

AFB/B.33/Inf.1 8 March 2019

Project and Programme Review Committee Ethics and Finance Committee Twenty-fourth meetings Bonn, Germany, 12-13 March 2019

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

# **LIST OF DOCUMENTS**

## **Working Documents**

### Project and Programme Review Committee

AFB/PPRC.24/1	Provisional agenda.
AFB/PPRC.24/2	Annotated provisional agenda.
AFB/PPRC.24/3	Window for enhanced direct access under the Medium-term strategy
AFB/PPRC.24/4	Programme on innovation: Guidance to Multilateral Implementing Entity aggregators
AFB/PPRC.24/5	Report on the full cost of adaptation reasoning
AFB/PPRC.24/6	Report of the secretariat on the intersessional review cycle for readiness grants
AFB/PPRC.24/7	Report of the secretariat on initial screening/technical review of project and programme proposals.
AFB/PPRC.24/8	Proposal for Indonesia (1) (Kemitraan)
AFB/PPRC.24/9	Proposal for Armenia (1) (EPIU)
AFB/PPRC.24/10	Proposal for Dominican Republic (IDDI)

AFB/PPRC.24/11 Proposal for Indonesia (2) (Kemitraan)

AFB/PPRC.24/12 Proposal for Saint Lucia (CDB)

AFB/PPRC.24/13 Proposal for Bangladesh (UNDP)

AFB/PPRC.24/14 Proposal for Cambodia (UN-Habitat)

AFB/PPRC.24/15 Proposal for Georgia (IFAD)

AFB/PPRC.24/16 Proposal for Iran, Islamic Republic of (UNDP)

AFB/PPRC.24/17 Proposal for Lao People's Democratic Republic (UN-Habitat)

AFB/PPRC.24/18 Proposal for Lesotho (WFP)

AFB/PPRC.24/19 Proposal for Sierra Leone (IFAD)

AFB/PPRC.24/20 Proposal for Tajikistan (UNDP)

AFB/PPRC.24/21 Proposal for Turkmenistan (UNDP)

AFB/PPRC.24/22 Proposal for Uganda (AfDB)

AFB/PPRC.24/23 Proposal for the United Republic of Tanzania (NEMC) (1)

AFB/PPRC.24/23/Add.1 Project formulation grant for the United Republic of Tanzania

(NEMC) (1)

AFB/PPRC.24/24 Proposal for the United Republic of Tanzania (NEMC) (2)

AFB/PPRC.24/24/Add.1 Project formulation grant for the United Republic of Tanzania

(NEMC) (2)

AFB/PPRC.24/25 Proposal for the United Republic of Tanzania (NEMC) (3)

AFB/PPRC.24/25/Add.1 Project formulation grant for the United Republic of Tanzania

(NEMC) (3)

AFB/PPRC.24/26 Proposal for Afghanistan (UNDP)

AFB/PPRC.24/27 Proposal for Congo (WFP)

AFB/PPRC.24/28 Proposal for Malawi (AfDB)

AFB/PPRC.24/29 Proposal for Moldova (IFAD)

AFB/PPRC.24/30 Proposal for Pakistan (UN-Habitat)

AFB/PPRC.24/31 Proposal for Viet Nam (UN-Habitat)

AFB/PPRC.24/32 Proposal for Zimbabwe (UNESCO)

AFB/PPRC.24/33	Proposal for Argentina, Uruguay (CAF)
AFB/PPRC.24/34	Proposal for Benin, Burkina Faso, Niger (OSS)
AFB/PPRC.24/35	Proposal for Albania, the Former Yugoslav Republic of Macedonia, Montenegro (UNDP)
AFB/PPRC.24/36	(Canceled document)
AFB/PPRC.24/37	Proposal for Madagascar, Malawi, Mozambique, Comoros (UN-Habitat)
AFB/PPRC.24/38	Proposal for Thailand, Viet Nam (UN Environment)
AFB/PPRC.24/39	Proposal for Jordan, Lebanon (UN-Habitat)
AFB/PPRC.24/39/Add.1	Project formulation grant for Jordan, Lebanon (UN-Habitat)
AFB/PPRC.24/40	Proposal for Belize, Guatemala, Honduras (UN Environment)
AFB/PPRC.24/41	Report of the secretariat on the initial screening/technical review of innovation small grant proposals
AFB/PPRC.24/42	Proposal for innovation grant for Armenia (EPIU)
AFB/PPRC.24/43	Proposal for innovation grant for Dominican Republic (IDDI)
AFB/PPRC.24/44	Report of the secretariat on the initial screening/technical review of project scale-up grant proposals
AFB/PPRC.24/45	Proposal for project scale-up grant for Senegal
AFB/PPRC.24/46	Report of the secretariat on the initial screening/technical review of learning grant proposals
AFB/PPRC.24/47	Proposal for learning grant for Senegal (CSE)

# Ethics and Finance Committee

AFB/EFC.24/1	Provisional agenda.
AFB/EFC.24/2	Annotated provisional agenda.
AFB/EFC.24/3	Implications of the reorganization of an implementing entity
AFB/EFC.24/4	Review of the Strategic Results Framework and the Adaptation Fund Level Effectiveness and Efficiency Results Framework
AFB/EFC.24/5	Analysis of the reasons for delays in project inception

AFB/EFC.24/6	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 31 December 2018).
AFB/EFC.24/7	Work plan for fiscal year 2020
AFB/EFC.24/8	Administrative budgets of the Board and secretariat, and trustee for fiscal

# Adaptation Fund Board

year 2020

AFB/B.33/1	Provisional agenda.
AFB/B.33/2	Annotated provisional agenda.
AFB/B.33/3	Report on the activities of the secretariat.
AFB/B.33/4	Report of the Accreditation Panel.
AFB/B.33/5	Arrangements for monitoring and reporting criteria for learning grants
AFB/B.33/6	Arrangements for monitoring and reporting criteria for project scale-up grants
AFB/B.33/7	Procedural steps for receiving contributions from sources alternative to government funding
AFB/B.33/8	Options for criteria for the provision of financial resources between single-country and regional concrete adaptation project and programmes
AFB/B.33/9	Strategic discussion on objectives and further steps of the Fund: Potential linkages between the Fund and the Green Climate Fund.
AFB/B.33/10	Report of the portfolio monitoring mission in Rwanda
AFB/B.33/11	Decisions of CMP14 and CMA1 related to the Adaptation Fund and the Relevant Matters to be considered by the Adaptation Fund Board
AFB/B.33/12	Report of the portfolio monitoring mission in Cambodia
AFB/B.33/13	Report of the portfolio monitoring mission in South Africa

### **Information Documents**

## Adaptation Fund Board

AFB/B.33/Inf.1 List of documents.

AFB/B.33/Inf.2 Adaptation Fund Board members and alternates.

AFB/B.33/Inf.3	List of observers.
AFB/B.33/Inf.4	Trustee Presentation: Update on Status of Resources and CER monetization.
AFB/B.33/Inf.5	Agenda of the Civil Society Dialogue.
AFB/B.33/Inf.6	Report of the activities of the Chair.