



ADAPTATION FUND

AFB/PPRC.19/2
01 October 2016

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

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The meeting will be opened by the Chair of the Project and Programme Review Committee (PPRC), Mr. Yerima Peter Tarfa (Nigeria, African States).

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.19/1 Provisional agenda and AFB/PPRC.19/2 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 10.

b) Organization of work

Documents: AFB/PPRC.19/1 Provisional agenda and AFB/PPRC.19/2 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.

3. Update on the funding status

Document: None.

Background: Following new contributions made during and after 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).

4. Report of the secretariat on the intersessional review cycle

Documents: AFB/PPRC.19/3 *Report of the secretariat on the intersessional review cycle.*

Background: At its twenty-third meeting, the Board, having considered the comments and recommendation of the Project and Programme Review Committee (PPRC), decided (Decision B.23/15) to:

(a) Arrange one intersessional project/programme review cycle annually, during an intersessional period of 24 weeks or more between two consecutive Board meetings, as outlined in document AFB/PPRC.14/13;

[...]

(h) Request the secretariat to present, in the fifteenth meeting of the PPRC, and annually following each intersessional review cycle, an analysis of the intersessional review cycle.

At its fifteenth meeting, the PPRC discussed the first such analysis as referred to in (h) above, contained in document AFB/PPRC.15/3.

At its twenty-fifth meeting the Board decided to:

(a) Amend Decision B.23/15 and require that all first submissions of concepts under the two-step approval process and all first submissions of fully-developed project/programme documents under the one-step process continue to be considered in regular meetings of the Project and Programme Review Committee (PPRC);

(b) Request the secretariat to review, during its inter-sessional review cycles:

- (i) *First submissions of fully-developed project/programme documents for which the concepts had already been considered in regular meetings of the PPRC and subsequently endorsed by the Board;*
 - (ii) *Resubmissions of project/programme concepts and resubmissions of fully-developed project/programme documents;*
- (c) *Request the PPRC to consider intersessionally the technical review of such proposals as prepared by the secretariat and to make intersessional recommendations to the Board;*
- (d) *Consider such intersessionally reviewed proposals for intersessional approval in accordance with the Rules of Procedure; and*
- (e) *Inform implementing entities and other stakeholders about the updated arrangement by sending a letter to this effect, and make effective such amendment as of the first day of the review cycle between the twenty-fifth and twenty-sixth meetings of the Board.*

(Decision B.25/2)

Pursuant to decision B.23/15 (h), the secretariat has prepared and submitted to the PPRC document AFB/PPRC.19/3 which analyses the last intersessional review cycle.

Action expected: The secretariat will present the document AFB/PPRC.19/3. The PPRC may want to discuss the report and, if it wishes to, make a recommendation to the Board on the way forward.

5. Prioritization among regional project/programme proposals.

Document: AFB/PPRC.19/5 *Prioritization among regional project/programme proposals.*

Background: At the twenty-sixth and twenty-seventh meetings, the Board discussed matters related to regional projects and programmes. The eighteenth meeting of the PPRC directly preceding the twenty-seventh meeting of the Board decided to recommend to the Board to discontinue, for the time being, the call for new projects and programmes under the pilot programme for regional projects; to continue consideration of previously submitted regional project and programme proposals under the programme with the view of approving four of such proposals as explained in the document describing the pilot programme, and approve them in the order in which they are recommended for approval by the PPRC; to establish a pipeline for projects under the pilot programme should such a pipeline be required, and use the prioritization criteria described in decisions B.17/19 and B.19/5 for proposals by MIEs, and that once the first fully developed project or programme under the pilot was approved, the Board would request the

secretariat to assess the lessons of the programme, and decide on whether to call for additional proposals for regional projects and programmes.

Having discussed the above PPRC recommendation at its twenty-seventh meeting the Board took a different approach. The discussion, summarized in the report of the twenty-seventh meeting of the Board, touched upon, inter alia, whether issues of fairness would need to be taken into account when deciding on the continuation or discontinuation of the pilot programme; the implications of the pilot nature of the programme; and timeline of approving regional proposals. Following the discussion the Adaptation Fund Board decided to:

- (a) *Continue consideration of regional project and programme proposals under the pilot programme, while reminding the implementing entities that the amount set aside for the pilot programme is US\$ 30 million;*
- (b) *Request the secretariat to prepare for consideration by the Project and Programme Review Committee at its nineteenth meeting, a proposal for prioritization among regional project/programme proposals, including for awarding project formulation grants, and for establishment of a pipeline; and*
- (c) *Consider the matter of the pilot programme for regional projects and programmes at its twenty-eighth meeting.*

(Decision B.27/5)

Action expected: The secretariat will present the document AFB/PPRC.19/5, including a draft recommendation. The PPRC may want to discuss the report and, if it wishes to, make a recommendation to the Board on the way forward.

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

Documents: AFB/PPRC.19/4 *Report of the secretariat on initial screening/technical review of the project and programme proposals* and AFB/PPRC.19/4/Add.1

Background: The secretariat has received twenty-eight project/programme proposals, which were screened and technically reviewed. The report contained in document AFB/PPRC.19/4 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.19/4 and to make recommendations to the Board if necessary.

7. Review of project and programme proposals

Documents: AFB/PPRC.19/3 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.19/3/Add.1

Concepts

Proposals from NIEs:

Small-size proposals:

AFB/PPRC.19/6 Proposal for Namibia (1) (DRFN) and AFB/PPRC.19/6/Add.1

AFB/PPRC.19/7 Proposal for Namibia (2) (DRFN) and AFB/PPRC.19/7/Add.1

Regular proposals:

AFB/PPRC.19/8 Proposal for the Dominican Republic (IDDI) and

AFB/PPRC.19/8/Add.1

AFB/PPRC.19/9 Proposal for Indonesia (Kemitraan) and AFB/PPRC.19/9/Add.1

Proposals from RIEs:

Regular proposals:

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)

Proposals from MIEs:

Regular proposals:

AFB/PPRC.19/13 Proposal for Fiji (UN-Habitat)

AFB/PPRC.19/14 Proposal for the Solomon Islands (UN-Habitat)

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

Proposals from NIEs:

Regular proposals:

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)

Proposals from RIEs:

Regular proposals:

AFB/PPRC.19/19 Proposal for the Federated States of Micronesia (SPREP)

AFB/PPRC.19/20 Proposal for Peru (CAF)

Proposals from MIEs:

Regular proposals:

AFB/PPRC.19/21 *Proposal for Lao People's Democratic Republic (UN-Habitat)*

AFB/PPRC.19/22 *Proposal for Paraguay (UNEP)*

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

- Pre-concepts:

Proposal from RIE:

AFB/PPRC.19/23 *Proposal for Benin, Burkina Faso and Niger (OSS)*

Proposal from MIE:

AFB/PPRC.19/24 *Proposal for the Comoros, Madagascar, Malawi and Mozambique (UN-Habitat)*

- Concepts:

Proposals from RIEs:

AFB/PPRC.19/25 *Proposal for Benin, Burkina Faso, Ghana, Niger and Togo (BOAD)* and AFB/PPRC.19/25/Add.1

AFB/PPRC.19/26 *Proposal for Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua and Panama (CABEI)*

Proposals from MIEs:

AFB/PPRC.19/27 *Proposal for Colombia and Ecuador (WFP)* and

AFB/PPRC.19/27/Add.1

AFB/PPRC.19/28 *Proposal for Kyrgyzstan, Tajikistan and Uzbekistan (UNESCO)* and AFB/PPRC.19/28/Add.1

AFB/PPRC.19/29 *Proposal for Mauritius and Seychelles (UNDP)* and

AFB/PPRC.19/29/Add.1

- Fully-developed project/programme documents:

Proposal from RIE:

AFB/PPRC.19/30 *Proposal for Chile and Ecuador (CAF)*

Proposals from MIEs:

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)*

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 and its twenty-seventh meeting. The secretariat has received two proposals submitted for the first time along with proposals that were resubmitted following non-endorsement or endorsement at the twenty-sixth and twenty-seventh meetings.

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. When considering these recommendations, the PPRC may want to also consider the discussions and conclusions under agenda item 5.

9. Consideration of further study to deepen the Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board

Background: in its twenty-sixth meeting, the Board decided to:

- a) *Request the secretariat to:*
- (i) *Finalize the report on the analysis of climate adaptation reasoning for its approval intersessionally between the 26th and 27th meetings and before the 21st session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (COP 21), taking into account comments made by the PPRC notably on the following issues:*
 - 1) *The analysis of adaptation reasoning within the wider development community should be broadened to include other development actors;*
 - 2) *The document should include more information with respect to the labelling of figures;*
 - (ii) *Produce a shortened and simplified version of the report before COP 21, that would be used for communication and outreach purposes;*
 - (iii) *Promote the report including through events and through engagement with relevant institutions and through bodies under the United Nations Framework Convention on Climate Change; and*
- b) *Request the PPRC to consider further study as recommended in document AFB/PPRC.17/5, in order to deepen the analysis of climate change adaptation reasoning in projects and programmes of the Adaptation Fund at the 19th meeting of the PPRC.*

(Decision B. 26/27)

Action expected: The secretariat will remind the PPRC of the conclusions of the study presented in document AFB/PPRC.17/5, and present the opportunities for further studies identified in the document. Following an update from the secretariat on how some of the opportunities for further studies will be addressed by the next evaluation of the Fund, the PPRC will be invited to discuss any further study it may want to request from the secretariat, in order to deepen the analysis of climate change adaptation reasoning in projects and programmes of the Adaptation Fund.

10. Other matters.

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

11. Adoption of the report

Document: The report of the PPRC will be prepared after the session on 5 October 2016.

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

12. Closure of the meeting

PROVISIONAL TIMETABLE**Day 1, 4 October 2016***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
9:30 – 9:40	3	Update on the funding status
9:40 – 10:00	4	Report of the secretariat on the intersessional review cycle
10:00 – 11:00	5	Prioritization among regional project/programme proposals
11:00 – 11:15		<i>Coffee break</i>

11:15 – 11:45	6	Report of the secretariat on initial screening/ technical review of project and programme proposals
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11:45 – 12:30	7	Review of project and programme proposals
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Afternoon Session

14:00 – 15:30	7	Review of project and programme proposals (continued)
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15:30 – 15:45		<i>Coffee break</i>
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15:45 – 16:30	7	Review of project and programme proposals (continued)
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16:30 – 17:00	8	Review of proposals under the pilot programme for regional projects and programmes
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Day 2, 5 October 2016*Morning Session*

9:00 – 11:00	8	Review of proposals under the pilot programme for regional projects and programmes (continued)
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11:00 – 11:30		<i>Coffee break</i>
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11:30 – 12:30	9	Consideration of further study to deepen the Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board
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Afternoon Session

14:00 – 14:30	10	Other matters
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| 16:00 – 16:30 | 11 | Adoption of the recommendations and report |
| 16:30 – 16:45 | 12 | Closure of the meeting. |