



ADAPTATION FUND

AFB/B.37/1
27 September 2021

Adaptation Fund Board
Thirty-seventh meeting
Bonn, Germany (Virtually held), 19-21 October 2021

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 Accreditation Panel.
6. Report of the twenty-eighth 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 enhanced direct access project proposals;
 - c) Report of the secretariat on initial screening/technical review of innovation large grant project proposals;
 - d) Report of the secretariat on initial screening/technical review of innovation small grant project proposals;
 - e) Report of the secretariat on initial screening/technical review of learning grant proposals;
 - f) Report of the secretariat on initial screening/technical review of project scale-up grant proposals;

- g) Report of the secretariat on the intersessional review cycle for readiness grants;
- h) Full cost of adaptation reasoning.
- 7. Report of the twenty-eighth meeting of the Ethics and Finance Committee (EFC) on:
 - a) Annual performance report for fiscal year 2021;
 - b) Financial issues;
 - c) Report of the Chair of the Technical Evaluation Reference Group;
 - d) Management response to the Mid-term Review of the Medium-term Strategy;
 - e) Update on implications of the fiduciary issues related to the United Nations Development Programme.
- 8. Medium-term Strategy of the Fund beyond 2022.
- 9. Draft resource mobilization strategy and action plan for the period 2021-2024.
- 10. Objectives and indicators for innovation aspects of projects.
- 11. Amendment of Operational Policies and Guidelines.
- 12. Issues remaining from the earlier meetings:
 - a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund;
 - b) Options to further enhance civil society participation and engagement in the work of the Board;
 - c) Options to address the issue of an absence of a quorum.
- 13. Knowledge management, communications and outreach.
- 14. Dialogue with civil society organizations.
- 15. Election of officers for the next period of office.
- 16. Date and venue of meetings in 2022 and onwards.
- 17. Implementation of the code of conduct.

18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.