



## ADAPTATION FUND

AFB/PPRC.33/1/Rev.2  
3 April 2024

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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 proposals

8. Review of enhanced direct access project 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 proposals
- 10. Review of large innovation project/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 small innovation 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 proposal
- 15. Review of learning grant proposal
  - Proposals from NIEs:*
    - a) Armenia;
- 16. Proposal for changes to learning grants
- 17. Additional delivery modalities for expanding support to locally-led adaptation
- 18. Options for modifications of project formulation grants

19. Annually determined provisions
20. Full cost of adaptation reasoning
21. 21. Analysis of the current needs for external support for advisory services for innovation and options for support
22. 22. Options on the further use of Adaptation Fund resources to fund innovation
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 to explore broadening the scope and reach of technical assistance grants under the readiness programme
25. Other matters
26. Adoption of the recommendations and report
27. Closure of the meeting