

AFB/PPRC.20/1 23 February 2017

Adaptation Fund Board
Project and Programme Review Committee
Twentieth Meeting
Bonn, Germany, 14-15 March 2017

PROVISIONAL AGENDA

- 1. Opening of the meeting.
- 2. Transition of the Chair and the Vice-Chair.
- 3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
- 4. Update on the funding status.
- 5. Report of the secretariat on the intersessional review cycle of readiness proposals.
- 6. Proposal clarifying the scope of application of the full cost of adaptation reasoning criteria
- 7. Report of the secretariat on initial screening/technical review of project and programme proposals.
- 8. Review of project and programme proposals.
 - Concepts:

Proposals from NIEs:

Small-size proposals:

a) Federated States of Micronesia (1);		
Regular proposals:		
b) Armenia (1);		
c) Armenia (2);		
d) Dominican Republic;		
Proposals from RIEs:		
Regular proposals:		
e) Ecuador;		
Proposals from MIEs:		
Regular proposals:		
f) Suriname;		
Fully-developed project/programme documents:		
Proposals from NIEs:		
Regular proposals:		
g) Antigua and Barbuda;		
h) Ethiopia;		
i) Panama;		
Proposals from RIEs:		
Regular proposals:		
j) Federated States of Micronesia (2);		
k) Guinea-Bissau;		

	l)	Peru;	
Proposals from MIEs:			
	Re	gular proposals:	
	m)	Fiji;	
	n)	Honduras;	
	o)	Paraguay;	
	p)	Solomon Islands;	
Re	view of	regional project and programme proposals.	
-	Conce	pts:	
Proposals from RIEs:			
	a)	Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua and Panama;	
Proposals from MIEs:			
	b)	Comoros, Madagascar, Malawi and Mozambique;	
	c)	Cuba, Dominican Republic and Jamaica;	
-	Fully-developed project documents:		
	Proposal from RIE:		
	d)	Chile and Ecuador;	
	Proposals from MIEs:		
	e)	Burundi, Kenya, Rwanda, Uganda and United Republic of Tanzania;	
	f)	Colombia and Ecuador;	
	g)	Ethiopia, Kenya and Uganda.	

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- 10. Intersessional review of project formulation assistance grant proposals under the readiness programme.
- 11. Options for post-implementation learning and impact evaluation of Adaptation Fund projects and programmes.
- 12. Other matters.
- 13. Adoption of the report.
- 14. Closure of the meeting.