



ADAPTATION FUND

AFB/PPRC.24/2
6 March 2019

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

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The incoming Chair of the Project and Programme Review Committee (PPRC) will open the meeting.

2. Transition of the Chair and Vice-Chair

The incoming Chair and Vice-Chair of the PPRC will assume their roles.

3. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.24/1/Rev.1 Provisional agenda and AFB/PPRC.24/2 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.24/1/Rev.1 Provisional agenda and AFB/PPRC.24/2 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.

4. Options for a window on Enhanced Direct Access

Documents: AFB/PPRC.24/3 *Options for a window on Enhanced Direct Access.*

Background: The Fund pioneered enhanced direct access (EDA) when the Adaptation Fund Board (the Board) approved at its twenty-fourth meeting two regular sized projects for Costa Rica and South Africa through decisions B.24/8 and B. 24/15, respectively. The projects were unique in that they were the first to put into practice an implementation model that had been presented as a theoretical solution¹, in which decision-making on the programming of climate finance would be devolved further downstream at the national level, beyond the donor and grant applicant. In EDA, national mechanisms can be used to make decisions on which projects will be funded at the national and sub-national level.

At its thirty-first meeting, the Board subsequently approved the implementation plan for the Medium Term Strategy (MTS) and included new funding windows that could be opened under the MTS in complement of the Fund's existing funding windows. Having recognized that there was a high level of interest among the Fund's stakeholders on EDA, a specific funding window on EDA was included in the MTS implementation plan to complement the Fund's existing funding window for single-country projects.

Document AFB/PPRC.24/3 responds to Board decision B.31/32 and outlines the objectives, review criteria, review process, implementation modalities and several options to fund the window for EDA, based on the Fund's experience with approved EDA projects and lessons learnt by other stakeholders involved with EDA.

Action expected: The PPRC will be invited to discuss the document and to form a recommendation to be forwarded to the Board.

5. Guidance to multilateral implementing entity (MIE) aggregators

Document: AFB/PPRC.24/4 *Guidance to multilateral implementing entity (MIE) aggregators*

Background: The Medium Term Strategy was adopted by the Adaptation Fund Board (the Board) in its thirtieth meeting, and it included specifically the establishment of a dedicated Innovation Facility in order to (a) roll out successful innovations; (b) scale up viable innovations; (c) encourage and accelerate innovations; and, (d) generate evidence of effective and efficient innovation in adaptation; which would include support via grants of up to \$250,000. At its thirty-first meeting, the Board approved the implementation plan for the Medium Term Strategy (MTS) and included new funding windows that could be opened under the MTS in complement of the Fund's existing funding windows, and that would be accessible to both National Implementing Entities via direct access, and entities that are not accredited with the Adaptation Fund via an MIE that would serve as an aggregator for small grant requests. Subsequent to that decision, there was an open request for expressions of interest to serve as MIE aggregator and the review of the ensuing responses, which are presented in document

AFB/PPRC.23/5/Rev.1, Programme on Innovation: Selection of the Multilateral Entity to administer small grants projects. At its thirty-second meeting, the Board decided to approve document AFB/PPRC.23/5/Rev.1, Programme on Innovation: Selection of the Multilateral Entity to administer small grants projects, where the Board decided to invite United Nations Development Programme and the United Nations Environment Programme to serve as the MIE aggregators for small grants for innovation. The Board also requested the secretariat to develop guidance to the MIE aggregators for preparing proposals for small grant programmes for innovation.

Document AFB/PPRC.24/4 responds to Board decision B.32/5 and outlines the objectives, review criteria, and other guidance.

Action expected: The PPRC will be invited to discuss the document and to form a recommendation to be forwarded to the Board.

6. Report of the full cost of adaptation reasoning

Documents: AFB/PPRC.24/5 *Report on the full cost of adaptation reasoning*

Background: At its second meeting in November 2006, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) decided that the Adaptation Fund would be guided by a series of principles, among which was “Funding on full adaptation cost basis of projects and programmes to address the adverse effects of climate change” (Decision 5/CMP.2). This principle has been reflected in the Operational Policies and Guidelines (OPG) of the Fund, and state that, while “co-financing is not required, it is possible and often cost-effective to implement Adaptation Fund projects in parallel with projects funded from other sources. In such a situation, the Adaptation Fund project should be able to deliver its outcomes and outputs regardless of the success of the other project(s).”

At its nineteenth meeting, PPRC identified the need to explore ways to address cases where the delivery of Fund-supported activities was dependent on delivery of co-financed activities. The Board subsequently decided to request the secretariat to prepare a proposal for consideration by the PPRC at its twentieth meeting clarifying the scope of application of the full cost of adaptation reasoning criteria (Decision B.28/33).

At its twenty-second meeting, the PPRC discussed an update on the full cost of adaptation reasoning criterion, following which the Board decided to request the secretariat to prepare an analysis of the full-cost-of-adaptation-reasoning criterion (document AFB/PPRC.22/25), revised in accordance with the medium-term strategy implementation plan contained in the Annex I to document AFB/B.31/5/Rev.1 and considering the views of governments of developing countries and relevant stakeholders of the Adaptation Fund on the issue, and to submit the analysis to the PPRC at its twenty-fourth meeting (Decision B.31/23)

Document AFB/PPRC.24/5 responds to Board decision B.31/23.

Action expected: The PPRC will be invited to discuss the document and to form a recommendation to be forwarded to the Board.

7. Report on the intersessional review cycle for readiness grants

Documents: AFB/PPRC.24/6 Report of the secretariat on the intersessional review cycle for readiness grants

Background: The secretariat has been asked, through decision B.28/30 (e), to present, in the twentieth meeting of the PPRC, and annually following each intersessional review cycle, an analysis of the intersessional review cycle.

Document AFB/PPRC.24/6 contains the analysis of the intersessional review cycle that was prepared following the fourth intersessional project review cycle for readiness grants, which was arranged during the intersessional period between the thirty-second and thirty-third meetings of the Board. During this cycle, thirteen proposals were received.

Action expected: The PPRC will be invited to review and take note of the document.

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

Documents: AFB/PPRC.24/7 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.24/7/Add.1

Background: The secretariat has received thirty-five project/programme proposals, which were screened and technically reviewed, of which thirty-two were found to be eligible. The report contained in document AFB/PPRC.24/7 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.24/7 and to make recommendations to the Board if necessary.

9. Review of single-country project and programme proposals.

Documents: AFB/PPRC.24/7 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.24/7/Add.1

Fully-developed project/programme documents

Proposals from NIEs:

Small-size proposals:

AFB/PPRC.24/8 Proposal for Indonesia (1) (Kemitraan)

Regular proposals:

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)

Proposals from RIEs:

Regular proposals

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

Proposals from MIEs:

Regular proposals

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)

Concepts

Proposals from NIEs:

Regular proposals

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)*

Proposals from MIEs:

Regular proposals

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)*

10. Review of regional project and programme proposals.

Documents: AFB/PPRC.24/7 *Report of the secretariat on initial screening/technical review of the project and programme proposals* and AFB/PPRC.24/7/Add.1

Fully-developed project documents

Proposals from RIEs:

Regular proposals

AFB/PPRC.24/33 *Proposal for Argentina, Uruguay (CAF)*

AFB/PPRC.24/34 *Proposal for Benin, Burkina Faso, Niger (OSS)*

Proposals from MIE

Regular proposals

AFB/PPRC.24/35 *Proposal for Albania, North Macedonia, Montenegro (UNDP)*

AFB/PPRC.24/37 *Proposal for Madagascar, Malawi, Mozambique, Comoros (UN-Habitat)*

AFB/PPRC.24/38 *Proposal for Thailand, Viet Nam (UN Environment)*

Concepts

Proposals from MIEs:

Regular proposals

AFB/PPRC.24/39 Proposal for Jordan, Lebanon (UN-Habitat)

AFB/PPRC.24/39/Add.1 Project formulation grant for Jordan, Lebanon (UN-Habitat)

Pre-Concepts

Proposals from MIEs:

Regular proposals

AFB/PPRC.24/40 Proposal for Belize, Guatemala, Honduras (UN Environment)

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

Documents: AFB/PPRC.24/41 Report of the secretariat on initial screening/technical review of innovation small grant proposals and AFB/PPRC.24/41/Add.1

Background: The secretariat has received three innovation small grant proposals, which were screened and technically reviewed, of which two were found to be eligible. The report contained in document AFB/PPRC.24/41 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.24/41 and to make recommendations to the Board if necessary.

Proposals

AFB/PPRC.24/42 Proposal for innovation grant for Armenia (EPIU)

AFB/PPRC.24/43 Proposal for innovation grant for Dominican Republic (IDDI)

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

Documents: AFB/PPRC.24/44 Report of the secretariat on initial screening/technical review of project scale-up grant proposals and AFB/PPRC.24/44/Add.1

Background: The secretariat has received one scale-up grant proposal, which was screened and technically reviewed. The report contained in document AFB/PPRC.24/44 presents a summary of the proposal and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.24/45 and to make recommendations to the Board if necessary.

Proposal

AFB/PPRC.24/45 Proposal for project scale-up grant for Senegal (CSE)

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

Documents: AFB/PPRC.24/46 Report of the secretariat on initial screening/technical review of learning grant proposals and AFB/PPRC.24/46/Add.1

Background: The secretariat has received one learning grant proposal, which was screened and technically reviewed. The report contained in document AFB/PPRC.24/47 presents a summary of the proposal and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.24/47 and to make recommendations to the Board if necessary.

Proposal

AFB/PPRC.24/47 Proposal for learning grant for Senegal (CSE)

14. Other matters.

Action expected: The PPRC will be invited to discuss any other matters raised during the adoption of the agenda.

15. Adoption of the report

Document: The report of the PPRC will be prepared after the session on 13 March 2019.

Action expected: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

16. Closure of the meeting

PROVISIONAL TIMETABLE

Day 1: 12 March 2019

[Board agenda item]

9:00 – 9:30 Election of the outstanding officers

Morning Session

9:30 – 10:00	1	Opening of the meeting
	2	Transition of the Chair and Vice-chair.
	3	a) Adoption of the agenda
	3	b) Organization of work
10:00 – 10:30	4	Options for a window on Enhanced Direct Access
10:30 – 10:45		<i>Coffee break</i>
10:45 – 11:30	5	Guidance to multilateral implementing entity (MIE) aggregators
11:30-12:00	6	Report of the full cost of adaptation reasoning
12:00-12:15	7	Report on the intersessional review cycle for readiness grants
12:15-12:30	8	Report of the secretariat on initial screening/technical review of project and programme proposals

12:30 – 14:00 *Lunch break*

Afternoon Session

14:00 – 14:15	8	Report of the secretariat on initial screening/technical review of project and programme proposals (continued)
14:15-15:30	9	Review of single-country project and programme proposals
15:30 – 15:45		<i>Coffee break</i>

15:45 – 17:00	9	Review of single-country project and programme proposals (continued)
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Day 2, 13 March 2019

Morning Session

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

14:00 – 14:45	11	Report of the secretariat and review of innovation small grant proposals
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14:45 – 15:00	12	Report of the secretariat and review of scale-up grant proposal
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15:00 – 15:15	13	Report of the secretariat and review of learning grant proposal
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15:15 – 15:30	14	Other matters
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15:30 – 16:00		<i>Coffee break</i>
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16:00 – 17:00	15	Adoption of the recommendations and report
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17:00 – 17:30	16	Closure of the meeting.
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