



ADAPTATION FUND

AFB/B.37/1/Rev.1
15 October 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 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 and project scale-up proposals;
 - f) 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 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.