



ADAPTATION FUND

AFB/B.41/Inf.1
11 October 2023

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

Ethics and Finance Committee
Thirty- second meeting
Bonn, Germany, 10-11 October 2023

Adaptation Fund Board
Forty-first meeting
Bonn, Germany, 12-13 October 2023

LIST OF DOCUMENTS

Working Documents

Project and Programme Review Committee

AFB/PPRC.32/1/Rev.2	Provisional agenda
AFB/PPRC.32/2/Rev.1	Annotated provisional agenda
AFB/PPRC.32/3	Report of the secretariat on initial screening/technical review of project and programme proposals
AFB/PPRC/32/3/Add.1	Report of the secretariat on initial screening/technical review of project and programme proposals [Confidential]
AFB/PPRC.32/4	Proposal for Peru
AFB/PPRC.32/5	Proposal for Central African Republic
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AFB/PPRC.32/7	Proposal for Libya
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AFB/PPRC.32/13/Add.1	Project Formulation Grant for Angola, Namibia
AFB/PPRC.32/14	Proposal for Malaysia, Philippines
AFB/PPRC.32/14/Add.1	Project Formulation Grant for Malaysia, Philippines
AFB/PPRC/32/15	Report of the secretariat on initial screening/technical review of Enhanced Direct Access proposals
AFB/PPRC/32/15/Add.1	Report of the secretariat on initial screening/technical review of Enhanced Direct Access Grant proposals [Confidential]
AFB/PPRC.32/16	Proposal for Enhanced Direct Access Grant for Belize
AFB/PPRC/32/17	Report of the secretariat on initial screening/technical review of Innovation Small Grant proposals
AFB/PPRC/32/18	Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator Programme proposals
AFB/PPRC/32/18/Add.1	Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator Small Grants Programme proposals [Confidential]
AFB/PPRC/32/18/Add.2	Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator Coordination Mechanism proposals [Confidential]
AFB/PPRC.32/19	Proposal for Adaptation Fund Climate Innovation Accelerator (WFP)
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AFB/PPRC.32/21	Full cost of adaptation reasoning
AFB/PPRC.32/22	Proposed adjustments to implementation fees and execution costs
AFB/PPRC.32/23	Rolling-basis submissions: Progress report on the implementation of the pilot and proposals for updating Fund policies
AFB/PPRC.32/24	Terms of reference for the establishment of the Adaptation Fund Technical Advisory Body on innovation

AFB/PPRC.32/25	Project extension request: Jordan (MOPIC)
AFB/PPRC.32/26	Project extension request: South Africa (SANBI)
AFB/PPRC.32/27	Project extension request: Indonesia (Kemitraan)
AFB/PPRC.32/28	Project extension request: Chile, Ecuador (CAF)
AFB/PPRC.32/29	Provision of direct project services and minor revisions of project implementation arrangements: Colombia, Ecuador (WFP)
AFB/PPRC.32/30	Report of the secretariat on the Intersessional Review Cycle for Readiness Grants

Ethics and Finance Committee

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AFB/EFC.32/2	Annotated provisional agenda
AFB/EFC.32/3	Annual performance report for fiscal year 2023
AFB/EFC.32/4	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 30 June 2023)
AFB/EFC.32/5	Reconciliation of the administrative budgets of the Board and the Secretariat, the Evaluation Function, and the Trustee for fiscal year 2023
AFB/EFC.32/6/Rev. 2	Rapid evaluation of the Adaptation Fund
AFB/EFC.32/7	Operationalization of the Evaluation Policy of the Adaptation Fund - Review of budget implications and options for consideration
AFB/EFC.32/8	Management response to rapid evaluation of the Adaptation Fund
AFB-EFC.32/9	Request for a revision of Adaptation Fund's standard legal agreement by the Food and Agriculture Organization of the United Nations (FAO) [Confidential]
AFB/EFC.32/10	Update on implications of the fiduciary issues related to the United Nations Development Programme [Confidential]

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AFB/B.41/3	Report on the activities of the secretariat
AFB/B.41/4	Report of the Fortieth Meeting of the Accreditation Panel
AFB/B.41/4/Add.1	Addendum to the Report of the Fortieth Meeting of the Accreditation Panel [Confidential]
AFB/B.41/5	(Draft) Adaptation Fund vision and guidelines on enhanced civil society engagement
AFB/B.41/5/Add.1	(Draft) guidelines for participation of active civil society observers
AFB/B.41/6	Options for reducing the carbon footprint of the Adaptation Fund
AFB/B.41/7	Independent review of the Environment and Social Policy of the Adaptation Fund with a proposal for its update
AFB/B.41/8/Rev.1	Options for a policy on safeguarding against sexual exploitation and abuse and sexual harassment (SEAH)
AFB/B.41/9	Arrangements for the transition of the Adaptation Fund from the Kyoto Protocol to the Paris Agreement
AFB/B.41/9/Add.1	Comments from the World Bank as an interim trustee on the implications of the transition of the Adaptation Fund to the Paris Agreement and development of a strategy on monetization of Article 6, paragraph 4, emission reductions (A6.4ERs)

Information Documents

Project and Programme Review Committee

AFB/PPRC.32/Inf.1	Proposal for Panama
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- AFB/PPRC.32/Inf.9 Proposal for Armenia
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- AFB/PPRC.32/Inf12 Proposal for Cameroon, Central African Republic, Chad, Niger, Nigeria
- AFB/PPRC.32/Inf13 Proposal for Bangladesh, Nepal
- AFB/PPRC.32/Inf14 Proposal for Cambodia, Lao PDR, Thailand, Viet Nam
- AFB/PPRC.32/Inf15 Proposal for Enhanced Direct Access Grant for Honduras
- AFB/PPRC.32/Inf16 Proposal for Enhanced Direct Access Grant for Armenia
- AFB/PPRC.32/Inf17 Proposal for Enhanced Direct Access Grant for Cote D'Ivoire
- AFB/PPRC.32/Inf18 Proposal for Innovation Small Grant for Panama
- AFB/PPRC.32/Inf19 Proposal for Adaptation Fund Climate Innovation Accelerator (UNEP)

Ethics and Finance Committee

- AFB/EFC.32/Inf.1 Trustee Presentation: Update on Status of Resources and CER monetization
- AFB/EFC.32/Inf.2 Work programme update report of the Technical Evaluation Reference Group of the Adaptation Fund (AF-TERG) - Progress and forward priorities for fiscal year 2023-2024 (FY24)
- AFB/EFC.32/Inf.3 Approach to the second strategy and work programme of the Technical Evaluation Reference Group of the Adaptation Fund for the period 2025-27 (WP2)
- AFB/EFC.32/Inf.4 Guidance in support of the operationalization of the Evaluation policy: Real-Time Evaluations
- AFB/EFC.32/Inf.5/Rev.1 Guidance in support of the operationalization of the Evaluation policy: Overarching guidance notes

Adaptation Fund Board

- AFB/B.41/Inf.1 List of documents

AFB/B.41/Inf.2 Adaptation Fund Board members and alternates

AFB/B.41/Inf.3 List of observers

AFB/B.41/Inf.4 Report on the activities of the Chair