 20 February 2015, through the secretariat, a request for budget revision. The Ethics and Finance Committee (EFC) of the Board discussed the above request at its sixteenth meeting. At its twenty-fifth meeting, having considered the comments and recommendation of the EFC, the Board decided to request UNDP to provide the secretariat with the necessary information on the budget breakdown in order for the secretariat to conduct a full review of the revised project (Decision B.25/22 a).

The secretariat has conducted a full review mentioned in Decision B.25/22 and is presenting it for consideration by the PPRC in document AFB/PPRC.18/24.

Action expected: The PPRC will be invited to consider the request for budget revision submitted together with supporting documents and technical review sheet prepared by the secretariat. Further, the PPRC will be invited to make recommendations on the request for budget revision to the Board for adoption.

11. Other matters.

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

12. Adoption of the report

Document: The report of the PPRC will be prepared after the session on 16 March 2016.

Action expected: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

13. Closure of the meeting

PROVISIONAL TIMETABLE**Day 1, 15 March 2016***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2	Transition of the Chair and the Vice-Chair.
	3	a) Adoption of the agenda
	3	b) Organization of work
9:30 – 9:40	4	Update on the funding status
9:40 – 10:30	5	Funding for proposals under the pilot programme for regional activities
10:30 – 10:45		<i>Coffee break</i>
10:45 – 11:00	6	Report of the secretariat on initial screening/ technical review of project and programme proposals Review of project and programme proposals
11:00 – 12:30	7	Review of project and programme proposals (continued)
14:00 – 15:30	7	Review of project and programme proposals (continued)
15:30 – 15:45		<i>Coffee break</i>
15:45 – 17:00	8	Review of proposals under the pilot programme for regional projects and programmes

Day 2, 16 March 2016*Morning Session*

9:00 – 10:00	8	Review of proposals under the pilot programme for regional projects and programmes (continued)
10:00 – 11:00	9	Experience gained by the PPRC in operationalizing decision B.25/15 (tracking of changes made to the previous versions of proposals)
11:00 – 11:30		<i>Coffee break</i>
11:30 – 12:00	10	Request for project revision and budget change: UNDP (Maldives)
12:00 – 12:30	11	Other matters

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| 16:00 – 16:30 | 12 | Adoption of the recommendations and report |
| 16:30 – 16:45 | 13 | Closure of the meeting. |

Adaptation Fund Board agenda

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| 14:00 – 15:30 | Introduction session to AF policies and procedures for new Board members. |
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