



ADAPTATION FUND

AFB/B.34/9/Add.6

11 October 2019

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

Agenda items 12

**BOARD'S RECOMMENDATIONS FOR ACTIONS TO BE
TAKEN BY THE CMP
TO BE INCLUDED IN THE ADDENDUM TO THE BOARD'S
REPORT TO CMP AT ITS FIFTEENTH SESSION**

Introduction

1. The Board would include information on progress made with respect to the Adaptation Fund, in particular on the implementation of tasks mandated by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) through paragraph 6 of Decision 1/CMP.14, and the Board's recommendations for actions to be taken by the CMP, as appropriate, and information on decisions and actions taken by the Adaptation Fund Board that are to be noted by the CMP. This document AFB/B.34/9/Add.6 contains potential Board's recommendations for actions to be taken by the CMP at its fifteenth session to be included in the addendum to its Report to the CMP at its fifteenth session.

Board's Recommendations for actions to be taken by the CMP at its 15th session to be included in the Addendum to its Report to the CMP at its fifteenth session

2. The Board invites the CMP to adopt the decision **to accept the amendment to the terms and conditions of trustee services to be provided by the World Bank as an interim trustee of the Fund (T&Cs)** in order to extend the terms of the trustee services beyond 30 May 2020 (see Annex XX¹ for the amendment of the T&Cs; see Annex XX for trustee's cover note on the T&Cs).

3. The Board invites the CMP to adopt the decision to **accept the amendment of the Memorandum of Understanding (MoU) between the Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol and the Council of the Global Environment Facility (GEF) regarding Secretariat services to the Adaptation Fund Board** (see Annex XX for the amendment of the MoU).

4. The Board invites the CMP and/or the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) to **provide guidance and/or clarification on the issue of "the Parties eligible for funding from Adaptation Fund"** as referred to in paragraph 1 of decision 1/CMP.3, which is reflected in paragraphs 10 and 5 of the Adaptation Fund's Strategic Priorities, Policies and Guidelines adopted by Decision 1/CMP.4.

5. The Board invites the CMP and/or the CMA to **take note of the summary of the Board's consideration on the Rules of Procedure of the Adaptation Fund Board** (as contained in Annex XX).

¹ Annex XX to document of addendum to the Report of the Adaptation Fund Board to the CMP at its fifteenth session. The numbering of the Annex as referred to in paragraphs 2-7 in this document will be determined as appropriate when the secretariat prepares the addendum to the Report of the Board to CMP at its fifteenth session.

6. The Board invites the CMP and/or CMA to **take note the summary of the Board's consideration on '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** (as contained in Annex XX).

7. The Board invites the CMP and/or CMA to **take note the summary of the Board's consideration on 'any other matter so as to the Fund serves the Paris Agreement smoothly'** (as contained in Annex XX).