



ADAPTATION FUND

AFB/B.33.b/2
25 June 2019

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

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The meeting will be opened by the Chair, Ms. Sylviane Bilgischer (Belgium, Annex I Parties).

2. Organizational matters:

a) Adoption of the agenda

Documents: AFB/B.33.b/1, *Provisional agenda* and AFB/B.33.b/2, *Annotated provisional agenda*.

Action expected: The Board will be invited to adopt the agenda of the meeting and to raise any other matters it may wish to discuss, to be included on the agenda under item 11.

b) Organization of work

Document: AFB/B.33.b/2, *Annotated provisional agenda*.

Background: The Chair will propose to the Board the organization of work, in accordance with the *Provisional timetable* attached to document AFB/B.33.b/2.

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.

Document: N/A

Background: The secretariat will briefly recapitulate relevant procedural steps related to the Board's tasks mandated by Decision 1/CMP.4, paragraph 6, and relevant Board decision B.33/52, and also report on the relevant activities carried out in line with the decision B.33/52 since 33rd Board meeting, including guidance from the Task Force established by decision B.33/52.

During the Katowice Climate Change Conference (COP24/CMP14/CMA1), landmark decisions related to the Adaptation Fund were made finalizing the process of the Fund to serve the Paris Agreement. By

decision 13/CMA.1 and decision 1/CMP.14, the Fund shall serve the Paris Agreement under the guidance of, and be accountable to, the CMA with respect to all matters relating to the Paris Agreement, effective 1 January 2019. In addition, the Fund shall exclusively serve the Paris Agreement once the share of proceeds under Article 6, paragraph 5, of the Paris Agreement becomes available. Regarding source of finance, CMP 14 and CMA 1 decided that the Fund continues to receive the share of proceeds, if available, from activities under Article 6, 12 and 17 of the Kyoto Protocol, and that it shall be financed from the share of proceeds from the mechanism established by Article 6, paragraph 4, of the Paris Agreement and from a variety of voluntary public and private sources. With regard to membership on the Adaptation Fund Board (the Board), by decision 1/CMP14, the CMP requested the Subsidiary Body for implementation, at its fiftieth session (June 2019), to consider the eligibility for membership on the Board, and to forward a recommendation to the CMP 15 in November 2019. By the same decision, the CMP requested the Board to consider the following and to make recommendations to the CMP 15 with a view to the recommendations being forwarded to the CMA 2 in November 2019: (i) the rules of procedure of the Board; (ii) the arrangements of the Fund with respect to the Paris Agreement; (iii) any other matter so as to ensure the Fund serves the Paris Agreement smoothly; and (iv) 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.

Action expected: The Board will be invited to take note of the report.

- 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.**

Document: N/A

Background: The representatives of UNFCCC Secretariat will provide an oral briefing on the summary of the relevant developments that have occurred until the SB 50.

Ref. Decisions

- Decision 13/CMA.1, para.4: CMA . . . invites the CMP to ensure that developing country Parties and developed country Parties that are Parties to the Paris Agreement (PA) are eligible for membership on the Adaptation Fund Board.
- Decision 1/CMP.14
 - Para. 4: *CMP . . . further decides to ensure that developing country Parties and developed country Parties that are Parties to the PA are eligible for membership on the AFB*
 - Para .5: *CMP . . . request the Subsidiary Body for Implementation (SBI), at its 50th session (June 2019), to consider the matter referred to in paragraph 4 above, and to forward a recommendation to the CMP 15 for consideration (November 2019)*

Action expected: The Board will be invited to ask questions on these matters after UNFCCC Secretariat's oral briefing.

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;

Documents:

- AFB/B.33.b/3, Matters Related to the Mandate Contained in Paragraph 6 of Decision 1/CMP.14;
- Annex I to document AFB/B.33.b/3, Discussion Note Prepared by the Trustee: Implications of Paris Agreement Decisions on the Trustee Terms and Conditions;
- Document AFB/B.33.b/Inf.1, Decisions of CMP14 and CMA1 related to the Adaptation Fund and the relevant matters to be considered by the Adaptation Fund Board (Document AFB/B.33/11);
- Document AFB/B.33/b/Inf.2: Amended and Restated Terms and Conditions of Services to be provided by the International Bank for Reconstruction and Development as Trustee for the Adaptation Fund (2017-2020);
- Document AFB/B.33.b/Inf.3: Guidelines for the Monetization of Carbon Assets (Document AFB/EFC.16/3)

Background: The secretariat will report on its further review on this matter, including possible elements of amendments to the Terms and Conditions (T&Cs), and progress on the consultations with the trustee and the UNFCCC Secretariat, as contained in document AFB/B.33.b/3. The trustee will present a summary of the discussion note prepared by it, as contained in Annex I to document AFB/B.33.b/3.

Action expected: The Board will be invited to consider document AFB/B.33.b/3 and its Annex I and to make a decision on a possible course of action with a view to further considering this matter and making a recommendation to CMP 15.

b) Institutional arrangement (MoU) with GEF for Secretariat services to AFB.

Documents:

- AFB/B.33.b/3, Matters Related to the Mandate Contained in Paragraph 6 of Decision 1/CMP.14;
- Document AFB/B.33.b/Inf.1, Decisions of CMP14 and CMA1 related to the Adaptation Fund and the relevant matters to be considered by the Adaptation Fund Board (Document AFB/B.33/11);

Background: The secretariat will report on its further review on this matter, including possible elements of amendments to MoU, and progress on the consultations with the GEF Secretariat and the UNFCCC Secretariat, as contained in document AFB/B.33.b/3.

Action expected: The Board will be invited to consider document AFB/B.33.b/3 and to make a decision on a possible course of action with a view to further considering this matter and making a recommendation to CMP 15.

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:

Documents:

- AFB/B.33.b/3, Matters Related to the Mandate Contained in Paragraph 6 of Decision 1/CMP.14;
- Annex I to document AFB/B.33.b/3, Discussion Note Prepared by the Trustee: Implications of Paris Agreement Decisions on the Trustee Terms and Conditions;
- Document AFB/B.33.b/Inf.1, Decisions of CMP14 and CMA1 related to the Adaptation Fund and the relevant matters to be considered by the Adaptation Fund Board (Document AFB/B.33/11).

Background: The Chair will invite the Trustee to provide its views on this matter to the Board. The Chair may also invite the UNFCCC Secretariat to present any relevant developments made until SB 50.

Action expected: The Board will be invited to consider the oral briefings by the trustee and the UNFCCC Secretariat and ask questions, if any, to the trustee and the UNFCCC Secretariat.

7. Discussion on amendments which require adoption by CMP and/or CMA:

a) The rules of procedure of the Board;

Documents:

- AFB/B.33.b/3, Matters Related to the Mandate Contained in Paragraph 6 of Decision 1/CMP.14;
- Document AFB/B.33.b/Inf.1, Decisions of CMP14 and CMA1 related to the Adaptation Fund and the relevant matters to be considered by the Adaptation Fund Board (Document AFB/B.33/11);
- Document AFB/B.33.b/3/Add1, The rules of procedure of the Board.

Background: The Chair will invite the secretariat to provide its preliminary analysis on this matter to the Board.

Action expected: The Board will be invited to consider the preliminary analysis by the secretariat and to make a decision on a possible course of action with a view to further considering and making a recommendation to CMP15.

b) Strategic Priorities, Policies and Guidelines of the Fund (SPPG, contained in Annex I to OPG).

Documents:

- AFB/B.33.b/3, Matters Related to the Mandate Contained in Paragraph 6 of Decision 1/CMP.14;
- Document AFB/B.33.b/Inf.1, Decisions of CMP14 and CMA1 related to the Adaptation Fund and the relevant matters to be considered by the Adaptation Fund Board (Document AFB/B.33/11);
- Document AFB/B.33.b/Add.2 Strategic Priorities, Policies and Guidelines of the Fund (SPPG, contained in Annex I to OPG).

Background: The Chair will invite the secretariat to provide its preliminary analysis on this matter to the Board.

Action expected: The Board will be invited to consider the preliminary analysis by the secretariat and to make a decision on a possible course of action with a view to further considering and making a recommendation to CMP15.

8. Any other matter so as to ensure the Fund serves the Paris Agreement smoothly

Documents:

- AFB/B.33.b/3, *Matters Related to the Mandated Contained in Paragraph 6 of Decision 1/CMP.14*;
- Document AFB/B.33.b/Inf.1, *Decisions of CMP14 and CMA1 related to the Adaptation Fund and the relevant matters to be considered by the Adaptation Fund Board (Document AFB/B.33/11)*.

Background: The Chair will invite the secretariat to provide its preliminary analysis on this matter to the Board as contained in document AFB/B.33.b/Inf.1.

Action expected: The Board will be invited to consider the preliminary analysis by the secretariat and to make a decision on a possible course of action with a view to further considering and making a recommendation to CMP15.

9. Dialogue with civil society organizations

Document: AFB/B.33.b/Inf.5, *Agenda of the civil society dialogue*

Background: The Board will hold a session of its ongoing dialogue with civil society organizations before discussing substantive matters on its tasks mandated from Decision 1/CMP.14.

Action expected: The Board will be invited to take note of the conclusions of the dialogue.

10. Implementation of the code of conduct

Document: [Code of Conduct](#) and [Zero Tolerance Policy for the Board](#) (Adopted in October 2014)

Background: At its nineteenth meeting, the EFC underscored that all Board members and alternates should be aware of the code of conduct, the zero tolerance policy for fraud and corruption, and the procedure for reporting such issues to the EFC. Having considered the comments and recommendation of the EFC, the Board decided to address the item relating to the code of conduct as the last substantive item on its agenda at every Board meeting (Decision B.28/41).

Action expected: Board members and alternates can raise any issues related to the implementation of the code of conduct for deliberation by the Board. The Board will be invited to discuss any issues raised and make decisions as appropriate. The code of conduct and zero tolerance policy are available on the Fund's website.

11. Other matters

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

12. Adoption of the report

Action expected: The Board will be invited to adopt the decisions approved at its additional meeting (33.b). The report of additional meeting (33.b) will be finalized by the Chair with assistance of the secretariat and adopted during the intersessional period.

13. Closure of the meeting

PROVISIONAL TIMETABLE

Day 1: 28 June 2019

Morning Session

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|--------------|---|
| 9:00 – 9:20 | <ol style="list-style-type: none"> 1. Opening of the meeting 2. Organizational matters <ol style="list-style-type: none"> 2 a) Adoption of the agenda 2 b) Organization of work |
| 9:20 – 9:40 | <ol style="list-style-type: none"> 3. A Brief recapitulation of relevant procedural steps related to Adaptation Fund Board's tasks mandated by Decision 1/CMP |
| 9:40 – 10:30 | <ol style="list-style-type: none"> 4. Outcome and/or status of negotiations at SB 50 on matters related to Adaptation Fund [[briefing by the UNFCCC Secretariat] <ol style="list-style-type: none"> 4. a) SBI 50 consideration and recommendation on the Eligibility for membership on Adaptation Fund Board 4. b) Matters relating to Article 6 of Paris Agreement, particularly on Article 6, paragraph 4 |

10:30 – 10:45 Coffee break

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| 10:45 – 11: 25 | <ol style="list-style-type: none"> 9. Dialogue with civil society organization 5. The arrangements of the Fund with respect to the Paris Agreement |
| 11:25 – 12:15 | <ol style="list-style-type: none"> 5. a) Terms and Conditions of the trustee services to be provided by the World Bank as interim trustee |
| 12:15 – 12:40 | <ol style="list-style-type: none"> 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 |

Afternoon Session

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| 14::00 – 14:30 | <ol style="list-style-type: none"> 5. b) Institutional arrangement (MoU) with GEF for Secretariat services to AFB 7. Discussion on amendments which require adoption by CMP and/or CMA |
| 14:30 – 15:30 | <ol style="list-style-type: none"> 7. a) The rules of procedure of the Board |

15:30 – 15:45 *Coffee break*

15:45 – 16:15 7. b) Strategic Priorities, Policies and Guidelines of the Fund (SPPG, contained in Annex I to OPG).

16:15 – 17:00 8. Any other matter so as to ensure the Fund serves the Paris Agreement smoothly

Day 2: 29 June 2019

Morning Session

9:00 – 10:45 10. Implementation of the code of conduct.

11. Other matters

10:45– 11:00 *Coffee break*

11:00 – 11:40 12. Adoption of the report

11:40 – 12:00 13. Closure of the meeting