



ADAPTATION FUND

AFB/B.40/1
6 March 2023

Adaptation Fund Board
Fortieth meeting
Bonn, Germany, 23-24 March 2023

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Election of outstanding officers.
3. Transition of the Chair and Vice-Chair.
4. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
5. Report on activities of the Chair.
6. Report on activities of the secretariat.
7. Accreditation related matters:
 - a) Report of the Accreditation Panel;
 - b) Report on the implementation of the Top-Level Management Statement (partially closed for observers).
8. Report of the thirty-first 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) Report of the secretariat on initial screening/technical review of learning grant proposals;
 - f) Request for change in project implementation arrangements;
 - g) Review of the Expressions of Interest to join the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership;
 - h) Operational policy for the implementation of the AFCIA modality;
 - i) Options for further supporting the work of the PPRC;
 - j) Full cost of adaptation reasoning;
 - k) Report of the secretariat on the Intersessional Review Cycle for Readiness Grants;
 - l) Assessment for extending the role of intermediary for the Readiness Package Grant;
 - m) Innovation project design elements and risk;
 - n) Principles and draft Terms of Reference for the advisory body for innovation;
 - o) Annually-determined funding provisions (FY24).
9. Report of the thirty-first meeting of the Ethics and Finance Committee (EFC) on:
- a) Financial issues;
 - b) Report of the Chair of the Technical Evaluation Reference Group;
 - c) Management response to the key findings of the thematic evaluation of the Adaptation Fund's experience with innovation conducted by the Technical Evaluation Reference Group of the Adaptation Fund;
 - d) Update on implications of the fiduciary issues related to the United Nations Development Programme;
 - e) Temporary measures taken as a response to the COVID-19 pandemic;
 - f) Request for a revision of legal agreement.

10. Implementation Plan for the Medium-Term Strategy of the Fund for the period 2023 - 2027.
11. 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) Objectives and indicators for innovation aspects of projects;
 - d) Resource mobilization target;
 - e) Organizing meetings outside of Germany.
12. Carbon footprint of the Fund.
13. Issues arising from seventeenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 17), the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 4) and the twenty-seventh session of the Conference of the Parties (COP 27).
14. Knowledge management, communications and outreach.
15. Dialogue with civil society organizations.
16. Date and venue of meetings in 2023 and onwards.
17. Implementation of the code of conduct.
18. Other matters.
19. Adoption of the report.
20. Closure of the meeting.