



ADAPTATION FUND

AFB/PPRC.26.b/2
07 October 2020

Adaptation Fund Board
Project and Programme Review Committee
Twenty-sixth Meeting
Bonn, Germany (held virtually), 13-14 October 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.b/Rev.1, *Provisional agenda* and AFB/PPRC.26.b/2, *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.b/Rev.1, *Provisional agenda* and AFB/PPRC.26.b/2, *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.b/3, *Report of the secretariat on initial screening/technical review of project and programme proposals*

Background: There are currently 10 concrete project/programme proposals that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and Board.

The report contained in document AFB/PPRC.26.a-26.b/3 presents a summary of 10 concrete project/programme proposals. The proposals consist of five fully-developed project single country project proposals, one fully developed regional project proposal, one regional project concept and three regional pre-concepts.

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.b/3 and to make recommendations to the Board if necessary.

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

Documents: AFB/PPRC.26.b/3, Report of the secretariat on initial screening/technical review of the project and programme proposals

Fully-developed project/programme documents

Proposals from MIEs:

Regular proposals:

AFB/PPRC.26.b/6 Proposal for Côte d'Ivoire (IFAD)

AFB/PPRC.26.b/7 Proposal for The Gambia (WFP)

5. Review of regional project and programme proposals

Documents: AFB/PPRC.26.b/3, Report of the secretariat on initial screening/technical review of the project and programme proposals

Concepts

Proposals from MIEs:

Regular proposals

AFB/PPRC.26.b/10 Proposal for El Salvador, Honduras (WFP)

AFB/PPRC.26.b/10/Add.1 Project formulation grant for El Salvador, Honduras (WFP)

Pre-concepts

Proposals from RIEs:

AFB/PPRC.26.b/11 Proposal for Costa Rica, Dominican Republic (CAF)

Proposals from MIEs

AFB/PPRC.26.b/12	<u><i>Proposal for Cameroon, Central African Republic, Chad, Niger, Nigeria (WMO)</i></u>
AFB/PPRC.26.b/12/Add.1	<u><i>Project formulation grant for Cameroon, Central African Republic, Chad, Niger, Nigeria (WMO)</i></u>
AFB/PPRC.26.b/13	<u><i>Proposal for India, Sri Lanka (WFP)</i></u>
AFB/PPRC.26.b/13/Add.1	<u><i>Project formulation grant for India, Sri Lanka (WFP)</i></u>

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

Documents: AFB/PPRC.26.b/14, *Report of the secretariat on initial screening/technical review of innovation small grant proposals*

Background: For the second session of the 35th Adaptation Fund Board meeting, there is one innovation small grant proposal, that was previously submitted during the intersessional period between the first and second sessions of the thirty-fifth meeting of the Board and ultimately deferred to the second session of the thirty-fifth meeting of the Board as per decision B.35.a-35.b/71. The decision also encouraged the Government of Antigua and Barbuda to submit through DOE supplementary information addressing the issues raised under subparagraph b), which included: i) The revised small grant innovation proposal should further strengthen the innovation rationale of the proposed interventions within the respective legal and economic context; ii) The proposal needs to strengthen the cost-effectiveness justification of the chosen interventions, inter alia through the consideration of alternative technologies. The report contained in document AFB/PPRC.26.b/14 presents a summary of the proposal.

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.b/14 and to make recommendations to the Board if necessary.

7. Review of innovation small grant project proposals

Proposals

AFB/PPRC.26.b/15	<u><i>Proposal for Antigua and Barbuda (DOE)</i></u>
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8. Innovation: Large grants for innovation

Documents: AFB/PPRC.26.b/16 and AFB/PPRC.26.b/16/Add.1 *Innovation: Large grants for innovation and the Addendum*

Background: This document presents the Adaptation Fund Programme on Innovation: Large Grants for Innovation, as per the Medium Term Strategy that was adopted by the Adaptation Fund Board (the Board) in its thirtieth meeting which refers to support via grants of up to \$5 million. 1.

Action expected: The PPRC will be invited to take note of the report on Innovation: Large grants for innovation contained in document AFB/PPRC.26.b/16 and to make recommendations to the Board if necessary.

9. Options for further defining innovation in adaptation projects and programmes

Documents: AFB/PPRC.26.b/17 *Innovation: Options for further defining innovation in adaptation projects and programmes*

Background: The report of the *Ad Interim* meeting of the PPRC that took place in August 2020, during the intersessional period between the first and the second sessions of the thirty-fifth meeting of the Board captured a request by the PPRC to the secretariat to prepare a paper to clarify the issues related to innovation and adaptation for the next meeting to facilitate the PPRC deliberations on this matter.

Action expected: The PPRC will be invited to take note of the report on Innovation: Large grants for innovation contained in document AFB/PPRC.26.b/17 and to make recommendations to the Board if necessary.

10. Window for enhanced direct access under the Medium-term Strategy

Documents: AFB/PPRC.26.b/18 *Window for Enhanced Direct Access under the Medium-Term Strategy*

Background: The Fund pioneered enhanced direct access (EDA) when the Adaptation Fund Board (the Board) approved at its twenty-fourth meeting two regular sized projects for Costa Rica and South Africa through decisions B.24/8 and B. 24/15, respectively. The projects were unique in that they were the first to put into practice an implementation in which decision-making on the programming of climate finance would be devolved further downstream at the national and sub-national levels, beyond the Fund's direct access model. In EDA, national and sub-national mechanisms can be used to make decisions on which projects will be funded at the local level.

At its thirty-first meeting, the Board approved the implementation plan for the Medium-Term Strategy (MTS) and included new funding windows that could be opened under the MTS in complement of the Fund's existing funding windows. Having recognized that there was a high level of interest among the Fund's stakeholders to implement EDA, a specific funding window on EDA was included in the MTS implementation plan to complement the Fund's existing funding window for single-country projects.

Document AFB/PPRC.26.b/18 responds to Board decision B.31/32 and proposes a pilot window for EDA projects and programmes under the Fund. It outlines the

objectives, review criteria, review process and implementation modalities based on the Fund's experience with current approved EDA projects and lessons learnt by other stakeholders involved with EDA. It also proposes establishing the funding envelope for the pilot based on the projected annual funding for the window on EDA of US\$20 million per year for five years, which the Board had already approved in the Fund's MTS implementation plan¹.

Action expected: The secretariat will present document AFB/PPRC.26.b/18. The PPRC may want to discuss the document and suggested recommendations, and make recommendations to the Board on the way forward.

11. Adoption of the recommendations and report

Document: The report of the PPRC including the recommendations will be prepared by the secretariat after the meeting.

Action expected: The secretariat will prepare the report of the meeting and circulate it after the meeting for PPRC endorsement before the second part of the thirty-fifth meeting of the Board.

The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

12. Other matters

13. Closure of the meeting

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

¹ Decision B.31/32

PROVISIONAL TIMETABLE**Day 1: Tuesday, 13 October 2020, from 8:00-11:00AM (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 – 9:00	4	Review of single-country project and programme proposals
9:00 – 9:45	5	Review of regional project and programme proposals
9:45 – 10:00	7	Report of the secretariat on initial screening/technical review of innovation small grants
10:00 – 10:15	8	Innovation small grant proposal
10:15 – 10:35	9	Innovation: Large grants for innovation
10:35 – 11:00	10	Other matters

Day 2: Wednesday, 14 October 2020, from 8:00-10:15 AM (times are indicated in EST)

8:00 – 8:30	10	Innovation: Options for further defining innovation in adaptation projects and programmes
8:30 – 8:50	11	Window for enhanced direct access under the Medium-term Strategy
8:50 – 9:20	12	Adoption of the recommendations and report
9:20 – 9:50	13	Other matters
9:50 – 10:15	14	Closure of the meeting