

AFB/B.36/Inf.1 2 April 2021

Project and Programme Review Committee
Twenty-fifth meeting
Bonn, Germany (Virtually held), 22-23 March 2021

Ethics and Finance Committee Twenty-fifth meeting Bonn, Germany (Virtually held), 24-25 March 2021

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

LIST OF DOCUMENTS

Working Documents

Project and Programme Review Committee

AFB/PPRC.27/1 Provisional agenda

AFB/PPRC.27/2/Rev.1 Annotated provisional agenda

AFB/PPRC.27/3 Report on the full cost of adaptation reasoning

AFB/PPRC.27/4 Report of the secretariat on initial screening/technical review of project

and programme proposals

AFB/PPRC/27/4/Add.1 Report of the secretariat on initial screening/technical review of project

and programme proposals (confidential)

AFB/PPRC.27/5 Proposal for Indonesia (1) (Kemitraan)

AFB/PPRC.27/6 Proposal for Indonesia (2) (Kemitraan)

AFB/PPRC.27/7 Proposal for Belize (PACT)

AFB/PPRC.27/8 Proposal for Tanzania (United Republic of) (NEMC)

AFB/PPRC.27/9 Proposal for Djibouti (IFAD)

AFB/PPRC.27/10 Proposal for Syria (UN-Habitat)

AFB/PPRC.27/11 Proposal for Zimbabwe (UNESCO) Proposal for Lebanon (FAO) AFB/PPRC.27/12 AFB/PPRC.27/13 Proposal for Viet Nam (FAO) AFB/PPRC.27/14 Proposal for Yemen (UN-Habitat) AFB/PPRC.27/15 Proposal for Angola, Namibia (OSS) AFB/PPRC.27/16 Proposal for Côte d'Ivoire, Ghana (UN-Habitat) AFB/PPRC.27/17 Proposal for Azerbaijan, Iran (Islamic Republic of) (UN-Habitat) AFB/PPRC.27/17/Add.1 Project formulation grant for Azerbaijan, Iran (Islamic Republic of) (UN-Habitat) **AFB/PPRC.27/18** Proposal for Chad, Sudan (FAO) AFB/PPRC.27/18/Add.1 Project formulation grant for Chad, Sudan (FAO) **AFB/PPRC.27/19** Proposal for Guinea, Mali, Mauritania, Senegal (OSS) AFB/PPRC.27/19/Add.1 Project formulation grant for Guinea, Mali, Mauritania, Senegal (OSS) AFB/PPRC.27/20 Proposal for Cameroon, Central African Republic, Chad, Niger, Nigeria (WMO) AFB/PPRC.27/20/Add.1 Project formulation grant for Cameroon, Central African Republic, Chad, Niger, Nigeria (WMO) AFB/PPRC.27/21 Proposal for Costa Rica, Panama (UNEP) AFB/PPRC.27/21/Add.1 Project formulation grant for Costa Rica, Panama (UNEP) AFB/PPRC.27/22 Report of the secretariat on initial screening/technical review of innovation small grants AFB/PPRC.27/22/Add.1 Report of the secretariat on initial screening/technical review of innovation small grants (confidential) AFB/PPRC.27/23 Proposal for Bhutan (BTFEC) AFB/PPRC.27/24 Proposal for Dominican Republic (IDDI) AFB/PPRC.27/25 Proposal for Zimbabwe (EMA) AFB/PPRC.27/26 Report of the secretariat on initial screening/technical review of learning grant AFB/PPRC.27/26/Add.1 Report of the secretariat on initial screening/technical review of learning grant (confidential)

Proposal for Kenya (NEMA)
Operationalization of the large grants for innovation
Report on the Readiness Support Package Pilot
Report of the secretariat on the intersessional review cycle for readiness grants
Request for a change in project approval conditions: Fiji (UN-Habitat)
Request for a change in project approval conditions: Solomon Islands (UN-Habitat)

Ethics and Finance Committee

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AFB/EFC.27/1/Rev.1	Provisional agenda
AFB/EFC.27/2/Rev.1	Annotated provisional agenda
AFB/EFC.27/3	Report on project inception delays and proposed options
AFB/EFC.27/4	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 31 December 2020)
AFB/EFC.27/5	Work plan for fiscal year 2022
AFB/EFC.27/6	Administrative budgets of the Board and secretariat, and trustee for fiscal year 2022, and the AF-TERG and its secretariat for fiscal years 2022 - 2023
AFB/EFC.27/7	AF-TERG progress update on the review and revision of the Evaluation Framework
AFB/EFC.27/8	AF-TERG synthesis of Adaptation Fund final evaluations
AFB/EFC.27/9/Rev.2	Board's participation in advisory groups of the Technical Evaluation Reference Group of the Adaptation Fund (AF-TERG)
AFB/EFC.27/10	Update on Resource Mobilization activities 2017-2020
AFB/EFC.27/11	Classification of implementing entity applicants as regional implementing entities
AFB/EFC.27/11/Add.1	Classification of implementing entity applicants as regional implementing

entities (RIES) - Annex II [Confidential]

Adaptation Fund Board

AFB/B.36/1	Provisional agenda
AFB/B.36/2	Annotated provisional agenda
AFB/B.36/3	Report on the activities of the secretariat
AFB/B.36/4	Report of the Thirty-fifth Meeting of the Accreditation Panel
AFB/B.36/5	Provision of financial resources for single-country and regional concrete adaptation projects and programmes
AFB/B.36/6	Update on strategic discussion on objectives and further steps of the Fund: Potential linkages between the Fund and the Green Climate Fund
AFB/B.36/7	Options to further enhance civil society participation and engagement in the work of the Board
AFB/B.36/8	Further clarification of vision and definition of innovation under the Adaptation Fund: Analysis of relevant elements and guidance of review criteria
AFB/B.36/9	Application of the environmental and social policy by implementing entities [Confidential]
AFB/B.36/9/Add.1	Documents previously submitted to the Board (B.35.b/4 and B.35-36) related to the matter of application of the environmental and social policy by implementing entities [Confidential]

Information Documents

Ethics and Finance Committee

AFB/EFC.27/Inf.1	AF-TERG Work Update Report - Report of the Chair of the Technical Evaluation Reference Group
AFB/EFC.27/Inf.2	AF-TERG emerging findings from on-going work on the mid-term review of the Medium-Term Strategy (MTS)
AFB/EFC.27/Inf.3	Trustee Presentation: Update on Status of Resources and CER monetization

Adaptation Fund Board

AFB/B.36/Inf.1 List of documents

AFB/B.36/Inf.2 Adaptation Fund Board members and alternates

AFB/B.36/Inf.3 List of observers

AFB/B.36/Inf.4 Agenda of the Civil Society Dialogue

AFB/B.36/Inf.5 Report of the activities of the Chair