



ADAPTATION FUND

28 February 2022

Adaptation Fund Board

Organization of the thirty-eighth meeting of the Adaptation Fund Board

Recalling its decision B.36/45, and recognizing the continuing extraordinary circumstances and challenges due to the COVID-19 pandemic on several continents, the Adaptation Fund Board decided:

- (a) To hold its thirty-eighth meeting:
 - (i) In Bonn, Germany, from 4–8 April 2022, if an in-person/hybrid meeting is feasible, including the meetings of the Project and Programme Review Committee (PPRC) and the Ethics and Finance Committee (EFC) and the meeting of the Board; or,
 - (ii) Virtually, from 19–21 April 2022, if an in-person/hybrid meeting is not feasible, preceded by virtual meetings of the PPRC and EFC from 4–8 April 2022;
- (b) To request the secretariat to start making arrangements for the meeting to be held in an in-person/hybrid modality as described in subparagraph (a) (i) above, while simultaneously preparing for the possibility of reverting to the virtual modality as described in subparagraph (a) (ii) above;
- (c) To request the Chair and Vice-Chair of the Board, supported by the secretariat and informed by a survey among Board members and alternates, to determine whether or not an in-person/hybrid meeting is feasible, considering the global situation of the COVID-19 pandemic and related implications on travel and gatherings, as well as the need for an equal opportunity of Board members to participate, and to inform the Board through the secretariat of the selected modality between the two options as described in subparagraph (a) above, not later than 2 March 2022.

Decision B.37-38/11