1. Opening of the meeting.

2. Transition of the Chair and the Vice-Chair.

3. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.

4. Update on the funding status.


6. Request for change of programme output, outcome and related indicators: Jamaica (PIOJ).

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

8. Review of project and programme proposals.
   - Concepts:
   - Proposals from NIEs:
Regular proposals:

a) Armenia;

Proposals from MIEs:

Regular proposals:

b) Lesotho;

c) Mozambique;

d) Uganda;

- Fully-developed project/programme documents:

Proposals from NIEs:

Small-size proposals:

e) Federated States of Micronesia;

Regular proposals:

f) Cook Islands;

Proposals from RIEs:

Regular proposals:

g) Ecuador;

h) Togo;

Proposals from MIEs:

Regular proposals:

i) Cambodia;

j) Cameroon;

k) Iraq;

l) Mongolia;
9. Review of regional project and programme proposals.

- **Pre-Concepts:**
  
  *Proposals from MIEs:*
  
  a) Albania, the Former Yugoslav Republic of Macedonia and Montenegro;
  
  b) Belize and Guatemala;
  
  c) Chile, Colombia and Peru;

- **Concepts:**
  
  *Proposals from RIEs:*
  
  d) Argentina and Uruguay;

  *Proposals from MIEs:*
  
  e) Benin, Burkina Faso, Cote d'Ivoire, Ghana, Mali and Togo;
  
  f) Cote d'Ivoire and Ghana;

- **Fully-developed project documents:**
  
  *Proposal from RIE:*
  
  g) Chile and Ecuador;

10. Update on the scope of application of the full cost of adaptation reasoning criterion


12. Other matters.

13. Adoption of the report.

14. Closure of the meeting.