



## ADAPTATION FUND

AFB/B.35a/1  
25 March 2020

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Adaptation Fund Board  
Thirty-fifth meeting, first session  
Virtual meeting, 2-3 April 2020

### **PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Transition of the Chair and Vice-Chair of the Board
3. Transition of the Chair and Vice-Chair of the Ethics and Finance Committee and the Chair and Vice-Chair of the Project and Programme Review Committee
4. Adjournment of the meeting
5. Adoption of the report