



ADAPTATION FUND

AFB/EFC.29/1
4 March 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
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) AF-TERG Ex Post Evaluation of Project “Enhancing Resilience of Coastal Communities in Samoa to Climate Change”
6. Other matters

7. Adoption of the recommendations and report
8. Closure of the meeting