



ADAPTATION FUND

AFB/B.29/1/Rev.1
12 March 2017

Adaptation Fund Board
Twenty-ninth Meeting
Bonn, Germany, 16-17 March 2017

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Election of outstanding officers.
3. Transition of the Chair and the Vice-Chair.
4. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
5. Report on activities of the outgoing Chair.
6. Report on activities of the secretariat.
7. Report of the Accreditation Panel.
8. Report of the twentieth 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;
 - c) Issues identified during project/programme review;
 - d) Project/programme proposals;
 - e) Review of readiness grants;
 - f) Post-implementation learning and impact evaluation;
 - g) Full cost of adaptation reasoning.

9. Report of the twentieth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Options for an Evaluation Function and Cost Implications;
 - b) Material change in projects funded by the Fund;
 - c) Financial issues:
 - d) Constitution of the Independent Review Panel for the second phase of the overall evaluation of the Fund
10. Issues remaining from the twenty-eighth meeting:
 - a) Medium-term strategy for the Fund;
 - b) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
 - c) Resource mobilization action plan.
11. Implementation of the readiness programme.
12. Issues arising from the twenty-second session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (COP 22), the twelfth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 12), and the first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1).
13. Communications and outreach.
14. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization.
15. Dialogue with civil society organizations.
16. Date and venue of meetings in 2017 and onwards.
17. Implementation of the code of conduct.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.