



AFB/PPRC.28/2/Rev.1
1 October 2021

Adaptation Fund Board
Project and Programme Review Committee
Twenty-eighth Meeting
Bonn, Germany (virtual), 11-13 October 2021

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The Chair of the Project and Programme Review Committee (PPRC), Ms. Susana Castro-Acuña Baixauli (Spain, Western European & Others Groups) will open the meeting.

2. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.28/1/Rev.1, Provisional agenda and AFB/PPRC.28/2/Rev.1, Annotated provisional agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss. The other matters will be included on the agenda under item 16.

b) Organization of work

Documents: AFB/PPRC.28/1/Rev.1, Provisional agenda and AFB/PPRC.28/2/Rev.1, Annotated provisional agenda.

Background: The Chair will propose to the PPRC the organization of work as suggested in the attached provisional timetable.

Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

3. Report of the secretariat on initial screening/ technical review of project and programme proposals

Document: AFB/PPRC.28/4, Report of the secretariat on initial screening/technical review of project and programme proposals.

Background: There are currently 23 concrete project/programme proposals that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and Board.

The report contained in document AFB/PPRC.28/4 presents a summary of 23 concrete project/programme proposals. The proposals consist of seven fully-developed project single country project proposals, eight single country project concepts, one fully developed regional project proposal, three regional project concepts and four regional pre-concepts.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.28/4 and to make recommendations to the Board if necessary.

4. Review of single-country project and programme proposals.

Document: AFB/PPRC.28/4, Report of the secretariat on initial screening/technical review of the project and programme proposals

Fully-developed project/programme documents

Proposals from NIEs:

Regular proposals:

AFB/PPRC.28/6 Proposal for Tanzania (United Republic of) (1) (NEMC)

AFB/PPRC.28/7 Proposal for Tanzania (United Republic of) (2) (NEMC)

Proposals from MIEs:

Regular proposals:

AFB/PPRC.28/9 Proposal for Côte d'Ivoire (IFAD)

AFB/PPRC.28/10 Proposal for Haiti (UNESCO)

AFB/PPRC.28/11 Proposal for Malaysia (UN-Habitat)

Concepts

Proposals from NIEs:

Regular proposals:

AFB/PPRC.28/12	<u>Proposal for Costa Rica (Fundecooperación)</u>
AFB/PPRC.28/12/Add.1	<u>Project formulation grant for Costa Rica (Fundecooperación)</u>
AFB/PPRC.28/12/Add.2	<u>Project assistance grant for Costa Rica (Fundecooperación)</u>
AFB/PPRC.28/13	<u>Proposal for Honduras (CASM)</u>
AFB/PPRC.28/13/Add.1	<u>Project formulation grant for Honduras (CASM)</u>
AFB/PPRC.28/13/Add.2	<u>Project assistance grant for Honduras (CASM)</u>
AFB/PPRC.28/14	<u>Proposal for Tanzania (United Republic of) (3) (NEMC)</u>
AFB/PPRC.28/14/Add.1	<u>Project formulation grant for Tanzania (United Republic of) (3) (NEMC)</u>
AFB/PPRC.28/15	<u>Proposal for Uganda (2) (MoWE)</u>
AFB/PPRC.28/15/Add.1	<u>Project formulation grant for Uganda (2) (MoWE)</u>
 <i>Proposals from RIEs:</i>	
Regular proposals:	
AFB/PPRC.28/16	<u>Proposal for Trinidad and Tobago (CAF)</u>
 <i>Proposals from MIEs:</i>	
Regular proposals:	
AFB/PPRC.28/17	<u>Proposal for Nicaragua (FAO)</u>
AFB/PPRC.28/18	<u>Proposal for North Macedonia (FAO)</u>
AFB/PPRC.28/19	<u>Proposal for Vanuatu (FAO)</u>

5. Review of regional project and programme proposals

Document: AFB/PPRC.28/4, Report of the secretariat on initial screening/technical review of the project and programme proposals.

Fully-developed project/programme documents

Proposals from RIEs:

Regular proposals:

AFB/PPRC.28/20 Proposal for Benin, Burkina Faso, Côte d'Ivoire, Gambia (Republic of The), Ghana, Guinea, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone, Togo (OSS)

Concepts

Proposals from MIEs:

Regular proposals:

AFB/PPRC.28/21 Proposal for Botswana, Malawi, Mozambique, South Africa, Zambia, Zimbabwe (IFAD)

AFB/PPRC.28/22 Proposal for Cuba, Panama (FAO)

AFB/PPRC.28/22/Add.1 Project formulation grant for Cuba, Panama (FAO)

AFB/PPRC.28/23 Proposal for India, Sri Lanka (WFP)

AFB/PPRC.28/23/Add.1 Project formulation grant for India, Sri Lanka (WFP)

Pre-Concepts

Proposals from RIEs:

Regular proposals:

AFB/PPRC.28/24 Proposal for Benin, Togo (OSS)

AFB/PPRC.28/24/Add.1 Project formulation grant for Benin, Togo (OSS)

Proposals from MIEs:

Regular proposals:

AFB/PPRC.28/25 Proposal for Cambodia, Lao (People's Democratic Republic), Myanmar, Thailand, Viet Nam (WMO)

AFB/PPRC.28/25/Add.1 Project formulation grant for Cambodia, Lao (People's Democratic Republic), Myanmar, Thailand, Viet Nam (WMO)

AFB/PPRC.28/26 Proposal for Cambodia, Viet Nam (UNIDO)

AFB/PPRC.28/26/Add.1 Project formulation grant for Cambodia, Viet Nam (UNIDO)

AFB/PPRC.28/27 Proposal for Costa Rica, Panama (UNEP)

AFB/PPRC.28/27/Add.1 Project formulation grant for Costa Rica, Panama (UNEP)

6. Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals

Document: AFB/PPRC.28/28, Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals.

Background: There are currently two enhanced direct access grants that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.28/28 and to make recommendations to the Board if necessary.

7. Review of enhanced direct access proposals

Proposals:

AFB/PPRC.28/29 Proposal for Rwanda (MoE)

AFB/PPRC.28/30 Proposal for Belize (PACT)

AFB/PPRC.28/30/Add.1 Project formulation grant for Belize (PACT)

AFB/PPRC.28/30/Add.2 Project assistance grant for Belize (PACT)

8. Report of the secretariat on initial screening/technical review of large innovation project proposals

Document: AFB/PPRC.28/31, Report of the secretariat on initial screening/technical review of large innovation project proposals.

Background: There is currently four large innovation project proposals that has been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.28/31 and to make a recommendation to the Board if necessary.

9. Review of large innovation project proposals

Proposals:

AFB/PPRC.28/32 Proposal for Belize (PACT)

AFB/PPRC.28/32/Add.1 Project formulation grant for Belize (PACT)

AFB/PPRC.28/32/Add.2 Project assistance grant for Belize (PACT)

AFB/PPRC.28/33 Proposal for Somalia (UNEP)

AFB/PPRC.28/34 Proposal for Viet Nam (IFAD)

AFB/PPRC.28/35 Proposal for Kenya, Uganda (UNIDO)

10. Report of the secretariat on initial screening/technical review of innovation small grant proposal.

Document: AFB/PPRC.28/36, Report of the secretariat on initial screening/technical review of small innovation grant proposals.

Background: There is currently two small innovation grants that has been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.28/36 and to make a recommendation to the Board if necessary.

11. Review of small innovation grant proposal

Proposals:

AFB/PPRC.28/37 Proposal for Bhutan (BT FEC)

AFB/PPRC.28/38 Proposal for Uganda (MoWE)

12. Report of the secretariat on initial screening technical review of learning grant and project scale-up grant proposals

Document: AFB/PPRC.28/39, Report of the secretariat on initial screening technical review of learning grant and project scale-up grant proposals.

Background: There is currently one learning grant that has been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board. There were no project scale-up grants submitted during the current review cycle.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.28/39 and to make a recommendation to the Board if necessary.

13. Review of learning grant proposal

Proposal:

AFB/PPRC.28/40 Proposal for Costa Rica (Fundecooperación)

14. Report of the secretariat on the intersessional review cycle for readiness grants

Document: AFB/PPRC.28/41 Report of the secretariat on the intersessional review cycle for readiness grants.

Background: Three readiness grants were approved by the Board during the intersessional review period between the thirty-fifth and thirty-sixth meetings of the Board. The grants included two Technical Assistance Grants for the Environmental and Social Policy and Gender Policy (TA-ESGP) and one Technical Assistance Grant for the Gender Policy (TA-GP). This document presents an analysis of the review cycle for this intersessional period and presents a proposed way forward for increasing access to readiness grants.

Action expected: The PPRC will be invited to take note of the report of the secretariat on the intersessional review cycle for readiness grants contained in document AFB/PPRC.28/41 and to make recommendations to the Board if necessary.

15. Report on the full cost of adaptation reasoning

Document: AFB/PPRC.28/3, Report on the full cost of adaptation reasoning.

Background: At its twenty-seventh meeting, the secretariat presented to the PPRC a note on the process for updating the full cost of adaptation reasoning for the Fund, following which the Board decided to request the secretariat to develop a report including elements for defining the scope of application of the full cost of adaptation reasoning criterion, taking into consideration the programmatic developments of the Fund, and the view of the Fund's relevant stakeholders and Board members, in a two-stage manner for consideration at the twenty-eighth and twenty-ninth PPRC meetings (Decision B.36/29).

Document AFB/PPRC.28/3 provides an overview of the interpretation of the full cost of adaptation in the Fund. The elements stemming from this analysis and the barriers identified will support the development of the second report.

Action expected: The PPRC will be invited to take note of the outcome of the analysis provided by the secretariat contained in document AFB/PPRC.28/3 and to make a recommendation to the Board.

16. Other matters

PPRC members will be invited to discuss any other matters raised during the adaptation of the agenda.

17. Adoption of the recommendations and report

Document: The report of the PPRC including the recommendations will be prepared by the secretariat after the meeting.

Action expected: The secretariat will prepare the report of the meeting and circulate it after the meeting for PPRC endorsement before the thirty-seventh meeting of the Board. The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

18. Closure of the meeting

The Chair of the Project and Programme Review Committee (PPRC) will close the meeting.

PROVISIONAL TIMETABLE

All timetables are (UTC+01:00) Central European Time (Bonn, Germany).

Day 1: Monday, 11 October 2021

14:00 – 14:15	1	Opening of the meeting
	2	Organizational matters
14:15 – 14:30	3	Report of the secretariat on initial screening/technical review of project and programme proposals
14:30 – 15:20	4	Review of single-country project and programme proposals
15:20 – 15:30		Break
15:30 – 16:10	5	Review of regional project and programme proposals
16:10 – 16:20	6	Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals
16:20 – 17:00	7	Review of enhanced direct access proposals

Day 2: Tuesday, 12 October 2021

14:00 – 14:20	8	Report of the secretariat on initial screening/technical review of large innovation project proposals
14:20 – 14:40	9	Review of large innovation project proposals

14:40 – 14:50	10	Report of the secretariat on initial screening/technical review of small innovation grant proposals
14:50 – 15:20	11	Review of small innovation grant proposals
15:20 – 15:30		Break
15:30 – 15:50	12	Report of the secretariat on initial screening/technical review of learning grant and project scale-up grant proposals
15:50 – 16:00	13	Review of learning grant and project scale-up grant proposals

Day 3: Wednesday, 13 October 2021

14:00 – 14:20	14	Report of the secretariat on the intersessional review cycle for readiness grants
14:20 – 14:40	15	Full cost of adaptation reasoning
14:40 – 14:50	16	Other matters
	17	Adoption of the recommendations and report
	18	Closure of the meeting