



ADAPTATION FUND

AFB/EFC.31/1/Rev.1
17 March 2023

Adaptation Fund Board
Ethics and Finance Committee
Thirty-first Meeting
Bonn, Germany, 21-22 March 2023

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 2024;
 - c) Administrative budget of the Board and Secretariat, AF-TERG and its secretariat, and Trustee for fiscal year 2024.
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Work update reporting;
 - b) Guidance documents in support of the operationalization of the Evaluation Policy;
 - c) Information update on the Rapid Evaluation;
 - d) Process for the next cycle of work programming.

6. 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.
7. Update on implications of the fiduciary issues related to the United Nations Development Programme.
8. Temporary measures taken as a response to the COVID-19 pandemic.
9. Request for a revision of legal agreement.
10. Other matters.
11. Adoption of the recommendations and report.
12. Closure of the meeting.