



ADAPTATION FUND

AFB/B.33/1
8 February 2019

Adaptation Fund Board
Thirty-third meeting
Bonn, Germany, 14-15 March 2019

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Election of outstanding officers.
3. Transition of the Chair and Vice-Chair.
4. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
5. Report on activities of the outgoing Chair.
6. Report on activities of the secretariat.
7. Report of the Accreditation Panel.
8. Report of the twenty-fourth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Full cost of adaptation reasoning criterion;
 - b) Funding for Enhanced Direct Access;
 - c) Amendments to the project review process;
 - d) Guidance to the MIE Aggregators for the preparation of the proposals on supporting the innovation small grants non-NIE window;
 - e) Report of the secretariat on the intersessional review cycle of readiness grants;

- f) Report of the secretariat on initial screening/technical review of project and programme proposals;
 - g) Report of the secretariat on initial screening/technical review of small innovation grant project proposals;
 - h) Report of the secretariat on initial screening/technical review of learning grant proposals;
 - i) Report of the secretariat on initial screening/technical review of scale-up grant proposals.
9. Report of the twenty-fourth meeting of the Ethics and Finance Committee (EFC) on:
- a) Review of the Strategic Results Framework and Fund-Level Effectiveness and Efficiency Results Framework;
 - b) Delays in project inception;
 - c) Implications of the reorganization of an implementing entity;
 - d) Financial issues.
10. Implementation of the Medium-term Strategy:
- a) Arrangements for learning grants;
 - b) Arrangements for project scale-up grants.
11. Procedural steps for receiving contributions from alternative sources.
12. Provision of financial resources between single-country and regional concrete adaptation project and programmes (country cap)
13. Issues remaining from the thirty-second meeting:
- a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund.
 - b) Late-stage withdrawals of proposals by multilateral implementing entities;
 - c) Report of the portfolio monitoring mission to Cambodia;
 - d) Report of the portfolio monitoring mission to South Africa;
14. Report of the portfolio monitoring mission to Rwanda.

15. Issues arising from fourteenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 14), and the third part of the first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1-3).
16. Knowledge management, communications and outreach.
17. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization.
18. Dialogue with civil society organizations.
19. Date and venue of meetings in 2019 and onwards.
20. Implementation of the code of conduct.
21. Other matters.
22. Adoption of the report.
23. Closure of the meeting.