



ADAPTATION FUND

AFB/B.31/1
26 February 2018

Adaptation Fund Board
Thirty-first Meeting
Bonn, Germany, 22-23 March 2018

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Transition of the Chair and Vice-Chair.
3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
4. Report on activities of the outgoing Chair.
5. Report on activities of the secretariat.
6. Report of the Accreditation Panel on:
 - a) Review of applications for accreditation and re-accreditation;
 - b) Reflection on the re-accreditation process.
7. Report of the twenty-second meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Overview of project/programme proposals received;
 - b) Issues identified during project/programme review;
 - c) Project/programme proposals;
 - d) Overview of readiness grants;
 - e) Post-implementation learning and impact evaluation;
 - f) Full cost of adaptation reasoning.

8. Report of the twenty-second meeting of the Ethics and Finance Committee (EFC) on:
 - a) Efficiency and effectiveness of the accreditation process;
 - b) Implications of the establishment of the Fund's Evaluation Function;
 - c) Financial issues;
 - d) Report on the second phase of the overall evaluation of the Fund.
9. Report of the Resource Mobilization Task Force.
10. Issues remaining from the thirtieth meeting:
 - a) Implementation plan for the 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;
11. Issues arising from the twenty-third session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (COP 23), the thirteenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 13), and the first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1).
12. Communications and outreach.
13. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization.
14. Election of outstanding officers
15. Dialogue with civil society organizations.
16. Date and venue of meetings in 2018 and onwards.
17. Implementation of the code of conduct.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.