



ADAPTATION FUND

AFB/B.36/1
24 March 2021

Adaptation Fund Board
Thirty-sixth meeting
Bonn, Germany (Virtually held), 6-8 April 2021

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Transition of the Chair and Vice-Chair.
3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
4. Report on activities of the outgoing Chair.
5. Dialogue with Mr. Carlos Manuel Rodriguez, CEO and Chairperson of the Global Environment Facility (GEF).
6. Report on activities of the secretariat.
7. Report of the Accreditation Panel.
8. Report of the twenty-seventh 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 project proposals;
 - c) Report of the secretariat on initial screening/technical review of learning grant proposal;
 - d) Innovation Programme: Large grant projects and programmes;
 - e) Report on the Readiness Support Package Pilot;

- f) Report of the secretariat on the intersessional review cycle for readiness grants;
 - g) Request for a change in project approval conditions;
 - h) Full cost of adaptation reasoning.
9. Report of the twenty-seventh meeting of the Ethics and Finance Committee (EFC) on:
- a) Financial issues;
 - b) Report of the Chair of the Technical Evaluation Reference Group;
 - c) Report on project inception delays and proposed options;
 - d) Update on resource mobilization strategy and action plan;
 - e) Classification of implementing entity applicants as regional implementing entities.
10. Further clarification of definition of innovation under the Adaptation Fund: Analysis of relevant elements and guidance for review criteria.
11. Issues remaining from the second session of the thirty-fifth 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);
 - c) Application of the environmental and social policy by implementing agencies.
12. Issues remaining from the earlier meetings:
- a) Options to further enhance civil society participation and engagement in the work of the Board.
13. Knowledge management, communications and outreach.
14. Dialogue with civil society organizations.
15. Date and venue of meetings in 2021 and onwards.

16. Implementation of the code of conduct.
17. Other matters.
18. Adoption of the report.
19. Closure of the meeting.