



ADAPTATION FUND

AFB/EFC.30/1
10 September 2022

Adaptation Fund Board
Ethics and Finance Committee
Thirtieth Meeting
Bonn, Germany, 11-12 October 2022

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work
3. Annual performance report for fiscal year 2022
4. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Reconciliation of the administrative budgets of the Board and the Secretariat, the Evaluation Function and the Trustee for fiscal year 2022
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Draft Framework for the Development of Evaluation Policy Guidance Documents and the Draft Evaluation Budget Guidance Note
 - b) Thematic Evaluation of the Adaptation Fund's Experience with Innovation
 - c) Options for the Overall Evaluation of the Fund
 - d) Information Update on Phase 2 of the Ex-Post Project Sustainability Evaluation
 - e) Update of the AF-TERG Terms of Reference in Operationalizing its Work Programme.

6. Progress report on the management response to the mid-term review of the Medium-term Strategy
7. Update on implications of the fiduciary issues related to the United Nations Development Programme
8. Other matters
9. Adoption of the recommendations and report
10. Closure of the meeting