

AFB/B.29/Inf.1/Rev.1 13 March 2017

Project and Programme Review Committee Ethics and Finance Committee Twentieth meeting Bonn, Germany, 14-15 March 2017

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

LIST OF DOCUMENTS

Working Documents

AFB/PPRC.20/8

Project and Programme Review Committee

AFB/PPRC.20/1	Provisional agenda
AFB/PPRC.20/2	Annotated provisional agenda.
AFB/PPRC.20/3	Report of the secretariat on the intersessional review cycle for readiness grants
AFB/PPRC.20/4	Proposal clarifying the scope of application of the full cost of adaptation reasoning criteria.
AFB/PPRC.20/5	Report of the secretariat on initial screening/technical review of project and programme proposals.
AFB/PPRC.20/6	Proposal for the Federated States of Micronesia (1) (MCT).
AFB/PPRC.20/6/Add.1	Project formulation grant for the Federated States of Micronesia (1) (MCT).
AFB/PPRC.20/7	Proposal for Armenia (1) (EPIU).
AFB/PPRC.20/7/Add.1	Project formulation grant for Armenia (1) (EPIU).

Proposal for Armenia (2) (EPIU).

AFB/PPRC.20/8/Add.1 Project formulation grant for Armenia (2) (EPIU).

AFB/PPRC.20/9 Proposal for the Dominican Republic (IDDI).

AFB/PPRC.20/9/Add.1 Project formulation grant for the Dominican Republic (IDDI).

AFB/PPRC.20/10 Proposal for Ecuador (CAF).

AFB/PPRC.20/11 Proposal for Suriname (IDB).

AFB/PPRC.20/12 Proposal for Antigua and Barbuda (ABED).

AFB/PPRC.20/13 Proposal for Ethiopia (MOFEC).

AFB/PPRC.20/14 Proposal for Panama (Fundación Natura).

AFB/PPRC.20/15 Proposal for Guinea-Bissau (BOAD).

AFB/PPRC.20/16 Proposal for the Federated States of Micronesia (2) (SPREP).

AFB/PPRC.20/17 Proposal for Peru (CAF).

AFB/PPRC.20/18 Proposal for Fiji (UN-Habitat).

AFB/PPRC.20/19 Proposal for Honduras (UNDP).

AFB/PPRC.20/20 Proposal for Paraguay (UNEP).

AFB/PPRC.20/21 Proposal for Solomon Islands (UN-Habitat).

AFB/PPRC.20/22 Proposal for Costa Rica, the Dominican Republic, El Salvador,

Guatemala, Honduras, Nicaragua and Panama (CABEI).

AFB/PPRC.20/22/Add.1 Project formulation grant for Costa Rica, the Dominican Republic,

El Salvador, Guatemala, Honduras, Nicaragua and Panama

(CABEI).

AFB/PPRC.20/23 Proposal for the Comoros, Madagascar, Malawi and Mozambique

(UN-Habitat).

AFB/PPRC.20/23/Add.1 Project formulation grant for the Comoros, Madagascar, Malawi

and Mozambique (UN-Habitat).

AFB/PPRC.20/24 Proposal for Cuba, the Dominican Republic and Jamaica (UNDP).

AFB/PPRC.20/24/Add.1 Project formulation grant for Cuba, the Dominican Republic and

Jamaica (UNDP).

AFB/PPRC.20/25 Proposal for Chile and Ecuador (CAF).

AFB/PPRC.20/26 Proposal for Burundi, Kenya, Rwanda, Uganda and the United

Republic of Tanzania (UNEP).

AFB/PPRC.20/27 Proposal for Colombia and Ecuador (WFP).

AFB/PPRC.20/28 Proposal for Ethiopia, Kenya and Uganda (WMO).

AFB/PPRC.20/29 Intersessional review of project formulation assistance grant

proposals under the readiness programme

AFB/PPRC.20/30 Options for post-implementation learning and impact evaluation of

Adaptation Fund projects and programmes

Ethics and Finance Committee

AFB/EFC.20/1/Rev.1 Provisional agenda

AFB/EFC.20/2/Rev.1 Annotated provisional agenda

AFB/EFC.20/3 Updated options for an evaluation function and cost implications

AFB/EFC.20/4 Proposal clarifying the scope of material change

AFB/EFC.20/5 Investment income earned by implementing entities

AFB/EFC.20/6 Adaptation Fund Trust Fund: Financial report prepared by the

trustee (as at 31 December 2016)

AFB/EFC.20/7 Work plan for the fiscal year 2018

AFB/EFC.20/8 Administrative budgets of the Board and secretariat, and the

trustee for the fiscal year 2018

Adaptation Fund Board

AFB/B.29/1/Rev.1 Provisional agenda

AFB/B.29/2/Rev.1 Annotated provisional agenda

AFB/B.29/3/Rev.1 Report on the activities of the secretariat

AFB/B.29/4 Report of the Accreditation Panel

AFB/B.29/5 Elements including options for a medium-term strategy for the

Fund

AFB/B.29/6 Strategic discussion on objectives and further steps of the Fund.

Potential linkages between the Fund and the Green Climate Fund

AFB/B.29/7 Resource mobilization action plan

AFB/B.29/8 Proposed Framework for the Readiness Programme

Information Documents

Adaptation Fund Board

AFB/B.29/Inf.1/Rev.1 List of documents Adaptation Fund Board members and alternates AFB/B.29/Inf.2 AFB/B.29/Inf.3 List of observers AFB/B.29/Inf.4 Trustee Presentation: Update on Status of Resources and CER monetization AFB/B.29/Inf.5 Agenda of the Civil Society Dialogue AFB/B.29/Inf.6 Gender Guidance Document for Implementing Entities on Compliance with the Adaptation Fund Gender Policy AFB/B.29/Inf.7 Document outlining the pending recommendations arising out of the first phase of the overall evaluation of the Fund AFB/B.29/Inf.8 Related decisions of COP22, CMP1 and CMP12