



ADAPTATION FUND

AFB/B.34/1
18 September 2019

Adaptation Fund Board
Thirty-fourth meeting
Bonn, Germany, 10-11 October 2019

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Report of the Accreditation Panel.
6. Implications of an implementing entity's accreditation expiration and a possible revision of re-accreditation policy.
7. Report of the twenty-fifth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Full cost of adaptation reasoning criterion;
 - b) Funding for enhanced direct access;
 - c) Programme on innovation;
 - d) Report of the secretariat on initial screening/technical review of project and programme proposals;
 - e) Report of the secretariat on initial screening/technical review of small innovation grant project proposals;
 - f) Report of the secretariat on initial screening/technical review of learning grant proposals;

- g) Report of the secretariat on initial screening/technical review of scale-up grant proposals;
 - h) Report of the secretariat on the intersessional review cycle for readiness grants.
- 8. Report of the twenty-fifth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Annual performance report for fiscal year 2019;
 - b) Further analysis of project inception delays;
 - c) Financial issues;
 - d) Report of the Chair of the Technical Evaluation Reference Group;
 - e) Assessment of the accreditation standards of the Green Climate Fund, including a gap analysis.
- 9. Procedural steps for receiving contributions from alternative sources.
- 10. Provision of financial resources between single-country and regional concrete adaptation project and programmes (country cap).
- 11. Issues remaining from the thirty-third meeting:
 - a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
 - b) Late-stage withdrawals of proposals by multilateral implementing entities;
 - c) Report on portfolio monitoring missions.
- 12. Issues arising from fourteenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 14), and the third part of the first session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 1-3).
- 13. Review of the project and programme review process.
- 14. Options to further enhance civil society participation and engagement in the work of the Board.
- 15. Options to address the issue of an absence of a quorum.
- 16. Knowledge management, communications and outreach.

17. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization.
18. Dialogue with civil society organizations.
19. Election of officers for the next period of office.
20. Date and venue of meetings in 2020 and onwards.
21. Implementation of the code of conduct.
22. Other matters.
23. Adoption of the report.
24. Closure of the meeting.