



ADAPTATION FUND

AFB/B.30/1
27 September 2017

Adaptation Fund Board
Thirtieth Meeting
Bonn, Germany, 12-13 October 2017

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Report of the Accreditation Panel.
6. Report of the twenty-first meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Report of the secretariat on the intersessional review cycle;
 - b) Overview of project/programme proposals received;
 - c) Project/programme proposals.
7. Report of the twenty-first meeting of the Ethics and Finance Committee (EFC) on:
 - a) Annual performance report for the fiscal year 2017;
 - b) Options for an evaluation function and cost implications;
 - c) New annex to the Operational Policies and Guidelines related to project/programme implementation;
 - d) Financial issues;

- e) Update of the second phase of the overall evaluation of the Fund.
- 8. Issues remaining from the twenty-ninth 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) Updated Operational Policies and Guidelines to include procedures related to the Readiness Programme;
 - d) Updated results framework of the Readiness Programme.
- 9. Reports of the portfolio monitoring missions to Egypt, Georgia and Turkmenistan.
- 10. Communications and outreach.
- 11. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization.
- 12. Dialogue with civil society organizations.
- 13. Date and venue of meetings in 2018 and onwards.
- 14. Implementation of the code of conduct.
- 15. Other matters.
- 16. Adoption of the report.
- 17. Closure of the meeting.