



ADAPTATION FUND

AFB/B.30/Inf.1
6 October 2017

Project and Programme Review Committee
Ethics and Finance Committee
Twenty-first meeting
Bonn, Germany, 10-11 October 2017

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

LIST OF DOCUMENTS

Working Documents

Project and Programme Review Committee

AFB/PPRC.21/1	Provisional agenda.
AFB/PPRC.21/2	Annotated provisional agenda.
AFB/PPRC.21/3	Report of the secretariat on the intersessional review cycle.
AFB/PPRC.21/4	Report of the secretariat on initial screening/technical review of project and programme proposals.
AFB/PPRC.21/5	Proposal for Indonesia (1) (Kemitraan).
AFB/PPRC.21/5/Add.1	Project formulation grant for Indonesia (1) (Kemitraan).
AFB/PPRC.21/6	Proposal for Indonesia (2) (Kemitraan).
AFB/PPRC.21/6/Add.1	Project formulation grant for Indonesia (2) (Kemitraan).
AFB/PPRC.21/7	Proposal for Indonesia (3) (Kemitraan).
AFB/PPRC.21/7/Add.1	Project formulation grant for Indonesia (3) (Kemitraan).
AFB/PPRC.21/8	Proposal for Indonesia (4) (Kemitraan).
AFB/PPRC.21/8/Add.1	Project formulation grant for Indonesia (4) (Kemitraan).

AFB/PPRC.21/9	Proposal for Indonesia (5) (Kemitraan).
AFB/PPRC.21/9/Add.1	Project formulation grant for Indonesia (5) (Kemitraan).
AFB/PPRC.21/10	Proposal for Indonesia (6) (Kemitraan).
AFB/PPRC.21/10/Add.1	Project formulation grant for Indonesia (6) (Kemitraan).
AFB/PPRC.21/11	Proposal for Armenia (1) (EPIU).
AFB/PPRC.21/11/Add.1	Project formulation grant for Armenia (1) (EPIU).
AFB/PPRC.21/12	Proposal for Armenia (2) (EPIU).
AFB/PPRC.21/12/Add.1	Project formulation grant for Armenia (2) (EPIU).
AFB/PPRC.21/13	Proposal for Indonesia (7) (Kemitraan).
AFB/PPRC.21/13/Add.1	Project formulation grant for Indonesia (7) (Kemitraan).
AFB/PPRC.21/14	Proposal for Chad (OSS).
AFB/PPRC.21/15	Proposal for Cambodia (UN-Habitat).
AFB/PPRC.21/16	Proposal for Côte d'Ivoire (AfDB).
AFB/PPRC.21/17	Proposal for Mongolia (UN-Habitat).
AFB/PPRC.21/18	Proposal for Federated States of Micronesia (MCT).
AFB/PPRC.21/19	Proposal for Cook Islands (MFEM).
AFB/PPRC.21/20	Proposal for Namibia (1) (DRFN).
AFB/PPRC.21/21	Proposal for Namibia (2) (DRFN).
AFB/PPRC.21/22	Proposal for Ecuador (CAF).
AFB/PPRC.21/23	Proposal for Guinea-Bissau (BOAD).
AFB/PPRC.21/24	Proposal for Togo (BOAD).
AFB/PPRC.21/25	Proposal for Fiji (UN-Habitat).
AFB/PPRC.21/26	Proposal for Iraq (IFAD).
AFB/PPRC.21/27	Proposal for Solomon Islands (UN-Habitat).
AFB/PPRC.21/28	Proposal for Argentina and Uruguay (CAF).
AFB/PPRC.21/29	Proposal for Burkina and Mali (OSS).
AFB/PPRC.21/29/Add.1	Project formulation grant for Burkina and Mali (OSS).

AFB/PPRC.21/30	Proposal for Djibouti, Kenya, Sudan and Uganda (OSS).
AFB/PPRC.21/30/Add.1	Project formulation grant for Djibouti, Kenya, Sudan and Uganda (OSS).
AFB/PPRC.21/31	Proposal for Côte d'Ivoire and Ghana (UN-Habitat).
AFB/PPRC.21/31/Add.1	Project formulation grant for Côte d'Ivoire and Ghana (UN-Habitat).
AFB/PPRC.21/32	Proposal for Côte d'Ivoire and Guinea (AfDB).
AFB/PPRC.21/32/Add.1	Project formulation grant for Côte d'Ivoire and Guinea (AfDB).
AFB/PPRC.21/33	Proposal for Benin, Burkina Faso, Cote d'Ivoire, Ghana, Mali and Togo (WMO).
AFB/PPRC.21/33/Add.1	Project formulation grant for Benin, Burkina Faso, Cote d'Ivoire, Ghana, Mali and Togo (WMO).
AFB/PPRC.21/34	Proposal for Cuba, Dominican Republic and Jamaica (UNDP).
AFB/PPRC.21/34/Add.1	Project formulation grant for Cuba, Dominican Republic and Jamaica (UNDP).
AFB/PPRC.21/35	Proposal for Thailand and Vietnam (UNEP).
AFB/PPRC.21/36	Proposal for Chile and Ecuador (CAF).
AFB/PPRC.21/37	Proposal for Cambodia, Lao PDR, Myanmar, Thailand and Vietnam (UNESCO).

Ethics and Finance Committee

AFB/EFC.21/1	Provisional agenda.
AFB/EFC.21/2	Annotated provisional agenda.
AFB/EFC.21/3	Annual performance report for the fiscal year 2017.
AFB/EFC.21/4	Updated options for an evaluation function and cost implications.
AFB/EFC.21/5	New annex to the Operational Policies and Guidelines related to project/programme implementation.
AFB/EFC.21/6	Investment income earned by implementing entities.
AFB/EFC.21/7	FIF (Financial Intermediary Fund) collaboration platform investment appraisal.

AFB/EFC.21/8 Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 30 June 2017).

AFB/EFC.21/9 Reconciliation of the Board and secretariat, and the trustee budgets for the fiscal year 2017.

Adaptation Fund Board

AFB/B.30/1 Provisional agenda.

AFB/B.30/2 Annotated provisional agenda.

AFB/B.30/3 Report on the activities of the secretariat.

AFB/B.30/4 Report of the Accreditation Panel.

AFB/B.30/5 Draft medium-term strategy for the Fund.

AFB/B.30/6 Potential linkages between the Fund and the Green Climate Fund.

AFB/B.30/7 Amendment to the Fund Operational Policies and Guidelines.

AFB/B.30/8 Readiness Programme Results Framework – Amended in October 2017.

AFB/B.30/9 Report of the portfolio monitoring mission: Egypt.

AFB/B.30/10 Report of the portfolio monitoring mission: Georgia and Turkmenistan.

Information Documents

Adaptation Fund Board

AFB/B.30/Inf.1 List of documents.

AFB/B.30/Inf.2 Adaptation Fund Board members and alternates.

AFB/B.30/Inf.3 List of observers.

AFB/B.30/Inf.4 Trustee Presentation: Update on Status of Resources and CER monetization.

AFB/B.30/Inf.5 Agenda of the Civil Society Dialogue.

Ethics and Finance Committee

AFB/EFC.21/Inf.1 World Bank Group wide non-salary staff cost rate change.