



## ADAPTATION FUND

AFB/PPRC.21/2  
25 September 2017

---

Adaptation Fund Board  
Project and Programme Review Committee  
Twenty-First Meeting  
Bonn, Germany, 10-11 October 2017

### **ANNOTATED PROVISIONAL AGENDA**

#### **1. Opening of the meeting**

In the absence of the Chair and Vice-Chair of the Project and Programme Review Committee (PPRC), and in accordance with the Rules and Procedures of the Fund, the PPRC will designate among its members a person to temporarily serve as the Chair of the meeting.

#### **2. Organizational matters**

##### *a) Adoption of the agenda*

Documents: AFB/PPRC.21/1 Provisional agenda and AFB/PPRC.21/2 Annotated provisional agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss, to be included on the agenda under item 8.

##### *b) Organization of work*

Documents: AFB/PPRC.21/1 Provisional agenda and AFB/PPRC.21/2 Annotated provisional agenda.

Background: The Chair will propose to the PPRC the organization of work.

Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

### 3. Update on the funding status

Document: None.

Action expected: the secretariat will give an update of the availability of funds to fund single-country project and programme proposals, including proposals to be submitted by Multilateral Implementing Entities (MIEs), as well as regional project and programme proposals.

### 4. Report of the secretariat on the intersessional review cycle

Document: AFB/PPRC. 21/3 Report of the secretariat on the intersessional review cycle.

Background: At its twenty-third meeting, the Board, having considered the comments and recommendation of the Project and Programme Review Committee (PPRC), decided (Decision B.23/15) to:

(a) *Arrange one intersessional project/programme review cycle annually, during an intersessional period of 24 weeks or more between two consecutive Board meetings, as outlined in document AFB/PPRC.14/13;*

[...]

(h) *Request the secretariat to present, in the fifteenth meeting of the PPRC, and annually following each intersessional review cycle, an analysis of the intersessional review cycle.*

At its fifteenth meeting, the PPRC discussed the first such analysis as referred to in (h) above, contained in document AFB/PPRC.15/3.

At its twenty-fifth meeting the Board decided to:

(a) *Amend Decision B.23/15 and require that all first submissions of concepts under the two-step approval process and all first submissions of fully-developed project/programme documents under the one-step process continue to be considered in regular meetings of the Project and Programme Review Committee (PPRC);*

(b) *Request the secretariat to review, during its inter-sessional review cycles:*

(i) *First submissions of fully-developed project/programme documents for which the concepts had already been considered in regular meetings of the PPRC and subsequently endorsed by the Board;*

- (ii) *Resubmissions of project/programme concepts and resubmissions of fully-developed project/programme documents;*
- (c) *Request the PPRC to consider intersessionally the technical review of such proposals as prepared by the secretariat and to make intersessional recommendations to the Board;*
- (d) *Consider such intersessionally reviewed proposals for intersessional approval in accordance with the Rules of Procedure; and*
- (e) *Inform implementing entities and other stakeholders about the updated arrangement by sending a letter to this effect, and make effective such amendment as of the first day of the review cycle between the twenty-fifth and twenty-sixth meetings of the Board.*

*(Decision B.25/2)*

Pursuant to decision B.23/15 (h), the secretariat has prepared documents AFB/PPRC. 21/3 which includes an analysis of the last intersessional review cycle and the recommendations made by the PPRC on the proposals submitted intersessionally.

Action expected: The secretariat will present document AFB/PPRC.21/3. The PPRC may want to discuss the report and, if it wishes to, make a recommendation to the Board on the way forward.

**5. Report of the secretariat on initial screening/technical review of project and programme proposals.**

Documents: AFB/PPRC.21/4 *Report of the secretariat on initial screening/technical review of the project and programme proposals* and AFB/PPRC.21/4/Add.1

Background: The secretariat has received twenty-eight project/programme proposals, which were screened and technically reviewed. The report contained in document AFB/PPRC.21/4 presents a summary of the proposals and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.21/4 and to make recommendations to the Board if necessary.

**6. Review of project and programme proposals**

Documents: AFB/PPRC.21/4 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.21/4/Add.1

### **Concepts**

*Proposals from NIEs:*

Small-size proposals:

AFB/PPRC.21/5 Proposal for Indonesia (1) (Kemitraan) and AFB/PPRC.21/5/Add.1

AFB/PPRC.21/6 Proposal for Indonesia (2) (Kemitraan) and AFB/PPRC.21/6/Add.1

AFB/PPRC.21/7 Proposal for Indonesia (3) (Kemitraan) and AFB/PPRC.21/7/Add.1

AFB/PPRC.21/8 Proposal for Indonesia (4) (Kemitraan) and AFB/PPRC.21/8/Add.1

AFB/PPRC.21/9 Proposal for Indonesia (5) (Kemitraan) and AFB/PPRC.21/9/Add.1

AFB/PPRC.21/10 Proposal for Indonesia (6) (Kemitraan) and AFB/PPRC.21/10/Add.1

Regular proposals:

AFB/PPRC.21/11 Proposal for Armenia (1) (EPIU) and AFB/PPRC.21/11/Add.1

AFB/PPRC.21/12 Proposal for Armenia (2) (EPIU) and AFB/PPRC.21/12/Add.1

AFB/PPRC.21/13 Proposal for Indonesia (7) (Kemitraan) and AFB/PPRC.21/13/Add.1

*Proposals from RIEs:*

Regular proposals:

AFB/PPRC.21/14 Proposal for Chad (OSS).

*Proposals from MIEs:*

Regular proposals:

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)

***Fully-developed project/programme documents***

*Proposals from NIEs:*

Small-size proposals:

AFB/PPRC.21/18 Proposal for Federated States of Micronesia (MCT)

Regular proposals:

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)

*Proposals from RIEs:*

Regular proposals:

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)

*Proposals from MIEs:*

Regular proposals:

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).

**7. Review of regional project and programme proposals.**

***Pre-Concepts***

*Proposals from RIEs:*

AFB/PPRC.21/28 Proposal for Argentina and Uruguay (CAF).

AFB/PPRC.21/29 Proposal for Burkina and Mali (OSS) and  
AFB/PPRC.21/29/Add.1

AFB/PPRC.21/30 Proposal for Djibouti, Kenya, Sudan and Uganda (OSS) and  
AFB/PPRC.21/30/Add.1

*Proposals from MIEs:*

AFB/PPRC.21/31 Proposal for Côte d'Ivoire and Ghana (UN-Habitat) and

AFB/PPRC.21/31/Add.1

AFB/PPRC.21/32 Proposal for Côte d'Ivoire and Guinea (AfDB) and

AFB/PPRC.21/32/Add.1

AFB/PPRC.21/33 Proposal for Benin, Burkina Faso, Cote d'Ivoire, Ghana, Mali and Togo (WMO) and AFB/PPRC.21/33/Add.1

### **Concepts**

*Proposals from MIEs:*

AFB/PPRC.21/34 Proposal for Cuba, Dominican Republic and Jamaica (UNDP) and AFB/PPRC.21/34/Add.1

AFB/PPRC.21/35 Proposal for Thailand and Vietnam (UNEP)

### **Fully-developed project documents:**

*Proposal from RIE:*

AFB/PPRC.21/36 Proposal for Chile and Ecuador (CAF)

*Proposals from MIEs:*

AFB/PPRC.21/37 Proposal for Cambodia, Lao PDR, Myanmar, Thailand and Vietnam (UNESCO)

## **8. Other matters.**

Action expected: The PPRC will be invited to discuss any other matters raised during the adoption of the agenda.

## **9. Adoption of the report**

Document: The report of the PPRC will be prepared after the session on 11 October 2017.

Action expected: The PPRC Vice-Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

## **10. Closure of the meeting**

**PROVISIONAL TIMETABLE****Day 1, 10 October 2017***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
9:30 – 9:40	3	Update on the funding status
9:40 – 10:00	4	Report of the secretariat on the intersessional review cycle
10:15 – 10:30	5	Report of the secretariat on initial screening/ technical review of project and programme proposals
10:30 – 10:45		<i>Coffee break</i>
10:45 – 12:30	6	Review of project and programme proposals
<i>Afternoon Session</i>		
14:00 – 15:30	6	Review of project and programme proposals (continued)
15:30 – 15:45		<i>Coffee break</i>
15:45 – 16:30	6	Review of project and programme proposals (continued)
16:30 – 17:00	7	Review of regional project and programme proposals

**Day 2, 11 October 2017***Morning Session*

9:00 – 10:30	7	Review of regional project and programme proposals (continued)
10:30 – 11:00		<i>Coffee break</i>
11:00 – 12:00	7	Review of regional project and programme proposals (continued)
12:00 – 12:30	8	Other matters
12:30 – 14:00		<i>Lunch break</i>
<i>Afternoon Session</i>		
16:30 – 17:30	9	Adoption of the recommendations and report
17:30 – 17:45	10	Closure of the meeting.