



ADAPTATION FUND

AFB/B.28/Inf.1
29 September 2016

Project and Programme Review Committee
Ethics and Finance Committee
Nineteenth meeting
Bonn, Germany, 4-5 October 2016

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

LIST OF DOCUMENTS

Working Documents

Project and Programme Review Committee

AFB/PPRC.19/1	Provisional agenda.
AFB/PPRC.19/2	Annotated provisional agenda.
AFB/PPRC.19/3	Report of the secretariat on the intersessional review cycle.
AFB/PPRC.19/4	Report of the secretariat on initial screening/technical review of project and programme proposals.
AFB/PPRC.19/5	Prioritization among regional project/programme proposals.
AFB/PPRC.19/6	Proposal for Namibia (1) (DRFN).
AFB/PPRC.19/6/Add.1	Project formulation grant for Namibia (1) (DRFN).
AFB/PPRC.19/7	Proposal for Namibia (2) (DRFN).
AFB/PPRC.19/7/Add.1	Project formulation grant for Namibia (2) (DRFN).
AFB/PPRC.19/8	Proposal for the Dominican Republic (IDDI).
AFB/PPRC.19/8/Add.1	Project formulation grant for the Dominican Republic (IDDI).
AFB/PPRC.19/9	Proposal for Indonesia (Kemitraan).

AFB/PPRC.19/9/Add.1	Project formulation grant for Indonesia (Kemitraan).
AFB/PPRC.19/10	Proposal for Ecuador (CAF).
AFB/PPRC.19/11	Proposal for the Marshall Islands (SPREP).
AFB/PPRC.19/12	Proposal for Togo (BOAD).
AFB/PPRC.19/13	Proposal for Fiji (UN-Habitat).
AFB/PPRC.19/14	Proposal for the Solomon Islands (UN-Habitat).
AFB/PPRC.19/15	Proposal for Antigua and Barbuda (ABED).
AFB/PPRC.19/16	Proposal for Ethiopia (MOFEC).
AFB/PPRC.19/17	Proposal for India (NABARD).
AFB/PPRC.19/18	Proposal for Panama (Fundación Natura).
AFB/PPRC.19/19	Proposal for the Federated States of Micronesia (SPREP).
AFB/PPRC.19/20	Proposal for Peru (CAF).
AFB/PPRC.19/21	Proposal for Lao People's Democratic Republic (UN-Habitat).
AFB/PPRC.19/22	Proposal for Paraguay (UNEP).
AFB/PPRC.19/23	Proposal for Benin, Burkina Faso and Niger (OSS).
AFB/PPRC.19/24	Proposal for the Comoros, Madagascar, Malawi and Mozambique (UN-Habitat).
AFB/PPRC.19/25	Proposal for Benin, Burkina Faso, Ghana, Niger and Togo (BOAD).
AFB/PPRC.19/25/Add.1	Project formulation grant for Benin, Burkina Faso, Ghana, Niger and Togo (BOAD).
AFB/PPRC.19/26	Proposal for Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua and Panama (CABEI).
AFB/PPRC.19/27	Proposal for Colombia and Ecuador (WFP).
AFB/PPRC.19/27/Add.1	Project formulation grant for Colombia and Ecuador (WFP).
AFB/PPRC.19/28	Proposal for Kyrgyzstan, Tajikistan and Uzbekistan (UNESCO).
AFB/PPRC.19/28/Add.1	Project formulation grant for Kyrgyzstan, Tajikistan and Uzbekistan (UNESCO).
AFB/PPRC.19/29	Proposal for Mauritius and Seychelles (UNDP).

AFB/PPRC.19/29/Add.1	Project formulation grant for Mauritius and Seychelles (UNDP).
AFB/PPRC.19/30	Proposal for Chile and Ecuador (CAF).
AFB/PPRC.19/31	Proposal for Burundi, Kenya, Rwanda, Tanzania and Uganda (UNEP).
AFB/PPRC.19/32	Proposal for Cambodia, Lao People's Democratic Republic, Myanmar, Thailand and Viet Nam (UNESCO).
AFB/PPRC.19/33	Proposal for Ethiopia, Kenya and Uganda (WMO).

Ethics and Finance Committee

AFB/EFC.19/1/Rev.1	Provisional agenda.
AFB/EFC.19/2/Rev.1	Annotated provisional agenda.
AFB/EFC.19/3	Annual performance report for the fiscal year 2016.
AFB/EFC.19/4	Updated options for the second phase of the evaluation of the Fund.
AFB/EFC.19/5	Options for providing the Fund with an evaluation function
AFB/EFC.19/6	Knowledge management strategy.
AFB/EFC.19/7	Effectiveness and efficiency of the accreditation process: assessment, including a gap analysis, of the Green Climate Fund's (GCF) Fiduciary and Environmental and Social Standards.
AFB/EFC.19/8	Gender policy: revised operational policies and guidelines for Parties to access resources from the Adaptation Fund.
AFB/EFC.19/8/Add.1	Gender Policy: revised annex 4 to OPGs.
AFB/EFC.19/9	Proposed Ad Hoc Complaint Handling Mechanism (ACHM).
AFB/EFC.19/10	Investment income earned by implementing entities.
AFB/EFC.19/11	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 30 June 2016).
AFB/EFC.19/12/Rev.1	Reconciliation of the Board and secretariat, and trustee budgets for the fiscal year 2016.

Adaptation Fund Board

AFB/B.28/1/Rev.1	Provisional agenda.
AFB/B.28/2	Annotated provisional agenda.
AFB/B.28/3	Report on the activities of the secretariat.
AFB/B.28/4	Report of the Accreditation Panel.
AFB/B.28/4/Add.1	Updated Accreditation Application Form.
AFB/B.28/5	Report of the portfolio monitoring missions in Mongolia.
AFB/B.28/6	Strategic discussion on objectives and further steps of the Fund: Potential linkages between the Fund and the Green Climate Fund.
AFB/B.28/7	Options for a medium-term strategy.
AFB/B.28/8	Resource mobilization strategy.

Information DocumentsAdaptation Fund Board

AFB/B.28/Inf.1	List of documents.
AFB/B.28/Inf.2	Adaptation Fund Board members and alternates.
AFB/B.28/Inf.3	List of observers.
AFB/B.28/Inf.4	Trustee Presentation: Update on Status of Resources and CER monetization.
AFB/B.28/Inf.5	Agenda of the Civil Society Dialogue.
AFB/B.28/Inf.6	Management response to the evaluation of the Fund (Phase 1).