



ADAPTATION FUND

AFB/EFC.27/1
3 March 2021

Adaptation Fund Board
Ethics and Finance Committee
Twenty-seventh Meeting
Bonn, Germany (held virtually), 24-25 March 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. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Work Plan of the Board and Secretariat for the fiscal year 2022;
 - c) Administrative budget of the Board and Secretariat, and Trustee for fiscal year 2022, and the AF-TERG and its secretariat for fiscal years 2022-2023.
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) AF-TERG progress update on the review and revision of the Evaluation Framework;
 - b) AF-TERG draft emerging findings of the mid-term review of the Medium-Term Strategy;
 - c) AF-TERG synthesis of Adaptation Fund final evaluations;
 - d) AF-TERG advisory groups.

6. Report on project inception delays and proposed options.
7. Update on resource mobilization strategy and action plan.
8. Other matters.
9. Adoption of the recommendations and report.
10. Closure of the meeting.