



## ADAPTATION FUND

AFB/B.28/1/Rev.1  
31 August 2016

---

Adaptation Fund Board  
Twenty-eight Meeting  
Bonn, Germany, 6-7 October 2016

### PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Report of the Accreditation Panel.
6. Report of the nineteenth 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 for consideration;
  - c) Issues identified during project/programme review;
  - d) Project/programme proposals;
  - e) Further study on the adaptation reasoning.
7. Report of the nineteenth meeting of the Ethics and Finance Committee (EFC) on:
  - a) Annual performance report for the fiscal year 2016;
  - b) Evaluation of the Fund;

- c) Knowledge management strategy;
  - d) Effectiveness and efficiency of the accreditation process;
  - e) Gender policy and action plan;
  - f) Complaint handling mechanism;
  - g) Implementation of the code of conduct;
  - h) Financial issues.
8. Resource Mobilization strategy.
  9. Report of the portfolio monitoring mission to Mongolia.
  10. Report of the readiness programme.
  11. Issues remaining from the twenty-seventh meeting:
    - a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
    - b) Medium-term strategy for the Fund;
    - c) Pending recommendations arising out of the first phase of the overall evaluation.
  12. Communications and outreach.
  13. Financial issues:
    - a) Financial status of the Trust Fund and CER monetization;
    - b) Status of the project/programme pipeline.
  14. Dialogue with civil society organizations.
  15. Election of officers for the next period of office.
  16. Date and venue of meetings in 2017 and onwards.
  17. Other matters.
  18. Adoption of the report.
  19. Closure of the meeting.