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.


9. Other matters.

10. Adoption of the recommendations and report.

11. Closure of the meeting.