



ADAPTATION FUND

AFB/PPRC.26.a-26.b/54
20 August 2020

Adaptation Fund Board
Project and Programme Review Committee
Additional Virtual Meeting in the Intersessional Period between the First and the Second Sessions of the Twenty-sixth Meeting (PPRC 26.a – 26.b)
Bonn, Germany, 26-27 August 2020

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

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

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.26.a-26.b/53, Provisional agenda and AFB/PPRC.26.a-26.b/54, Annotated provisional agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting.

b) Organization of work

Documents: AFB/PPRC.26.a-26.b/53, Provisional agenda and AFB/PPRC.26.a-26.b/54, 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.26.a-26.b/22 (Part II), Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.26.a-26.b/22/Add.1

Background: Recognizing the extraordinary circumstances and challenges due to the outbreak of the novel coronavirus COVID-19 which have prevented organization of face-to-face meetings of the Adaptation Fund Board (the Board) and its two committees, as well as the need for the Adaptation Fund to continue serving its mandate, the Board in its Decision B.35.a-35.b/39 *Approval of Ad Interim Review Process to Consider First Time Submission Proposals and Small Grant Proposals in an Intersessional Project Review Cycle* decided to:

(b) Organize an Ad Interim Review Process, as described in document AFB/B.35.a-35.b/15, in order to discuss and consider such proposals that have been submitted to be considered at the thirty-fifth meeting of the Board originally scheduled for March 31st-April 3rd, 2020 and the second part of the thirty-fifth meeting of the Board, originally scheduled for 23-26 June 2020, and that are not eligible for being considered in accordance with the regular intersessional review process following decisions B.23/15 and B.25/2.

During the current intersessional review cycle, which was named the intersessional period between the first and the second sessions of the thirty-fifth meeting of the Board (AFB35.a-35.b), 18 proposals were processed and the decisions taken on the affirmative no-objection basis. In line with the Decisions B.25/2 and B.34/50, this did not include first submissions of concrete project/programme proposals and proposals for small grants previously submitted for AFB35 (originally scheduled for March/April 2020) or AFB35.b (originally scheduled for June 2020), neither of which could take place due to COVID-19.

There are currently 23 concrete project/programme proposals that have been processed and technically reviewed by the secretariat that could not be presented to the PPRC and Board through the regular intersessional review process. Of these 23 proposals, 15 proposals are eligible to be processed by the Board through its regular intersessional review process. The remaining nine proposals are first-time submissions and are thus presented during the *Ad Interim Review* process.

The report contained in document AFB/PPRC.26.a-26.b/22 (Part II) presents a summary of 23 concrete project/programme proposals, including the nine first-time submissions under consideration at this Virtual Meeting of the PPRC. The nine first-time submissions include eight single-country proposals, of which two are fully-developed proposals and six are concept notes. There is one first-time submission of a regional proposal as a concept.

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.26.a-26.b/22 (Part II) and to make recommendations to the Board if necessary.

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

Documents: AFB/PPRC.26.a-26.b/22 (Part II), Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.26.a-26.b/22/Add.1

Fully-developed project/programme documents

Proposals from MIEs:

Regular proposals:

AFB/PPRC.26.a-26.b/37 Proposal for Egypt (WFP)

AFB/PPRC.26.a-26.b/38 Proposal for Liberia (IFAD)

Concepts

Proposals from NIEs:

Regular proposals

AFB/PPRC.26.a-26.b/41 Proposal for Uganda (MOWE)

AFB/PPRC.26.a-26.b/41/Add.1 Project formulation grant for Uganda (MOWE)

AFB/PPRC.26.a-26.b/41/Add.2 Project formulation assistance grant for Uganda (MOWE)

AFB/PPRC.26.a-26.b/42 Proposal for Zimbabwe (EMA)

AFB/PPRC.26.a-26.b/42/Add.1 Project formulation grant for Zimbabwe (EMA)

AFB/PPRC.26.a-26.b/42/Add.2 Project formulation assistance grant for Zimbabwe (EMA)

AFB/PPRC.26.a-26.b/44 Proposal for Bhutan (BTFEC)

AFB/PPRC.26.a-26.b/44/Add.1 Project formulation grant for Bhutan (BTFEC)

AFB/PPRC.26.a-26.b/44/Add.2 Project formulation assistance grant for Bhutan (BTFEC)

Proposals from MIEs:

Regular proposals

AFB/PPRC.26.a-26.b/39 Proposal for Haiti (UNESCO)

AFB/PPRC.26.a-26.b/40 Proposal for Syrian Arab Republic (UN-Habitat)

AFB/PPRC.26.a-26.b/43 Proposal for Malaysia (UN-Habitat)

5. Review of regional project and programme proposals

Documents: AFB/PPRC.26.a-26.b/22 (Part II), Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.26.a-26.b/22/Add.1

Concepts

Proposals from MIEs:

Regular proposals

AFB/PPRC.26.a-26.b/45 Proposal for Cabo Verde, Guinea Bissau, Sao Tome and Principe (IFAD)

AFB/PPRC.26.a-26.b/45/Add.1 Project formulation grant for Cabo Verde, Guinea Bissau, Sao Tome and Principe (IFAD)

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

Documents: AFB/PPRC.26.a-26.b/46, Report of the secretariat on initial screening/technical review of innovation small grant proposals and AFB/PPRC.26.a-26.b/46/Add.1

Background: For the 35th Adaptation Fund Board meeting, the secretariat had 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.26.a-26.b/46 presents a summary of the three 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.26.a-26.b/46 and to make recommendations to the Board if necessary.

7. Review of innovation small grant project proposals

Proposals

AFB/PPRC.26.a-26.b/47 Proposal for innovation grant for Antigua and Barbuda (DOE)

AFB/PPRC.26.a-26.b/48 Proposal for innovation grant for Dominican Republic (IDDI)

AFB/PPRC.26.a-26.b/49 Proposal for innovation grant for Uganda (MOWE)

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

Documents: AFB/PPRC.26.a-26.b/50, Report of the secretariat on initial screening/technical review of learning grant proposals and AFB/PPRC.25/44/Add.1

Background: For the 35th Adaptation Fund Board meeting, 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.26.a-26.b/50 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.26.a-26.b/50 and to make recommendations to the Board if necessary.

9. Review of learning grant project proposals

Proposal

AFB/PPRC.26.a-26.b/51 Proposal for learning grant for Senegal (CSE)

10. Adoption of the report

The Chair of the PPRC will recall the process for finalizing and adopting the Report of the Additional Virtual Meeting in the Intersessional Period between the First and the Second Sessions of the Twenty-sixth Meeting. In accordance with the *Ad Interim Process*, the report will be finalized by the Chair with the assistance of the secretariat and adopted by the PPRC during the intersessional period following the closure of the meeting.

11. Closure of the meeting

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

PROVISIONAL TIMETABLE

Day 1: 26 August 2020, from 8:00-10:00 EST (times are indicated in EST)

8:00 – 8:15	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
8:15 – 8:30	3	Report of the secretariat on initial screening/technical review of project and programme proposals
8:30 – 9:10	4	Review of single-country project and programme proposals
9:10 – 9:15	5	Review of regional project and programme proposals
9:15 – 9:20	6	Report of the secretariat on initial screening/technical review of innovation small grants
9:20 – 9:35	7	Innovation small grant proposal
9:35 – 9:40	8	Report of the secretariat on initial screening/ technical review of learning grants
9:40 – 9:45	9	Learning grant proposals
9:45 – 9:50	10	Adoption of the report
9:50 – 10:00	11	Closure of the meeting

Day 2: Thursday, 27 August 2020, from 8:00-10:00 AM EST (times are indicated in EST) [TBD]

Whilst every effort will be taken from the organizational aspect to conclude the meeting at the end of the session on 26 August, an additional session has been scheduled on **Thursday, 27 August, 8:00-10:00 AM EST** as a potential back up in case the PPRC wishes to continue work on any open agenda items in the virtual meeting form.