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.


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:*

*Regular proposals:*

m) Fiji;

n) Honduras;

o) Paraguay;

p) Solomon Islands;

9. Review of regional project and programme proposals.

- **Concepts:**

  *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.
10. Intersessional review of project formulation assistance grant proposals under the readiness programme.


12. Other matters.

13. Adoption of the report.

14. Closure of the meeting.