



## ADAPTATION FUND

AFB/B.35a/2  
27 March 2020

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

### **ANNOTATED PROVISIONAL AGENDA**

#### **1. Opening of the meeting**

The meeting will be opened by the outgoing Chair, Ms. Sylviane Bilgischer (Belgium, Annex I Parties). The Chair will declare that as per paragraph 18 of the Rules of the Procedure, the first session of the thirty-fifth meeting in virtual format is deemed to take place in the country of the seat of the UNFCCC secretariat.

#### **2. Transition of the Chair and Vice-Chair of the Board**

Background: The Board, at its thirty-fourth meeting, elected Mr. Ibila Djibril (Benin, Africa) as Chair of the Board and Mr. Mattias Broman (Sweden, Annex I Parties) as Vice-Chair of the Board, for the period of office starting at the thirty-fifth meeting (Decision B.34/52).

Action expected: The outgoing Chair will hand over the Board Chairmanship to the incoming Chair and Vice-Chair.

#### **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**

Background: The Board, at its thirty-fourth meeting, elected Mr. Mohamed Zmerli (Tunisia, Non-Annex I) as Vice-Chair of the Ethics and Finance Committee (EFC) and Mr. Lucas di Pietro (Argentina, Latin America and the Caribbean) as Chair of the Project and Programme Review Committee (PPRC) (Decision B.34/52). The Board also elected, during the intersessional period between the thirty-fourth and thirty-fifth meetings, Ms. Sylviane Bilgischer (Belgium, Annex I Parties) as the Chair of the EFC and Ms. Susana Castro-Acuña Baixauli (Spain, Western European and Other States) as the Vice-Chair of the PPRC (Decision B.34-35/25).

Action expected: The Chair of the Board will announce the transition of the Chair and Vice-Chair of the EFC and the Chair and Vice-Chair of the PPRC to the officers elected at the thirty-fourth meeting of the Board and intersessionally. The Board is invited to take note of transition.

#### **4. Adjournment of the meeting**

Background: The Board has decided, through intersessional decision B.34-35/26, to only consider the transition of the chairs and vice-chairs of the Board and its two committees at the first part of the thirty-fifth meeting to be held in virtual format. The Board has also decided that the second session of the meeting will be convened in a face-to-face manner and is scheduled for 23-26 June 2020. Remaining agenda items of the thirty-fifth meeting will be considered during the second session.

**5. Adoption of the report**

Action expected: No decisions are foreseen for the first session of the thirty-fifth meeting. The report of the session will be finalized by the Chair with assistance of the secretariat and adopted during the intersessional period.