



## ADAPTATION FUND

AFB/PPRC.19/1  
20 September 2016

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Adaptation Fund Board  
Project and Programme Review Committee  
Nineteenth Meeting  
Bonn, Germany, 4-5 October 2016

### 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. Prioritization among regional project/programme proposals.
6. Report of the secretariat on initial screening/technical review of project and programme proposals.
7. Review of project and programme proposals.
  - *Concepts:*
  - *Proposals from NIEs:*

*Small-size proposals:*

- a) Namibia (1);
- b) Namibia (2);

*Regular proposals:*

- c) Dominican Republic;
- d) Indonesia;

*Proposals from RIEs:*

*Regular proposals:*

- e) Ecuador;
- f) Marshall Islands;
- g) Togo;

*Proposals from MIEs:*

*Regular proposals:*

- h) Fiji;
- i) Solomon Islands;

- *Fully-developed project/programme documents:*

*Proposals from NIEs:*

*Regular proposals:*

- j) Antigua and Barbuda;
- k) Ethiopia;
- l) India;
- m) Panama;

*Proposals from RIEs:*

*Regular proposals:*

- n) Micronesia (Federated States of);
- o) Peru;

*Proposals from MIEs:*

*Regular proposals:*

- p) Lao People's Democratic Republic.
- q) Paraguay;

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

- *Pre-concepts:*

*Proposal from RIE:*

- a) Benin, Burkina Faso and Niger;

*Proposal from MIE:*

- b) Comoros, Madagascar, Malawi and Mozambique;

- *Concepts:*

*Proposals from RIEs:*

- c) Benin, Burkina Faso, Ghana, Niger and Togo;
- d) Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua and Panama

*Proposals from MIEs:*

- e) Colombia and Ecuador;
- f) Kyrgyzstan, Tajikistan and Uzbekistan;

g) Mauritius and Seychelles;

- *Fully-developed project documents:*

*Proposal from RIE:*

h) Chile and Ecuador;

*Proposals from MIEs:*

i) Burundi, Kenya, Rwanda, Tanzania and Uganda;

j) Cambodia, Lao People's Democratic Republic, Myanmar, Thailand and Viet Nam;

k) Ethiopia, Kenya and Uganda.

9. Consideration of further study to deepen the Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board
10. Other matters.
11. Adoption of the report.
12. Closure of the meeting.