



ADAPTATION FUND

AFB/B.39/1/Rev.1
11 October 2022

Adaptation Fund Board
Thirty-ninth meeting
Bonn, Germany, 13-14 October 2022

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Accreditation related matters:
 - a) Report of the Accreditation Panel;
 - b) Report of the task force on the matters related to top-level management statement.
6. Report of the thirtieth 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) Updated Guidance for Implementing Entities on the use of unidentified sub-projects;
 - f) Options for further supporting the work of the PPRC.
7. Report of the thirtieth meeting of the Ethics and Finance Committee (EFC) on:
- a) Annual performance report for fiscal year 2022
 - b) Financial issues;
 - c) Report of the Chair of the Technical Evaluation Reference Group;
 - d) Progress report on the management response to the mid-term review of the Medium-term Strategy;
 - e) Update on implications of the fiduciary issues related to the United Nations Development Programme.
8. Medium-Term Strategy of the Fund for the period 2023 - 2027.
9. Draft resource mobilization strategy and action plan for the period 2022- 2025.
10. 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;
 - c) Further analysis of element related to innovation under the Adaptation Fund: mapping finance for innovation, risk appetite, and recommendations for the innovation advisory body
 - d) Objectives and indicators for innovation aspects of projects
11. 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).
12. Knowledge management, communications and outreach.
13. Dialogue with civil society organizations.

14. Election of officers for the next period of office.
15. Date and venue of meetings in 2023 and onwards.
16. Implementation of the code of conduct.
17. Other matters.
18. Adoption of the report.
19. Closure of the meeting.