



ADAPTATION FUND

AFBPPRC.32/1
19 September 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) Uruguay
- h) Pakistan

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. Report of the secretariat on initial screening/technical review of small grants for innovation.
- 8. Report of the secretariat on the Intersessional Review Cycle for Readiness Grants.
- 9. Review of the Proposals to coordinate the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership.
- 10. Full cost of adaptation reasoning.
- 11. Proposed adjustments on implementation fees and execution costs.
- 12. Rolling-basis submissions: Progress report on the implementation of the pilot and proposals for updating Fund policies.

13. Terms of reference for the establishment of the Adaptation Fund Technical Advisory Body on innovation.
14. Post approval project revisions:
 - a) Project extension request: Jordan (MOPIC)
 - b) Project extension request: South Africa (SANBI)
 - c) Project extension request: Indonesia (Kemitraan)
 - d) Project extension request: Chile, Ecuador (CAF)
 - e) Provision of direct project services and minor revisions of project implementation arrangements: Colombia, Ecuador (WFP)
15. Other matters.
16. Adoption of the recommendations and report.
17. Closure of the meeting.