



ADAPTATION FUND

AFB/EFC.33/1
12 April 2024

Adaptation Fund Board
Ethics and Finance 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. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Work Plan of the Secretariat for fiscal year 2025;
 - c) Administrative budget of the Board and Secretariat, AF-TERG and its secretariat, and Trustee for fiscal year 2025;
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Work update reporting;
 - b) Work programme and multi-year budget of the Technical Evaluation Reference Group of the Adaptation Fund for the period 2025–2027;
 - c) Revised terms of reference for the AF-TERG.

- d) Update on the AF-TERG thematic evaluation of scalability lessons and evidence from the Fund and broader peers, including recommendations on supporting scalability through Fund (and AF-TERG) strategy and operations;
 - e) Update on the AF-TERG thematic evaluation on the Adaptation Fund accreditation process;
 - f) Update on the Ex-post evaluations #3 ARG/MIE/Rural/2011/1 Increasing Climate Resilience and Enhancing Sustainable Land Management in the Southwest of the Buenos Aires Province, Argentina;
 - g) Update on ex-post evaluation #4 Enhancing the Adaptive Capacity and Increasing Resilience of Small-size Agriculture Producers of the Northeast of Argentina.
6. Observations on post-approval requests for changes received by the secretariat.
 7. 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.
 8. Update on implications of the fiduciary issues related to the United Nations Development Programme.
 9. Other matters.
 10. Adoption of the recommendations and report.
 11. Closure of the meeting.