



ADAPTATION FUND

AFB/PPRC.25/1  
22 September 2019

---

Adaptation Fund Board  
Project and Programme Review Committee  
Twenty-fourth Meeting  
Bonn, Germany, 7-9 October 2019

## PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Report of the secretariat on initial screening/technical review of project and programme proposals.
4. Review of single-country project and programme proposals
  - *Fully-developed project/programme documents:*
    - Proposals from MIEs:*
      - Regular-size proposals:*
        - a) Congo;
        - b) Georgia;
        - c) El Salvador;
        - d) Iran (Islamic Republic of);
        - e) Malawi;

- f) Pakistan;
- g) Republic of Moldova;
- h) Tunisia;
- i) Turkmenistan;

- *Concepts:*

*Proposals from NIEs:*

*Small-size proposals:*

- j) Indonesia (1);
- k) Indonesia (5);

*Regular proposals:*

- l) Belize;
- m) Indonesia (2);
- n) Indonesia (3);
- o) Indonesia (4);
- p) Namibia;
- q) United Republic of Tanzania;

*Proposals from MIEs:*

*Regular proposals:*

- r) The Gambia;
- s) Kyrgyzstan;
- t) Viet Nam;

5. Review of regional project and programme proposals

- *Fully-developed project/programme documents:*

*Proposals from RIEs:*

- a) Djibouti, Kenya, Sudan, Uganda;

*Proposals from MIEs:*

- b) Kazakhstan, Kyrgyzstan, Tajikistan, Uzbekistan;
- c) Armenia, Georgia;
- d) Thailand, Viet Nam;

- *Concepts:*

*Proposals from MIEs:*

- e) Cambodia, Lao People's Democratic Republic, Myanmar, Thailand, Viet Nam;

- *Pre-concepts*

*Proposals from RIEs:*

- f) Angola, Namibia;
- g) Benin, Burkina Faso, Côte d'Ivoire, the Gambia, Ghana, Guinea, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone, Togo;

*Proposals from MIEs:*

- h) Antigua and Barbuda, Dominica, Saint Lucia;
- i) Azerbaijan, Iran (Islamic Republic of).

6. Programme on Innovation:

- a) Report of the secretariat on initial screening/technical review of innovation MIE aggregator programme proposals.
- b) Options for the launch of large grants for innovation.

7. Review of innovation MIE aggregator programme proposals:

- a) Proposal for Special Financing Window in Support of Innovation for Adaptation;
  - b) Proposal for Adaptation Fund-UNDP Innovation Small Grant Aggregator Platform (ISGAP).
8. Report of the secretariat on initial screening/technical review of innovation small grant proposals
9. Review of innovation small grant project proposals:
  - c) Proposal for Armenia;
  - d) Proposal for Chile;
  - e) Proposal for United Republic of Tanzania.
10. Report of the secretariat on initial screening/technical review of project scale-up grant proposals
11. Review of scale-up grant project proposals:
  - a) Proposal for Rwanda;
  - b) Proposal for Senegal.
12. Report of the secretariat on initial screening/technical review of learning grant proposals
13. Review of learning grant project proposals:
  - a) Proposal for Senegal
14. Options for modifying the project/programme review cycle.
15. Window for enhanced direct access under the Medium-term strategy.
16. Report on the full cost of adaptation reasoning.
17. Report of the secretariat on the intersessional review cycle for readiness grants.
18. Other matters.

19. Adoption of the recommendations and report.
20. Closure of the meeting.