

Adaptation Fund Board  
Project and Programme Review Committee  
Thirtieth Meeting  
Bonn, Germany, 11-12 October 2022

## ANNOTATED PROVISIONAL AGENDA

### 1. Opening of the meeting

The Chair of the Project and Programme Review Committee (PPRC), Ms. Fatou Ndeye Gaye (The Gambia, Africa) will open the meeting.

### 2. Organizational matters

#### a) Adoption of the agenda

Documents: AFB/PPRC.30/1, *Provisional agenda* and AFB/PPRC.30/2, *Annotated provisional agenda*.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss (agenda item 15, “Other matters”).

#### b) Organization of work

Documents: AFB/PPRC.30/1, *Provisional agenda* and AFB/PPRC.30/2, *Annotated provisional agenda*.

Background: The Chair will propose to the PPRC the organization of work as suggested in the attached provisional timetable.

Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

### 3. Report of the secretariat on initial screening/ technical review of project and programme proposals

Document: AFB/PPRC.30/3, *Report of the secretariat on initial screening/technical review of project and programme proposals*.

Background: There are currently 35 concrete project/programme proposals that

have been processed and technically reviewed by the secretariat for the consideration of the PPRC and Board.

The report contained in document AFB/PPRC.30/3 presents a summary of 35 concrete project/programme proposals. The proposals consist of six fully-developed single country project proposals, twenty-four single country project concepts, three fully developed regional project proposals, one regional project concept and one regional pre-concept.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.30/3 and to make recommendations to the Board if necessary.

#### **4. Review of single-country project and programme proposals**

Document: AFB/PPRC.30/3, Report of the secretariat on initial screening/technical review of the project and programme proposals.

##### ***Fully-developed project/programme documents***

*Proposals from NIEs:*

AFB/PPRC.30/4      Proposal for Bhutan (BTFEC)

AFB/PPRC.30/6      Proposal for Uganda (2) (MoWE)

*Proposals from MIEs:*

AFB/PPRC.30/8      Proposal for Montenegro (IFAD)

AFB/PPRC.30/9      Proposal for Sri Lanka (UN-Habitat)

##### **Concepts**

*Proposals from NIEs:*

*Small-size Proposal:*

AFB/PPRC.30/10      Proposal for Indonesia (1) (Kemitraan)

AFB/PPRC.30/10/Add.1 Project formulation grant for Indonesia (1) (Kemitraan)

AFB/PPRC.30/11      Proposal for Indonesia (2) (Kemitraan)

AFB/PPRC.30/11/Add.1 Project formulation grant for Indonesia (2) (Kemitraan)

AFB/PPRC.30/12      Proposal for Indonesia (3) (Kemitraan)

AFB/PPRC.30/12/Add.1 Project formulation grant for Indonesia (3) (Kemitraan)

AFB/PPRC.30/13      Proposal for Indonesia (4) (Kemitraan)

AFB/PPRC.30/13/Add.1 Project formulation grant for Indonesia (4) (Kemitraan)

AFB/PPRC.30/14 Proposal for Indonesia (5) (Kemitraan)

AFB/PPRC.30/14/Add.1 Project formulation grant for Indonesia (5) (Kemitraan)

AFB/PPRC.30/15 Proposal for Indonesia (6) (Kemitraan)

AFB/PPRC.30/15/Add.1 Project formulation grant for Indonesia (6) (Kemitraan)

AFB/PPRC.30/16 Proposal for Indonesia (7) (Kemitraan)

AFB/PPRC.30/16/Add.1 Project formulation grant for Indonesia (7) (Kemitraan)

AFB/PPRC.30/17 Proposal for Indonesia (8) (Kemitraan)

AFB/PPRC.30/17/Add.1 Project formulation grant for Indonesia (8) (Kemitraan)

AFB/PPRC.30/18 Proposal for Indonesia (9) (Kemitraan)

AFB/PPRC.30/18/Add.1 Project formulation grant for Indonesia (9) (Kemitraan)

AFB/PPRC.30/19 Proposal for Indonesia (10) (Kemitraan)

AFB/PPRC.30/19/Add.1 Project formulation grant for Indonesia (10) (Kemitraan)

*Regular Proposals:*

AFB/PPRC.30/20 Proposal for Mexico (1) (IMTA)

AFB/PPRC.30/21 Proposal for Mexico (2) (IMTA)

AFB/PPRC.30/21/Add.1 Project formulation grant for Mexico (2) (IMTA)

AFB/PPRC.30/22 Proposal for Mexico (3) (IMTA)

AFB/PPRC.30/22/Add.1 Project formulation grant for Mexico (3) (IMTA)

AFB/PPRC.30/23 Proposal for Niger (BAGRI)

AFB/PPRC.30/25 Proposal for Tuvalu (MoF)

*Proposals from RIEs:*

AFB/PPRC.30/26 Proposal for Fiji (SPC)

*Proposals from MIEs:*

AFB/PPRC.30/27	<u><i>Proposal for Georgia (IFAD)</i></u>
AFB/PPRC.30/28	<u><i>Proposal for Guinea (WFP)</i></u>
AFB/PPRC.30/29	<u><i>Proposal for Lao People's Democratic Republic (UN-Habitat)</i></u>
AFB/PPRC.30/30	<u><i>Proposal for Libya (IFAD)</i></u>
AFB/PPRC.30/31	<u><i>Proposal for Maldives (UNESCO)</i></u>
AFB/PPRC.30/32	<u><i>Proposal for Mongolia (UN-Habitat)</i></u>
AFB/PPRC.30/31	<u><i>Proposal for Zambia (IFAD)</i></u>

**5. Review of regional project and programme proposals**

Document: AFB/PPRC.30/3, *Report of the secretariat on initial screening/technical review of the project and programme proposals.*

***Fully-developed project/programme documents***

*Proposals from MIEs:*

AFB/PPRC.30/35	<u><i>Proposal for El Salvador, Honduras (WFP)</i></u>
AFB/PPRC.30/36	<u><i>Proposal for India, Sri Lanka (WFP)</i></u>

***Pre-Concept***

*Proposals from MIEs:*

AFB/PPRC.30/38	<u><i>Proposal for Fiji, Samoa, Solomon Islands, Vanuatu (WMO)</i></u>
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**6. Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals**

Document: AFB/PPRC.30/39, *Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals.*

Background: There are currently two enhanced direct access grants that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.30/39 and to make recommendations to the Board if necessary.

**7. Review of enhanced direct access proposals**

***Concept***

Proposals:

AFB/PPRC.30/40      Proposal for Rwanda (MoE)

AFB/PPRC.30/41      Proposal for Peru (PROFONANPE)

**8. Report of the secretariat on initial screening/technical review of large innovation project proposals**

Document: AFB/PPRC.30/42, Report of the secretariat on initial screening/technical review of large innovation project proposals.

Background: There is currently four large innovation project proposals that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.30/42 and to make a recommendation to the Board if necessary.

**9. Review of large innovation project proposals**

***Fully-developed proposal***

*Proposals from MIEs:*

AFB/PPRC.30/43      Proposal for Viet Nam (IFAD)

***Concept***

*Proposals from NIEs:*

AFB/PPRC.30/44      Proposal for Chile (AGCID)

AFB/PPRC.30/44/Add.1      Project Formulation Grant for Chile (AGCID)

*Proposals from MIEs:*

AFB/PPRC.30/45      Proposal for Bhutan (WFP)

AFB/PPRC.30/46      Proposal for Kenya, Uganda (UNIDO)

AFB/PPRC.30/46/Add.1      Project Formulation Grant for Kenya, Uganda (UNIDO)

**10. Report of the secretariat on initial screening/technical review of innovation small grant proposal**

Document: AFB/PPRC.30/47, Report of the secretariat on initial screening/technical review of small innovation grant proposals.

Background: There is currently five small innovation grants that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.30/47 and to make a recommendation to the Board if necessary.

**11. Review of small innovation grant proposal**

Proposals:

AFB/PPRC.30/48            Proposal for Chile (1) (AGCID)

AFB/PPRC.30/49            Proposal for Chile (2) (AGCID)

AFB/PPRC.30/50            Proposal for Chile (3) (AGCID)

AFB/PPRC.30/51            Proposal for Indonesia (Kemitraan)

AFB/PPRC.30/52            Proposal for Senegal (CSE)

**12. Request for project major change**

Document: AFB/PPRC.30/53, Request for project major changes.

Background: The secretariat received one request for project post approval major changes by the Implementing Entity which is implementing a project in Jordan and Lebanon (UN-Habitat). The secretariat assessed the proposed changes, which have been endorsed by the respective Designated Authorities, and found them to be in compliance with provisions set forth in the OPG Annex 7, which provides guidance on the approval process to be followed according to the type of change requested. Specifically, the major changes pertain to:

- (i) Changes of original targets for output indicators, change in executing entities and request for direct project services: Jordan and Lebanon (UN-Habitat).

Action expected: The PPRC will be invited to take note of the document for the requests project major changes, for the project in Jordan and Lebanon (UN-Habitat), contained in document AFB/PPRC.30/53 and to make recommendations to the Board if necessary.

Proposal:

AFB/PPRC.30/53            Request for project major change: Jordan and Lebanon (UN-Habitat)

**13. Analysis of the issues related to the use of unidentified sub-projects**

Document: AFB/PPRC.30/54, Analysis of the issues related to the use of unidentified sub-projects.

Background: This report has been prepared following the Board Decision B.38/41 and the discussion held during the twenty-ninth meeting of the PPRC. Through that decision, the Board requested the secretariat to prepare a document containing updated guidance on unidentified sub-projects (USPs), including further elaborated criteria on the use of the USPs in a project/programme and present it to the PPRC at its thirtieth meeting.

The report presents updated guidance that reflects current practices of the USPs, and presents more specific guidance to the targeted users, the Implementing Entities (IEs).

Action expected: The PPRC will be invited to take note of the report on the issues related to the use of unidentified sub-projects and related options provided in document AFB/PPRC.30/54 and to make a recommendation to the Board.

**14. Options for further supporting the work of the PPRC.**

Document: AFB/PPRC.30/55, Options for further supporting the work of the PPRC.

Background: The Adaptation Fund Board, through Decision B.38/44, requested the secretariat to prepare an updated document which contains options for further supporting the work of the PPRC and which consider the outcome discussions from the thirty-eighth meeting of the Board and present it to the thirtieth meeting of the PPRC for consideration.

Action expected: The PPRC will be invited to take note on the Options for further supporting the work of the PPRC, AFB/PPRC.30/55, and to make a recommendation to the Board.

**15. Other matters**

PPRC members will be invited to discuss any other matters raised during the adaptation of the agenda.

**16. Adoption of the recommendations and report**

Document: The report of the PPRC including the recommendations will be prepared by the secretariat after the meeting.

Action expected: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

**17. Closure of the meeting**

The Chair of the Project and Programme Review Committee (PPRC) will close the meeting.

## PROVISIONAL TIMETABLE

All timetables are (UTC+01:00) Central European Time (Bonn, Germany)

### Day 1: Tuesday, 11 October 2022

09:00 – 09:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
09:30 – 10:00	3	Report of the secretariat on initial screening/technical review of project and programme proposals
10:00 – 10:30	4	Review of single-country project and programme proposals
10:30 – 10:50		Coffee break
10:50 – 12:30	4	Review of single-country project and programme proposals (continued)
12:30 – 14:00		Lunch break
14:00 – 15:30	4	Review of single-country project and programme proposals (continued)
15:30 – 15:50		Coffee break
15:50 – 16:30	5	Review of regional project and programme proposals
16:30 – 17:00	6	Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals
17:00 – 17:30	7	Review of enhanced direct access proposals

### Day 2: Wednesday, 12 October 2022

09:00 – 09:30	8	Report of the secretariat on initial screening/technical review of large innovation project proposals
09:30 – 10:00	9	Review of large innovation project proposals
10:00 – 10:30	10	Report of the secretariat on initial screening/technical review of small innovation grant proposals
10:30 – 10:50		Coffee break
10:50 – 11:50	11	Review of small innovation grant proposals
11:50 – 12:30	12	Project major change
12:30 – 14:00		Lunch break
14:00 – 14:30	13	Analysis of the issues related to the use of unidentified sub-projects
14:30 – 15:15	14	Options for further supporting the work of the PPRC
15:15 – 15:35		Coffee break
15:35 – 15:45	15	Other matters
15:45 – 16:50	16	Adoption of the recommendations and report
16:50 – 17:00	17	Closure of the meeting