



ADAPTATION FUND

AFB/B.35.b/1
16 October 2020

Adaptation Fund Board
Second session of the thirty-fifth meeting
Bonn, Germany (Virtually held), 26-28 October 2020

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Report of the twenty-sixth meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Report of the secretariat on initial screening/technical review of project and programme proposals;
 - b) Report of the secretariat on initial screening/technical review of innovation small grant proposals;
 - c) Innovation: Large grant proposals;
 - d) Innovation: Options for further defining innovation in adaptation projects and programmes;
 - e) Options for a window on enhanced direct access under the Medium-term Strategy.
6. Report of the twenty-sixth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Annual performance report for fiscal year 2020;
 - b) The Fund's response to the COVID-19 pandemic;
 - c) Financial issues;

- d) Report of the Chair of the Technical Evaluation Reference Group.
- 7. Application of the environmental and social policy by implementing entities.
- 8. Issues remaining from the thirty-fourth meeting:
 - a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
 - b) Provision of financial resources between single-country and regional concrete adaptation project and programmes (country cap).
- 9. Privileges and immunities clause and the Fund's legal agreement.
- 10. Resource mobilization.
- 11. Dialogue with civil society organizations.
- 12. Extension of terms of members and alternate members.
- 13. Election of officers for the next period of office.
- 14. Date and venue of meetings in 2021 and onwards.
- 15. Implementation of the code of conduct.
- 16. Other matters.
- 17. Adoption of the report.
- 18. Closure of the meeting.

Items proposed to be postponed until the next meeting

- 19. Options to further enhance civil society participation and engagement in the work of the Board.
- 20. Options to address the issue of an absence of quorum.
- 21. Knowledge management, communications and outreach.

Items proposed to be considered intersessionally

- 22. Procedural steps for receiving contributions from alternative sources.
- 23. Gender policy and gender action plan.