



ADAPTATION FUND

AFB/PPRC.23/2/Rev.1
2 October 2018

Adaptation Fund Board
Project and Programme Review Committee
Twenty-third Meeting
Bonn, Germany, 9-10 October 2018

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

In the absence of the Chair, the Vice-Chair of the Project and Programme Review Committee (PPRC) will serve as the Chair of the meeting.

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.23/1 Provisional agenda and AFB/PPRC.23/2/Rev.1 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.23/1 Provisional agenda and AFB/PPRC.23/2/Rev.1 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. Report on the progress and experiences on regional projects and programmes

Documents: AFB/PPRC.23/3 Report on the progress and experiences on regional projects and programmes.

Background: The Board at its twenty-fifth meeting had approved the pilot programme on regional projects and programmes (Decision B.25/28). At its twenty-eighth meeting it had considered the matter of the pilot programme for regional projects and programmes, especially a proposal from the PPRC for prioritization among regional project/programme proposals, including for awarding project formulation grants, and for establishment of a pipeline. The Board decided to permanently establish a funding window for regional projects and programmes within the Fund, but also (Decision B.28/1 a) (ii)): To request the secretariat to report on the progress and experiences of the pilot programme to the PPRC at its twenty-third meeting.

Document AFB/PPRC.23/3 is fulfilling the request from the Board to report on the progress and experiences of the pilot programme to the PPRC at its twenty-third meeting, as outlined in para (a) (ii) of the decision above. The report covers the funding window for regional projects and programmes, with a focus on projects and programmes submitted under the pilot programme.

Action expected: The PPRC will be invited to discuss the findings and recommendations of the document and take appropriate action.

4. Programme for innovation

a) Small grants through Direct Access modality;

Document: AFB/PPRC.23/4 *Programme on Innovation: Small grants projects through Direct Access modality*

Background: The Board at its thirtieth meeting adopted the Medium-Term Strategy, in Decision B.30/42, and at the thirty first the Implementation Plan for the Medium Term Strategy, in Decision B.31/32. The MTS implementation plan describes that at least 28 small grants will be awarded to a national implementing entities (NIEs) using the established NIE modality/s”, and launch a first Request for Proposals at COP 24 (Dec 2018)”.

Document AFB/PPRC.23/4 is fulfilling the request to prepare a specific document containing objectives, review criteria, expected grant sizes, implementation modalities, review process and other relevant features and submit it to the Board for its consideration in accordance with the tentative timeline contained in Annex I to document AFB/B.31/5/Rev.1, with input from the Board’s committees, towards announcing it/them at COP 24.

Action expected: The PPRC will be invited to discuss the findings and recommendations of the document and take appropriate action.

b) Small grants projects through a multilateral implementing entity aggregator.

Document: AFB/PPRC.23/5 *Programme on innovation: selection of the multilateral implementing entity to administer small grant projects*

Background: The Board at its thirtieth meeting adopted the Medium Term Strategy, in Decision B.30/42, and at the thirty first the Implementation Plan for the Medium Term Strategy, in Decision B.31/32. The MIE aggregator is described in the MTS as a vehicle through which at least 40 small grants would be awarded to non-accredited entities. The MTS implementation plan also provides a timeline whereby the MIE “partner(s)” are to be “proposed to Board in October 2018 and announced at COP 24 (Dec 2018)”.

Document AFB/PPRC.23/5 is fulfilling the request to propose MIE partner(s) to Board in October 2018, towards announcing it/them at COP 24.

Action expected: The PPRC will be invited to discuss the findings and recommendations of the document and take appropriate action.

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

Documents: AFB/PPRC.23/6 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.23/6/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.23/6 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.23/6 and to make recommendations to the Board if necessary.

6. Review of project and programme proposals

Documents: AFB/PPRC.23/6 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.23/6/Add.1

Fully-developed project/programme documents

Proposals from NIEs:

Small-size proposals:

AFB/PPRC.23/7 Proposal for Indonesia (1) (Kemitraan)

Regular proposals:

AFB/PPRC.23/8 Proposal for Armenia (1) (EPIU)

AFB/PPRC.23/9 Proposal for Armenia (2) (EPIU)

AFB/PPRC.23/10 Proposal for Dominican Republic (IDDI)

AFB/PPRC.23/11 Proposal for Indonesia (2) (Kemitraan)

AFB/PPRC.23/12 Proposal for Namibia (DRFN)

Proposals from MIEs:

Regular proposals:

AFB/PPRC.23/13 Proposal for Suriname (IDB)

AFB/PPRC.23/14 Proposal for Turkmenistan (UNDP)

Concepts

Proposals from NIEs:

Small-size proposals:

AFB/PPRC.23/15 Proposal for Indonesia (3) (Kemitraan) and
AFB/PPRC.23/15/Add.1

AFB/PPRC.23/16 Proposal for Indonesia (4) (Kemitraan) and
AFB/PPRC.23/16/Add.1

AFB/PPRC.23/17 Proposal for Indonesia (5) (Kemitraan) and
AFB/PPRC.23/17/Add.1

AFB/PPRC.23/18 Proposal for Indonesia (6) (Kemitraan) and
AFB/PPRC.23/18/Add.1

Regular proposals:

AFB/PPRC.23/19 Proposal for Bhutan (BTSEC) and

AFB/PPRC.23/19/Add.1

Proposals from RIEs:

Regular proposals:

AFB/PPRC.23/20 Proposal for Kiribati (SPREP).

Proposals from MIEs:

Regular proposals:

AFB/PPRC.23/21 Proposal for Lao PDR (UN-Habitat)

AFB/PPRC.23/22 Proposal for Malawi (WFP)

AFB/PPRC.23/23 Proposal for Pakistan (UN-Habitat)

AFB/PPRC.23/24 Proposal for Sudan (UN-Habitat)

AFB/PPRC.23/25 Proposal for Uganda (AfDB)

AFB/PPRC.23/26 Proposal for Zimbabwe (UNESCO)

7. Review of regional project and programme proposals.

Fully-developed project documents

Proposal from MIE:

AFB/PPRC.23/27 Proposal for Benin, Burkina Faso, Cote d'Ivoire, Ghana, Mali (WMO)

AFB/PPRC.23/28 Proposal for Mauritius, Seychelles (UNDP)

Concepts

Proposals from MIEs:

AFB/PPRC.23/29 Proposal for Chile, Colombia, Peru (WMO) and

AFB/PPRC.23/29/Add.1

Pre-Concepts

Proposals from MIEs:

AFB/PPRC.23/30 Proposal for Argentina, Brazil, Paraguay (UN-Habitat)

AFB/PPRC.23/31 Proposal for Armenia, Georgia (UNDP) and

AFB/PPRC.23/31/Add.1

AFB/PPRC.23/32 Proposal for Cambodia, Nepal, Philippines, Thailand (UNDP) and AFB/PPRC.23/32/Add.1

AFB/PPRC.23/33 Proposal for El Salvador, Honduras (WFP) and

AFB/PPRC.23/33/Add.1

AFB/PPRC.23/34 Proposal for Jordan, Lebanon (UN-Habitat) and

AFB/PPRC.23/34/Add.1

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 10 October 2018.

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, 9 October 2018***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
9:00 – 10:30	3	Report on the progress and experiences on regional projects and programmes
10:30 – 10:45		<i>Coffee break</i>
10:45 – 12:30	4	Programme for Innovation
		a) Small grants through Direct Access modality
		b) Small grants projects through a multilateral implementing entity aggregator
12:30 – 14:00		<i>Lunch break</i>
14:00 – 14:30	5	Report of the secretariat on initial screening/ technical review of project and programme proposals
14:30 – 15:30	6	Review of project and programme proposals
15:30 – 15:45		<i>Coffee break</i>
15:45 – 17:00	6	Review of project and programme proposals (continued)

Day 2, 10 October 2018*Morning Session*

9:00 – 10:30	6	Review of project and programme proposals (continued)
10:30 – 10:45		<i>Coffee break</i>
10:45 – 12:30	7	Review of regional project and programme proposals
12:30 – 14:00		<i>Lunch break</i>
14:00 – 16:30	7	Review of regional project and programme proposals

(continued)

16:30 – 16:45 8 Other matters

Afternoon of Day 1 of AFB meeting, 11 October 2018

17:30 – 18:30 9 Adoption of the recommendations and report

*(or starting time as
Soon as the Board
Meeting ends)*

10 Closure of the meeting.