



ADAPTATION FUND

AFB/PPRC.22/1
8 March 2018

Adaptation Fund Board
Project and Programme Review Committee
Twenty-Second Meeting
Bonn, Germany, 20-21 March 2018

PROVISIONAL AGENDA

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.
5. Report of the secretariat on the intersessional review cycle of readiness proposals.
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
11. Cost-effectiveness of options for arranging post-implementation learning and impact evaluation of Adaptation Fund projects and programmes.
12. Other matters.
13. Adoption of the report.
14. Closure of the meeting.