



## ADAPTATION FUND

AFB/PPRC.24/1  
20 February 2019

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Adaptation Fund Board  
Project and Programme Review Committee  
Twenty-fourth Meeting  
Bonn, Germany, 12-13 March 2019

### 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. Options for a window on Enhanced Direct Access
5. Guidance to multilateral implementing entity (MIE) aggregators
6. Report on the full cost of adaptation reasoning
7. Report on analysis of the review cycle for readiness grants
8. Report of the secretariat on initial screening/technical review of project and programme proposals.
9. Review of single-country project and programme proposals
  - *Fully-developed project/programme documents:*
    - Proposals from NIEs:*
      - Small-size proposals:*
        - a) Indonesia (1);

*Regular proposals:*

- b) Armenia;
- c) Dominican Republic;
- d) Indonesia (2);

*Proposals from RIEs:*

*Regular proposals:*

- e) Saint Lucia;

*Proposals from MIEs:*

*Regular proposals:*

- f) Bangladesh;
- g) Cambodia;
- h) Georgia;
- i) Iran (Islamic Republic of);
- j) Lao People's Democratic Republic;
- k) Lesotho;
- l) Sierra Leone;
- m) Tajikistan;
- n) Turkmenistan
- o) Uganda;

- *Concepts:*

*Proposals from NIEs:*

*Regular proposals:*

- p) the United Republic of Tanzania (1);
- q) the United Republic of Tanzania (2);
- r) the United Republic of Tanzania (3);

*Proposals from MIEs:*

*Regular proposals:*

- s) Afghanistan;
- t) Congo (Republic of);
- u) Malawi;
- v) Moldova;
- w) Pakistan;
- x) Viet Nam;
- y) Zimbabwe

10. Review of regional project and programme proposals

- *Fully-developed project/programme documents:*

*Proposals from RIEs:*

- a) Argentina, Uruguay;
- b) Benin, Burkina Faso, Niger;

*Proposals from MIEs:*

- c) Albania, the Former Yugoslav Republic of Macedonia, Montenegro;
- e) Madagascar, Malawi, Mozambique, Comoros;
- f) Thailand, Viet Nam;

- *Concepts:*

*Proposals from MIEs:*

g) Jordan, Lebanon;

- *Pre-concepts*

*Proposals from MIEs:*

h) Belize, Guatemala, Honduras

11. Report of the secretariat on initial screening/technical review of small grant innovation proposals

- *Innovation grants:*

a) Proposal for Armenia

b) Proposal for Dominican Republic

12. Report of the secretariat on initial screening/technical review of project scale-up grant proposals

- *Scale-up grants:*

a) Proposal for Senegal

13. Report of the secretariat on initial screening/technical review of learning grant proposals

- *Learning grants:*

a) Proposal for Senegal

14. Other matters.

15. Adoption of the recommendations and report.

16. Closure of the meeting.