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. Window for enhanced direct access under the Medium-term strategy.


17. Other matters.

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