



ADAPTATION FUND

AFB/B.29/Inf.1
2 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

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).
AFB/PPRC.20/8	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	Provisional agenda
AFB/EFC.20/2	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	Provisional agenda
AFB/B.29/2	Annotated provisional agenda
AFB/B.29/3	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	List of documents
AFB/B.29/Inf.2	Adaptation Fund Board members and alternates
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