



ADAPTATION FUND

AFB/PPRC.25/2/Rev.1
25 September 2019

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

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The incoming Chair of the Project and Programme Review Committee (PPRC) will open the meeting.

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.25/1, Provisional agenda and AFB/PPRC.24/2, Annotated provisional agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss, to be included on the agenda under item 8.

b) Organization of work

Documents: AFB/PPRC.25/1, Provisional agenda and AFB/PPRC.25/2, Annotated provisional agenda.

Background: The Chair will propose to the PPRC the organization of work.

Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

3. Report of the secretariat on initial screening/ technical review of project and programme proposals

Documents: AFB/PPRC.25/3, Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.25/3/Add.1

Background: The secretariat has received thirty-one project/programme proposals, which were screened and technically reviewed, of which twenty-nine were found to be eligible. The report contained in document AFB/PPRC.24/7 presents a summary of the proposals and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.25/3 and to make recommendations to the Board if necessary.

4. Review of single-country project and programme proposals.

Documents: AFB/PPRC.25/3, Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.25/3/Add.1

Fully-developed project/programme documents

Proposals from MIEs:

Regular proposals:

AFB/PPRC.25/4 Proposal for Congo (WFP)

AFB/PPRC.25/5 Proposal for Georgia (IFAD)

AFB/PPRC.25/6 Proposal for El Salvador (UNDP)

AFB/PPRC.25/7 Proposal for Iran (Islamic Republic of) (UNDP)

AFB/PPRC.25/8 Proposal for Malawi (WFP)

AFB/PPRC.25/9 Proposal for Pakistan (UN-Habitat)

AFB/PPRC.25/10 Proposal for Republic of Moldova (IFAD)

AFB/PPRC.25/11 Proposal for Tunisia (IFAD)

AFB/PPRC.25/12 Proposal for Turkmenistan (UNDP)

Concepts

Proposals from NIEs:

Small-size proposals

AFB/PPRC.25/13 Proposal for Indonesia (1) (Kemitraan)

AFB/PPRC.25/14 Proposal for Indonesia (5) (Kemitraan)

Regular proposals

AFB/PPRC.25/15 Proposal for Belize (PACT)

AFB/PPRC.25/15/Add.1 Project formulation assistance grant for Belize (PACT)

AFB/PPRC.25/15/Add.2 Project formulation grant for Belize (PACT)

AFB/PPRC.25/16 Proposal for Indonesia (2) (Kemitraan)

AFB/PPRC.25/17 Proposal for Indonesia (3) (Kemitraan)

AFB/PPRC.25/18 Proposal for Indonesia (4) (Kemitraan)

AFB/PPRC.25/19 Proposal for Namibia (DRFN)

AFB/PPRC.25/20 Proposal for the United Republic of Tanzania (NEMC)

AFB/PPRC.25/20/Add.1 Project formulation grant for the United Republic of Tanzania (NEMC)

Proposals from MIEs:

Regular proposals

AFB/PPRC.25/21 Proposal for Gambia (Republic of The) (WFP)

AFB/PPRC.25/22 Proposal for Kyrgyzstan (IFAD)

AFB/PPRC.25/23 Proposal for Viet Nam (UN-Habitat)

5. Review of regional project and programme proposals.

Documents: AFB/PPRC.25/3, Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.25/3/Add.1

Fully-developed project documents

Proposals from RIEs:

Regular proposals

AFB/PPRC.25/24 Proposal for Djibouti, Kenya, Sudan, Uganda (OSS)

Proposals from MIE

Regular proposals

AFB/PPRC.25/25 Proposal for Kazakhstan, Kyrgyzstan, Tajikistan, Uzbekistan (UNESCO)

AFB/PPRC.25/26 Proposal for Georgia, Armenia (UNDP)

AFB/PPRC.25/27 Proposal for Thailand, Viet Nam (UN Environment)

Concepts

Proposals from MIEs:

Regular proposals

AFB/PPRC.25/28 Proposal for Cambodia, Lao People's Democratic Republic, Myanmar, Thailand, Viet Nam (UNESCO)

AFB/PPRC.25/28/Add.1 Project formulation grant for Cambodia, Lao People's Democratic Republic, Myanmar, Thailand, Viet Nam (UNESCO)

Pre-Concepts

Proposals from RIEs:

Regular proposals

AFB/PPRC.25/29 Proposal for Angola, Namibia (OSS)

AFB/PPRC.25/29/Add.1 Project formulation grant for Angola, Namibia (OSS)

AFB/PPRC.25/30 Proposal for Benin, Burkina Faso, Côte d'Ivoire, Gambia (Republic of The), Ghana, Guinea, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone, Toqo (OSS)

AFB/PPRC.25/30/Add.1 Project formulation grant for Benin, Burkina Faso, Côte d'Ivoire, Gambia (Republic of The), Ghana, Guinea, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone, Toqo (OSS)

Proposals from MIEs:

Regular proposals

AFB/PPRC.25/31 Proposal for Antigua and Barbuda, Dominica and Saint Lucia (UN-Habitat)

AFB/PPRC.25/31/Add.1 Project formulation grant for Antigua and Barbuda, Dominica and Saint Lucia (UN-Habitat)

AFB/PPRC.25/32 Proposal for Azerbaijan and Iran (Islamic Republic of) (UN-Habitat)

AFB/PPRC.25/32/Add.1 Project formulation grant for Azerbaijan and Iran (Islamic Republic of) (UN-Habitat)

6. Programme on Innovation

(a) Report of the secretariat on the initial screening/ technical review of MIE aggregator proposals.

Documents: AFB/PPRC.25/33, Report of the secretariat on initial screening/technical review of MIE aggregator proposals and AFB/PPRC.25/33/Add.1

Background: The secretariat has received two innovation MIE aggregator proposals, which were screened and technically reviewed, both were found to be eligible. The report contained in document AFB/PPRC.25/33 presents a summary of the proposals and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.25/33 and to make recommendations to the Board if necessary.

(b) Options for the launch of large grants for innovation.

Documents: AFB/PPRC.25/34, Options for the launch of large grants for innovation

Background: The Medium Term Strategy was adopted by the Adaptation Fund Board (the Board) in its thirtieth meeting, and it included specifically the establishment of a dedicated Innovation Facility in order to (a) roll out successful innovations; (b) scale up viable innovations; (c) encourage and accelerate innovations; and, (d) generate evidence of effective and efficient innovation in adaptation. At its thirty-first meeting, the Board approved the implementation plan for the Medium Term Strategy (MTS) and included new funding windows that could be opened under the MTS in complement of the Fund's existing funding windows, including one that would be accessible to IEs to access large grants of up to \$5 million.

Document AFB/PPRC.25/34 outlines the options in advance of the launch of the window of large grants for innovation.

Action expected: The PPRC will be invited to discuss the document and to form a recommendation to be forwarded to the Board.

7. Review of innovation MIE aggregator programme proposals:

Proposals

AFB/PPRC.25/35 Proposal for Special Financing Window in Support of Innovation for Adaptation

AFB/PPRC.25/36 Proposal for Adaptation Fund-UNDP Innovation Small Grant Aggregator Platform (ISGAP)

8. Report of the secretariat on the initial screening/ technical review of innovation small grant proposals

Documents: AFB/PPRC.25/37, Report of the secretariat on initial screening/technical review of innovation small grant proposals and AFB/PPRC.25/37/Add.1

Background: The secretariat has received four innovation small grant proposals, which were screened and technically reviewed, of which three were found to be eligible. The report contained in document AFB/PPRC.25/37 presents a summary of the proposals and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.25/37 and to make recommendations to the Board if necessary.

9. Review of innovation small grant project proposals

Proposals

AFB/PPRC.25/38 Proposal for innovation grant for Armenia (EPIU)

AFB/PPRC.25/39 Proposal for innovation grant for Chile (AGCID)

AFB/PPRC.25/40 Proposal for innovation grant for United Republic of Tanzania (NEMC)

10. Report of the secretariat on the initial screening/technical review of project scale-up grant proposals

Documents: AFB/PPRC.25/41, Report of the secretariat on initial screening/technical review of scale-up grant proposals and AFB/PPRC.25/41/Add.1

Background: The secretariat has received one project scale-up grant proposal, which was screened and technically reviewed. The report contained in document AFB/PPRC.25/41 presents a summary of the proposal and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.25/41 and to make recommendations to the Board if necessary.

11. Review of project scale-up grant proposals

Proposals

AFB/PPRC.25/42 Proposal for project scale-up grant for Rwanda (MoE)

AFB/PPRC.24/43 Proposal for project scale-up grant for Senegal (MoE)

12. Report of the secretariat on the initial screening/technical review of learning grant proposals

Documents: AFB/PPRC.25/44, Report of the secretariat on initial screening/technical review of learning grant proposals and AFB/PPRC.25/44/Add.1

Background: The secretariat has received three learning grant proposals, which was screened and technically reviewed, of which one was found to be eligible. The report contained in document AFB/PPRC.25/44 presents a summary of the proposal and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.25/44 and to make recommendations to the Board if necessary.

13. Review of learning grant project proposals:

Proposal

AFB/PPRC.25/45 Proposal for learning grant for Senegal (CSE)

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

Documents: AFB/PPRC.25/46 Window for enhanced direct access under the Medium-term strategy.

Background: The Fund pioneered enhanced direct access (EDA) when the Board approved at its twenty-fourth meeting two regular sized projects for Costa Rica and South Africa through decisions B.24/8 and B. 24/15, respectively. The projects were unique in that they were the first to put into practice an implementation model that had been presented as a theoretical solution¹, in which decision-making on the programming of climate finance would be devolved further downstream at the national level, beyond the donor and grant applicant. In EDA, national mechanisms can be used to make decisions on which projects will be funded at the national and sub-national level.

At its thirty-first meeting, the Board subsequently approved the implementation plan for the Medium Term Strategy (MTS) and included new funding windows that could be opened under the MTS in complement of the Fund's existing funding windows. Having recognized that there was a high level of interest among the Fund's stakeholders on EDA, a specific funding window on EDA was included in the MTS implementation plan to complement the Fund's existing funding window for single-country projects.

Document AFB/PPRC.25/46 responds to Board decision B.31/32 and outlines the objectives, review criteria, review process, implementation modalities and several options to fund the window for EDA, based on the Fund's experience with

approved EDA projects and lessons learnt by other stakeholders involved with EDA.

Action expected: The PPRC will be invited to discuss the document and to form a recommendation to be forwarded to the Board.

15. Report of the full cost of adaptation reasoning

Documents: AFB/PPRC.25/47 *Report on the full cost of adaptation reasoning*

Background: At its second meeting in November 2006, the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) decided that the Adaptation Fund would be guided by a series of principles, among which was “Funding on full adaptation cost basis of projects and programmes to address the adverse effects of climate change” (Decision 5/CMP.2). This principle has been reflected in the Operational Policies and Guidelines (OPG) of the Fund, and state that, while “co-financing is not required, it is possible and often cost-effective to implement Adaptation Fund projects in parallel with projects funded from other sources. In such a situation, the Adaptation Fund project should be able to deliver its outcomes and outputs regardless of the success of the other project(s).”

At its nineteenth meeting, PPRC identified the need to explore ways to address cases where the delivery of Fund-supported activities was dependent on delivery of co-financed activities. The Board subsequently decided to request the secretariat to prepare a proposal for consideration by the PPRC at its twentieth meeting clarifying the scope of application of the full cost of adaptation reasoning criteria (Decision B.28/33).

At its twenty-second meeting, the PPRC discussed an update on the full cost of adaptation reasoning criterion, following which the Board decided to request the secretariat to prepare an analysis of the full-cost-of-adaptation-reasoning criterion (document AFB/PPRC.22/25), revised in accordance with the medium-term strategy implementation plan contained in the Annex I to document AFB/B.31/5/Rev.1 and considering the views of governments of developing countries and relevant stakeholders of the Adaptation Fund on the issue, and to submit the analysis to the PPRC at its twenty-fourth meeting (Decision B.31/23)

Document AFB/PPRC.25/47 responds to Board decision B.31/23.

Action expected: The PPRC will be invited to discuss the document and to form a recommendation to be forwarded to the Board.

16. Report on the intersessional review cycle for readiness grants

Documents: AFB/PPRC.25/48 *Report of the secretariat on the intersessional review cycle for readiness grants*

Background: The secretariat has been asked, through decision B.28/30 (e), to present, in the twentieth meeting of the PPRC, and annually following each intersessional review cycle, an analysis of the intersessional review cycle.

Document AFB/PPRC.25/48 contains the analysis of the intersessional review cycle that was prepared following the fourth intersessional project review cycle for readiness grants, which was arranged during the intersessional period between the thirty-second and thirty-third meetings of the Board. During this cycle, thirteen proposals were received.

Action expected: The PPRC will be invited to review and take note of the document.

17. Other matters.

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

18. Adoption of the report

Document: The report of the PPRC will be prepared after the session on 9 October 2019.

Action expected: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

19. Closure of the meeting

PROVISIONAL TIMETABLE**Day 1: 7 October 2019***Morning Session*

9:30 – 10:00	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
10:00 – 10:30	3	Report of the secretariat on initial screening/technical review of project and programme proposals
10:30 – 10:45		<i>Coffee break</i>
10:45 – 12:30	4	Review of single-country project and programme proposals
12:30 – 14:00		<i>Lunch break</i>

Afternoon Session

14:00 – 15:30	4	Review of single-country project and programme proposals (continued)
15:30 – 15:45		<i>Coffee break</i>
15:45 – 17:30	5	Review of regional project and programme proposals

Day 2: 8 October 2019*[Board agenda item]*

9:00 – 9:30		Election of the outstanding officers
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Morning Session

9:00 – 10:30	5	Review of regional project and programme proposals (continued)
10:30 – 10:45		<i>Coffee break</i>

10:45 – 12:30	5	Review of regional project and programme proposals (continued)
12:30 – 14:00		<i>Lunch break</i>
<i>Afternoon Session</i>		
14:00 – 14:30	6 (a)	Report of the secretariat on initial screening/technical review of MIE aggregator proposal
14:30 – 15:15	6 (b)	Options for innovation large grants
15:30 – 16:00		<i>Coffee break</i>
16:00 – 16:30	7	Review of MIE aggregator proposals
16:30 – 16:45	8	Report of the secretariat on initial screening/technical review of innovation small grants
16:45 – 17:15	9	Innovation small grant proposal
17:15 – 17:30	10	Report of the secretariat on initial screening/technical review of project scale up grants

Day 3: 9 October 2019

Morning Session

9:30 – 10:00	11	Project scale up grant proposals
10:00- 10:15	12	Report of the secretariat on initial screening/technical review of learning grants
10:15 – 10:30	13	Learning grant proposals
10:30 – 10:45		<i>Coffee break</i>
10:45 – 11:15	14	Window for enhanced direct access under the Medium-term strategy
11:15 – 11:45	15	Report on the full cost of adaptation reasoning.

11:45 – 12:15	16	Report of the secretariat on the intersessional review cycle for readiness grants.
12:15 – 12:30	17	Other matters.
12:30 – 14:00		<i>Lunch break</i>
14:00 - 15:00	18	Adoption of the recommendations and report
15:00 – 15:30	19	Closure of the meeting