



ADAPTATION FUND

AFBPPRC.32/1/Rev.2
9 October 2023

Project and Programme Review Committee
Thirty-second meeting
Bonn, Germany, 10-11 October 2023

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report of the secretariat on initial screening/technical review of project and programme proposals.
4. Review of single-country project and programme proposals:
 - *Fully-developed project/programme documents:*
 - Proposals from RIEs:*
 - a) Peru
 - Proposals from MIEs:*
 - b) Central African Republic
 - c) Lao PDR
 - d) Libya
 - *Concepts:*
 - Proposals from NIEs:*
 - e) Honduras

Proposals from RIEs:

- f) Bangladesh
- g) Pakistan
- h) Uruguay

5. Review of regional project and programme proposals:

- *Fully-developed project/programme documents:*

Proposals from MIEs:

- a) Azerbaijan, Iran

- *Concepts:*

Proposals from MIEs:

- b) Angola, Namibia

- *Pre-concepts:*

Proposals from MIEs:

- c) Malaysia, Philippines

6. Report of the secretariat on initial screening/technical review of enhanced direct access project proposals.

7. Review of enhanced direct access project proposal:

- *Fully-developed project document:*

- a) Belize

8. Report of the secretariat on initial screening/technical review of small grants for innovation.

9. Report of the secretariat on the Intersessional Review Cycle for Readiness Grants.

10. Report of the secretariat on initial screening/technical review of Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership proposals.

11. Review of AFCIA Small Grants Programme proposals:

- *Fully-developed project documents:*
 - a) World Food Programme
 - b) United Nations Industrial Development Organization
- 12. Review of AFCIA Coordination proposals.
- 13. Full cost of adaptation reasoning.
- 14. Proposed adjustments on implementation fees and execution costs.
- 15. Rolling-basis submissions: Progress report on the implementation of the pilot and proposals for updating Fund policies.
- 16. Terms of reference for the establishment of the Adaptation Fund Technical Advisory Body on innovation.
- 17. Post approval project revisions:
 - a) Project extension request: Jordan (MOPIC)
 - b) Project extension request: South Africa (SANBI)
 - c) Project extension request: Chile, Ecuador (CAF)
 - d) Provision of direct project services and minor revisions of project implementation arrangements: Colombia, Ecuador (WFP)
- 18. Other matters.
- 19. Adoption of the recommendations and report.
- 20. Closure of the meeting.