



## ADAPTATION FUND

AFB/B.38/1/Rev.1  
5 April 2022

---

Adaptation Fund Board  
Thirty-eighth meeting  
Bonn, Germany (Hybrid meeting), 7-8 April 2022

### **PROVISIONAL AGENDA**

1. Opening of the meeting.
2. Board membership and election of outstanding officers.
  - a) Board membership;
  - b) Election of outstanding officers.
3. Transition of the Chair and Vice-Chair.
4. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
5. Report on activities of the outgoing Chair.
6. Report on activities of the secretariat.
7. Report of the Accreditation Panel.
8. Report of the twenty-ninth 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 large innovation project proposals;

- d) Report of the secretariat on initial screening/technical review of innovation small grant project proposals;
  - e) Report of the secretariat on the intersessional review cycle for readiness grants;
  - f) Request for project major change;
  - g) Funding provisions for regional projects and programmes and for enhanced direct access projects for FY23;
  - h) Full cost of adaptation reasoning;
  - i) Analysis of the issues related to the use of unidentified sub-projects;
  - j) Clarification of regional implementation and execution costs;
  - k) Report on indicators of innovation.
  - l) Options for further supporting the work of the PPRC.
9. Report of the twenty-ninth meeting of the Ethics and Finance Committee (EFC) on:
- a) Financial issues;
  - b) Report of the Chair of the Technical Evaluation Reference Group;
  - c) Evaluation Policy.
10. Medium-term Strategy of the Fund for the period 2023 - 2027.
11. Draft resource mobilization strategy and action plan for the period 2022-2024.
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.
13. Issues arising from sixteenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 16), the third session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 3) and the twenty-sixth session of the Conference of the Parties (COP 26).

14. Knowledge management, communications and outreach.
15. Dialogue with civil society organizations.
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.