



## ADAPTATION FUND

AFB/B.33.b/4  
29 June 2019

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### **ADAPTATION FUND BOARD**

Additional Meeting (33.b)

Bonn, Germany, 29-29 June 2019

### **DECISIONS OF THE ADDITIONAL MEETING (33.b) OF THE ADAPTATION FUND BOARD**

#### **Agenda Item 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*

1. Having considered decision 1/CMP.14, decision B.33/52, document AFB/B.33.b/3 and its annex I, and the discussions at the additional meeting (AFB.33.b) held in June 2019, the Adaptation Fund Board (Board) decided to request the secretariat:

- (a) To prepare, in consultation with the World Bank as the interim trustee (the trustee) and the secretariat of the United Nations Framework Convention on Climate Change, draft amendments to the Terms and Conditions of the trustee services to be provided by the World Bank as the interim trustee (T&Cs);
- (b) To share the draft amendments to the T&Cs with the Task Force established in decision B.33/52 for its guidance and input; and
- (c) To incorporate the guidance and input of the Task Force into the draft amendments to the T&Cs and present them to the Board for its consideration and decision at its thirty-fourth meeting

**(Decision B.33.b/1)**

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

2. Having considered decision 1/CMP.14, decision B.33/52, document AFB/B.33.b/3, and the discussions at the additional meeting (AFB.33.b) held in June 2019, the Adaptation Fund Board (Board) decided to request the secretariat:

(a) To prepare, in consultation with the secretariat of the Global Environment Facility (GEF) as the interim secretariat and the secretariat of the United Nations Framework Convention on Climate Change, draft amendments to the Memorandum of Understanding with the GEF for secretariat services to the Adaptation Fund Board (MoU);

(b) To share the draft amendments to the MoU with the Task Force established in decision B.33/52 for its guidance and input; and

(c) To incorporate the guidance and input from the Task Force into the draft amendments to the MoU and present it to the Board for its consideration and decision at its thirty-fourth meeting.

**(Decision B.33.b/2)**

**Agenda Item 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**

**Agenda Item 7: Discussion on amendments which require adoption by CMP and/or CMA**

*a) The rules of procedure of the Adaptation Fund Board*

*b) Strategic Priorities, Policies and Guidelines of the Fund*

**Agenda Item 8: Any other matter so as to ensure the Fund serves the Paris Agreement smoothly**

3. Having considered decision 1/CMP.14, decision B.33/52, document AFB/B.33.b/3 and its annex I, and the discussions at the additional meeting (AFB.33.b) held in June 2019, the Adaptation Fund Board (the Board) decided to request the secretariat:

(a) To prepare a proposal for the Board's consideration and recommendation related to the Rules of Procedure of the Adaptation Fund Board;

- (b) To draft, in consultation with the World Bank as the interim trustee (the trustee) and the secretariat of the United Nations Framework Convention on Climate Change, a proposal for the Board's consideration and recommendation related to the "implications of the Adaptation Fund receiving the share of proceeds from activities under Articles 6, 12 and 17 of the Kyoto Protocol when the Adaptation Fund serves the Paris Agreement";
- (c) To draft a proposal for the Board's consideration and recommendation related to "any other matter so as to ensure the Adaptation Fund serves the Paris Agreement smoothly";
- (d) To prepare a document containing the draft proposals referred to in subparagraphs (a), (b) and (c) and share it with the Task Force established in decision B.33/52 for its guidance and input; and
- (e) To incorporate the guidance and input from the Task Force into the document and present it to the Board at its thirty-fourth meeting for its consideration and decision related to the tasks mandated by decision 1/CMP.14, to be included in the draft addendum to the report of the Board to the fifteenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol.

**(Decision B.33.b/3)**