



ADAPTATION FUND

AFB/PPRC.33/1
26 March 2024

Adaptation Fund Board
Project and Programme Review Committee
Thirty-third meeting
Bonn, Germany, 16-17 April 2024

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:

- a) Belize;
- b) Benin;
- c) Zimbabwe;

Proposals from RIEs:

- d) Fiji;
- e) Uruguay;

Proposals from MIEs:

- f) Cambodia;
- g) Georgia;
- h) Nicaragua;

– *Concepts:*

Proposals from NIEs:

- i) Armenia;
- j) Indonesia (1);
- k) Indonesia (2);
- l) Mexico;

Proposals from RIEs:

- m) Argentina;

Proposals from MIEs:

- n) Bosnia and Herzegovina;
- o) Uzbekistan;

6. Review of regional project and programme proposals:

– *Concepts:*

Proposals from RIEs:

- a) Antigua and Barbuda, St. Kitts and Nevis, and St. Vincent and the Grenadines;

Proposals for MIEs:

- b) Bangladesh, Nepal;
- c) Costa Rica, Panama;

– *Pre-Concepts:*

Proposals from MIEs:

- d) Guinea, Kenya, Sao Tome and Principe;

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:*

Proposals for NIEs:

- a) Honduras;
- b) Peru;

- *Concepts:*

Proposals for NIEs:

- c) Armenia;
- d) Cote d'Ivoire;

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 MIEs:

- a) Bhutan;

- *Concepts:*

Proposals from MIEs:

- b) Burundi;

11. Report of the secretariat on initial screening/technical review of innovation small grant proposals

12. Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator Programme proposals

13. Review of Adaptation Climate Innovation Accelerator Programme proposal

- *Fully-developed project/programme documents:*

Proposals from MIEs:

- a) Proposal for UNEP

14. Report of the secretariat on initial/technical review of learning grant proposals

15. Review of learning grant proposal

Proposals from NIEs:

- a) Armenia;

16. Annually determined funding provisions (FY25)

17. Proposal for learning grant amount increase

18. Full cost of adaptation reasoning
19. Additional delivery modalities for expanding support to locally-led adaptation
20. Options for modifications of project formulation grants
21. Guidance on analysis of the current needs for external support for advisory services for innovation and options for support
22. Further options for funding innovation under the Adaptation Fund
23. Assessment of project implementation requests
 - a) Request for revision of project outputs and material change: Cambodia (UN-Habitat)
 - b) Request for revision of project target areas, executing entity and project extension for innovation small grant project for Chile (AGCID)
 - c) Request for change in project outputs and target sites: Development Bank of Latin America (Argentina, Uruguay)
24. Report on the analysis of the on the broadening the scope, eligibility criteria and type of technical assistance grants available to national and regional implementing entities
25. Other matters
26. Adoption of the recommendations and report
27. Closure of the meeting