



## ADAPTATION FUND

AFB/B.33.b/1  
20 June 2019

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Adaptation Fund Board  
Additional meeting (33.b)  
Bonn, Germany, 28-29 June 2019

### PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. A brief recapitulation of relevant procedural steps related to Adaptation Fund Board's tasks mandated by Decision 1/CMP.14 and the secretariat's report on progress.
4. Outcome and/or status of negotiations at SB 50 on matters related to Adaptation Fund:
  - a) SBI 50 consideration and recommendation on the eligibility for membership on Adaptation Fund Board;
  - b) Matters relating to Article 6 of Paris Agreement, particularly on Article 6, paragraph 4
5. The arrangements of the Fund with respect to the Paris Agreement:
  - a) Terms and Conditions of the trustee services to be provided by the World Bank as interim trustee;
  - b) Institutional arrangement (MoU) with GEF for Secretariat services to AFB.
6. Implications of the Fund receiving the share of proceeds from activities under Articles 6, 12 and 17 of the Kyoto Protocol when the Fund serves the Paris Agreement

7. Discussion on amendments which require adoption by CMP and/or CMA:
  - a) The rules of procedure of the Board;
  - b) Strategic Priorities, Policies and Guidelines of the Fund
8. Any other matter so as to ensure the Fund serves the Paris Agreement smoothly.
9. Dialogue with civil society organizations.
10. Implementation of the code of conduct.
11. Other matters.
12. Adoption of the report.
13. Closure of the meeting.