



ADAPTATION FUND

AFB/B.42/1
13 April 2024

Adaptation Fund Board
Forty-second meeting
Bonn, Germany, 18-19 April 2024

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Election of outstanding officers.
3. Transition of the Chair and Vice-Chair.
4. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
5. Report on activities of the Chair.
6. Report on activities of the secretariat.
7. Accreditation related matters:
 - a) Report of the Accreditation Panel;
 - b) Gap analysis of the accreditation and re-accreditation process.
8. Report of the thirty-third meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Report of the secretariat on initial screening/technical review of project and programme proposals;
 - b) Report of the secretariat on initial screening/technical review of Enhanced Direct Access proposals;

- c) Report of the secretariat on initial screening/technical review of large innovation project and programme proposals;
 - d) Report of the secretariat on initial screening/technical review of small innovation grant project proposals;
 - e) Report of the secretariat on initial screening/technical review of Adaptation Fund Climate Innovation Accelerator proposals;
 - f) Report of the secretariat on initial/technical review of learning grants project proposals;
 - g) Annually-determined funding provisions;
 - h) Proposal for learning grant amount increase;
 - i) Full cost of adaptation reasoning;
 - j) Additional delivery modalities for expanding support to locally-led adaptation;
 - k) Options for modifications of project formulation grants;
 - l) Guidance on analysis of the current needs for external support for advisory services for innovation and options for support;
 - m) Further options for funding innovation under the Adaptation Fund;
 - n) Assessment of project implementation requests;
 - o) Report on the analysis of the broadening the scope, eligibility criteria and type of technical assistance grants available to national and regional implementing entities
9. Report of the thirty-third meeting of the Ethics and Finance Committee (EFC) on:
- a) Financial issues;
 - b) Report of the Chair of the Technical Evaluation Reference Group;
 - c) Observations on post-approval requests for changes received by the secretariat;
 - d) Approach to the design of the ToRs for the Comprehensive Evaluation of the Adaptation Fund and the Midterm Review of the Second Medium Term Strategy of the Adaptation Fund;

- e) Update on implications of the fiduciary issues related to the United Nations Development Programme.
10. Analysis of the provisions of the Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund related to the Designated Authorities of the Fund.
 11. A proposal for a wider discussion on matters related to accreditation and legal agreements, stemming from the discussion at the thirty-first meeting of the EFC.
 12. Issues remaining from earlier meetings:
 - a) Options to further enhance civil society participation and engagement in the work of the Board;
 - b) Carbon footprint of the Fund;
 - c) Issues arising from seventeenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 17), the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 4) and the twenty-seventh session of the Conference of the Parties (COP 27).
 - (i) Outputs of independent review of the Environment and Social Policy (ESP) and its proposed update;
 - (ii) Options for a policy on safeguarding against sexual exploitation and abuse and sexual harassment (SEAH);
 - (iii) Status of timely transition of the Adaptation Fund from the Kyoto Protocol to the Paris Agreement and development of a strategy on monetization of Article 6, paragraph 4, emission reductions (A6.4ERs).
 - d) Resource mobilization update
 13. Issues arising from eighteenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 18), the fifth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 5) and the twenty-eighth session of the Conference of the Parties (COP 28).
 14. Dialogue with civil society organizations. [Postponed to the forty-third meeting of the Board]
 15. Date and venue of meetings in 2024 and onwards.
 16. Implementation of the code of conduct.
 17. Other matters.

18. Adoption of the report.
19. Closure of the meeting.