



ADAPTATION FUND

AFB/PPRC.31/1/Rev.1
02 March 2023

Adaptation Fund Board
Project and Programme Review 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. Report of the secretariat on initial screening/technical review of project and programme proposals.
5. Review of single-country project and programme proposals:
 - *Fully-developed project/programme documents:*

Proposals from NIEs: Regular-size proposals:

- a. Côte d'Ivoire;

Proposals from RIEs: Regular-size proposals:

- b. Nauru;
- c. Papua New Guinea;

Proposals from MIEs: Regular-size proposals:

- d. Mongolia;
- e. Montenegro;

– *Concepts:*

Proposals from NIEs:

Small-size proposals:

- f. Indonesia (1);
- g. Indonesia (5);
- h. Indonesia (6);
- i. Indonesia (7);

Regular-size proposals:

- j. Peru (1);

Proposals from RIEs:

Regular-size proposals:

- k. Chad;
- l. Egypt;
- m. Mauritania;
- n. Peru (2);

Proposals from MIEs:

Regular-size proposals:

- o. Fiji;
- p. Grenada;
- q. Cambodia.

6. Review of regional project and programme proposals:

– *Fully-developed project/programme documents:*

Proposals from MIEs:

- a. Cabo Verde; Guinea Bissau; Sao Tome & Principe;
- b. Côte d'Ivoire, Ghana;

– *Concepts:*

Proposals from MIEs:

- c. Angola, Namibia;
- d. Botswana, Malawi, Mozambique, South Africa, Zambia, Zimbabwe;

– *Pre-Concepts:*

Proposals from MIEs:

- e. Bangladesh, Nepal;
- f. El Salvador, Honduras, Guatemala.

7. Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals.
8. Review of enhanced direct access project and programme proposals:
 - *Fully-developed project/programme documents:*
 - a) Belize;
 - *Concepts:*
 - b) India.
9. Report of the secretariat on initial screening/technical review of large innovation project and programme proposals.
10. Review of large innovation project and programme proposals:
 - *Fully-developed project/programme documents:*

Proposals from NIEs:

 - a) Bangladesh;

Proposals from MIEs:

 - b) Viet Nam;
 - *Concepts:*

Proposals from NIEs:

 - c) Belize;
 - d) India;

Proposals from MIEs:

 - e) Burundi;
 - f) The Gambia, United Republic of Tanzania.
11. Report of the secretariat on initial screening/technical review of innovation small grant proposals.
12. Review of innovation small grant project proposals:

- a) Chile;
 - b) Indonesia (1);
 - c) Indonesia (2);
 - d) Uganda.
13. Report of the secretariat on initial screening/technical review of learning grants proposals
 14. Review of learning grants proposals:
 - a) Peru.
 15. Request for change in project implementation arrangements: Madagascar, Malawi, Mozambique, Union of Comoros (UN-Habitat).
 16. Annually-determined funding provisions (FY24).
 17. Review of the Expressions of Interest to join the Adaptation Fund Climate Innovation Accelerator partnership.
 18. Operational policy for the implementation of the Adaptation Fund Climate Innovation Accelerator modality.
 19. Options for further supporting the work of the PPRC.
 20. Report of the secretariat on the Intersessional Review Cycle for Readiness Grants.
 21. Assessment for extending the role of intermediary for readiness package grants.
 22. Clarification of the innovation project design elements and risk.
 23. Principles and draft Terms of Reference for the advisory body for innovation.
 24. Other matters.
 25. Adoption of the recommendations and report.
 26. Closure of the meeting.