



ADAPTATION FUND

AFB/EFC.29/1/Rev.2
1 April 2022

Adaptation Fund Board
Ethics and Finance Committee
Twenty-ninth Meeting
Bonn, Germany (Hybrid meeting), 5-6 April 2022

PROVISIONAL AGENDA

1. Opening of the meeting
2. Transition of the Chair and Vice-Chair
3. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work
4. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Work Plan of the Board and Secretariat for the fiscal year 2023;
 - c) Administrative budget of the Board and Secretariat, and Trustee for fiscal year 2023, and the AF-TERG and its secretariat for fiscal years 2023-2024
 - d) Fiscal Years 2023 – 2024 Update to the Work Programme of the Adaptation Fund Technical Evaluation Reference Group (AF-TERG)
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Draft Evaluation Policy of the Adaptation Fund;
 - b) AF-TERG Information Update on Phase I of the Thematic Evaluation of Innovation;

- c) Progress Update on Ex Post Evaluations and Emerging Lessons from Phase 2 (On-Going) Technical Evaluation Reference Group of The Adaptation Fund (AF-TERG)

- 6. Other matters

- 7. Adoption of the recommendations and report

- 8. Closure of the meeting