



ADAPTATION FUND

AFBPPRC.33/2
3 April, 2024

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

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting.

The Chair of the Project and Programme Review Committee (PPRC), Ms. Sylviane Bilgischer (Western European & Others Group) will open the meeting.

2. Transition of the Chair and Vice-chair

The outgoing Chair of the PPRC, Ms. Sylviane Bilgischer (Western European & Others Group) will hand over the Chairmanship of the PPRC to the incoming Chair. The outgoing Vice-chair will hand over the Vice-Chairmanship of the PPRC to Ms. Sylviane Bilgischer.

3. Organizational matters:

a) Adoption of the agenda;

Documents: AFB/PPRC.33/1/Rev.2, Provisional agenda and AFB/PPRC.33/2, Annotated provisional agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss (agenda item 26, "Other matters").

b) Organization of work.

Documents: AFB/PPRC.32/1/Rev.2, Provisional agenda and AFB/PPRC.32/2, Annotated provisional agenda.

Background: The Chair will propose to the PPRC the organization of work as suggested in the attached provisional timetable. Action expected: The

PPRC will be invited to approve the organization of work as proposed by the Chair.

4. Report of the secretariat on initial screening/technical review of project and programme proposals.

Document: AFB/PPRC.32/3, *Report of the secretariat on initial screening/technical review of project and programme proposals*

AFB/PPRC.32/3.Add1, *Report of the secretariat on initial screening/technical review of project and programme proposals (confidential)*

Background: There are currently 19 concrete project/programme proposals that have been technically cleared by the secretariat.

The report contained in document AFB/PPRC.32/3 presents a summary of 19 concrete project/programme proposals. The proposals consist of eight fully developed single country project proposals, seven single country project concepts, three regional project concepts and one regional pre-concept.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.33/3 and to make recommendations to the Board if necessary.

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 from MIEs:

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

- *Pre-concepts:*

Proposals from MIEs:

Guinea, Kenya, Sao Tome and Principe.

7. Report of the secretariat on initial screening/technical review of enhanced direct access project proposals.

Document: AFB/PPRC.33/23, *Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals.*

AFB/PPRC.33/23.Add1, *Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals (confidential)*

Background: There are currently four enhanced direct access grants that have been technically cleared by the secretariat.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.33/23 and to make recommendations to the Board if necessary.

8. Review of enhanced direct access project proposals:

- *Fully-developed project document:*

- a) Honduras;
- b) Peru;

- *Concepts:*

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

9. **Report of the secretariat on initial screening/technical review of large innovation project proposals.**

Document: AFB/PPRC.33/28, *Report of the secretariat on initial screening/technical review of large innovation project proposals.*

AFB/PPRC.33/28.Add1, *Report of the secretariat on initial screening/technical review of large innovation project and programme proposals (confidential)*

Background: There are currently two innovation projects that have been technically cleared by the secretariat.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.32/17 and to make recommendations to the Board if necessary.

10. **Review of large innovation project/programme proposals:**

- *Fully-developed project document:*

Proposals from MIEs:

a) Bhutan;

- *Concept:*

Proposals from MIEs:

b) Burundi;

11. Report of the secretariat on initial screening/technical review of small grants for innovation.

Document: AFB/PPRC.33/31, *Report of the secretariat on initial screening/technical review of small innovation grant proposals.*

Background: There are currently no small innovation grants that are technically recommended by the secretariat.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/31 and to make recommendations to the Board if necessary.

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

Document: AFB/PPRC.33/32, *Report of the secretariat on initial screening/technical review of Adaptation Fund Climate Innovation Accelerator Programme proposals.*

Background: There is currently one AFCIA proposal that is technically recommended by the secretariat.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/32 and to make recommendations to the Board if necessary.

13. Review of Adaptation Climate Innovation Accelerator Programme proposal.

- *Fully-developed project/programme documents:*

Proposals from MIEs:

a) Proposal from UNEP;

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

Document: AFB/PPRC.33/34, *Report of the secretariat on initial screening/technical review of learning grant proposal.*

Background: There is currently one learning grant proposal that is technically recommended by the secretariat.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/34 and to make recommendations to the Board if necessary.

15. Review of learning grant proposal

a) Proposal for Armenia.

16. Proposal for changes to learning grants.

Document: AFB/PPRC.33/37, *Proposal for changes to learning grants.*

Background: The MTS-II (2023-2027), and specifically its implementation plan (IP) includes the expansion of learning grants to US\$ 500,000 based on the secretariat's assessments and feedback from NIEs. The MTS-II IP includes outcomes and outputs that aim to support the strengthening of the linkages between the pillars through various means, including through programming using multiple AF funding windows that may be available to a country (rather than have multiple projects for each funding amount available to the country).

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/37 and to make recommendations to the Board if necessary.

17. Additional delivery modalities for expanding support to locally-led adaptation.

Document: AFB/PPRC.33/39, *Additional delivery modalities for expanding support to locally-led adaptation.*

Background: The Adaptation Fund Board (the Board) adopted at its thirty-ninth meeting in October 2022 the medium-term strategy of the Adaptation Fund (the Fund) for the period 2023-2027 (MTS-II). The strategy introduced a special emphasis on promoting locally led adaptation (LLA) in the Fund's work and included a new cross-cutting theme to "Promote locally based and locally led adaptation action including by devolving access and decision-making on adaptation finance to national, subnational, and local levels." The

present document is developed in response to the Board's request in paragraph b (iii) of Decision B.40/72 and provides details on the proposed delivery modalities outlined in the MTS-II implementation plan for expanding support the Fund's for LLA.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/39 and to make recommendations to the Board if necessary.

18. Options for modifications of project formulation grants.

Document: AFB/PPRC.33/40, *Options for modifications of project formulation grants.*

Background: At its thirty-second meeting, the PPRC considered proposed adjustments on implementation fees and execution costs presented in document AFB/PPRC.32/22. The document highlighted an issue related to project costs that implementing entities (IEs) have brought to the attention of the secretariat, which is the size of project formulation grants. Following the PPRC discussions and based on its recommendations, the Board requested the secretariat to "Consider, including through a consultative process, changes to the size of the project formulation grants for projects that require enhanced capacity building during the project preparation stage...[and] to report to the PPRC at its thirty-third meeting" (Decision B.41/20). The current document presents considerations on changes to the size of the project formulations following consultations undertaken by the Secretariat with the IEs, pursuant to the above-mentioned Board decision.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/40 and to make recommendations to the Board if necessary.

19. Annually determined funding provisions.

Document: AFB/PPRC.33/36, *Annually determined funding provisions.*

Background: This document lays out the proposal for the annually determined funding provisions.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/40 and to make recommendations to the Board if necessary.

20. Full cost of adaptation reasoning.

Document: AFB/PPRC.33/38, *Draft guidance on optional cofinancing in the context of the Adaptation Fund based on the current interpretation of the full cost of adaptation.*

Background: The Adaptation Fund Board, through Decision B.38/40, requested the secretariat to develop, through a consultative process, guidance on optional co-financing based on the current interpretation of the full cost of adaptation which; defines the scope and parameters for Adaptation Fund co-financing; identifies the suite of financial instruments that can be utilized; outlines pathways to address potential risks and to present the draft guidance for the consideration of the PPRC. Also included is an Annex to the guidance document which presents a compilation of some project proposals submitted to the Fund, that have included optional cofinancing.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/38 and to make recommendations to the Board if necessary.

21. Analysis of the current needs for external support for advisory services for innovation and options for support

Document: AFB/PPRC.33/41, *Analysis of the current needs for external support for advisory services for innovation and options for support.*

Background: This document “Analysis of the current needs for external support for advisory services innovation and options for support”, AFB/PPRC.33/X, has been prepared for consideration by the PPRC following discussions held on paper “Terms of reference for the establishment of the Adaptation Fund Technical Advisory Body for Innovation” (AFB/PPRC.32/24), during the thirty-third meeting of the PPRC and the subsequent Adaptation Fund Board (the Board) decision B.41/22.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/41 and to make recommendations to the Board if necessary.

22. Options on the further use of Adaptation Fund resources to fund innovation.

Document: AFB/PPRC.33/42, *Options on the further use of Adaptation Fund resources to fund innovation.*

Background: The Adaptation Fund Board, through Decision B.38/61, requested the secretariat to consider further how Adaptation Fund resources could be used to fund innovation and to report back to the PPRC on the matter at its thirty-third meeting.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/42 and to make recommendations to the Board if necessary.

23. Assessment of project implementation requests.

Documents: AFB/PPRC.33/44, Request for deletion of project output and material change: Cambodia (UN-Habitat);

AFB/PPRC.33/45, Request for revision of project target areas, executing entity and project extension for innovation small grant project for Chile (AGCID);

AFB/PPRC.33/46, Request for change in project outputs and target sites: Development Bank of Latin America (Argentina, Uruguay).

Background: The Adaptation Fund Board Secretariat, received intersessionally three requests for post-approval project changes.

Action expected: The PPRC will be invited to take note of the secretariat's assessments contained in documents AFB/PPRC.33/44, AFB/PPRC.33/45, and AFB/PPRC.33/46, and to make recommendations to the Board.

24. Report to explore broadening the scope and reach of technical assistance grants under the readiness programme

Document: AFB/PPRC.33/47, Report to explore broadening the scope and reach of technical assistance grants under the readiness programme

Background: At its forty-first meeting, the Board had discussed document AFB/PPRC.32/30 which outlined the report of the secretariat on the intersessional review cycle for readiness grants. Having considered the recommendation of the Project and Programme Review Committee the Board decided to request the secretariat to prepare an analysis on the possibility of broadening the scope, eligibility criteria and type of technical assistance grants available to national and regional implementing entities, and to present the report at the thirty-third meeting of the PPRC.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.33/47 and to make recommendations to the Board if necessary.

25. Other matters.

PPRC members will be invited to discuss any other matters raised during the adaptation of the agenda.

26. Adoption of the recommendations and report.

Document: The report of the PPRC including the recommendations will be prepared by the secretariat after the meeting.

Action expected: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

27. Closure of the meeting.

The Chair of the Project and Programme Review Committee (PPRC) will close the meeting.

PROVISIONAL TIMETABLE

All timetables are (UTC+01:00) Central European Time (Bonn, Germany).

Day 1: 16 April 2024

[Board agenda item]

9:00 – 9:15 Election of the outstanding officers

Morning session

9:30 – 9:50	1	Opening of the meeting
	2	Transition of Chair and Vice-Chair
	3 a)	Adoption of the agenda
	3 b)	Organization of work
9:50 – 10:10	4	Report of the secretariat on initial screening/technical review of project and programme proposals.
10:10 – 10:50	5	Review of single-country project and programme proposals.
10:50 – 11:10		<i>Coffee break</i>
11:10 – 12:30	5	Review of single-country project and programme proposals [continued].

12:30 – 14:00		<i>Lunch break</i>
<i>Afternoon session</i>		
14:00 – 15:00	6	Review of regional project and programme proposals.
15:00 – 15:20		<i>Coffee break</i>
15:20 – 15:30	7	Report of the secretariat on initial screening/technical review of enhanced direct access project proposals.
15:30 – 15:50	8	Review of enhanced direct access proposal.
15:50 – 16:00	9	Report of the secretariat on initial screening/technical review of large projects for innovation.
16:00 – 16:10	10	Review of large innovation projects.
16:10 – 16:20	11	Report of the secretariat on the initial screening/technical review of innovation small grant proposal.
16:20 – 16:30	12	Report of the secretariat on the initial screening/technical review of the AFCIA programme.
16:30 – 16:50	13	Review of the AFCIA programme proposal.

Day 2: 17 April 2024

Morning session

9:00 – 9:10	1	Opening of the meeting
9:10 – 9:20	14	Report of the secretariat on initial screening/technical review of learning grant proposals
9:20 – 9:40	15	Review of learning grant proposal
9:40 – 10:00	16	Proposal for changes to learning grants
10:00 – 10:50	17	17. Additional delivery modalities for expanding support to locally-led adaptation
10:30 – 10:50		<i>Coffee break</i>

10:50 – 11:20	18	Options for modifications of project formulation grants
11:20 – 12:30	19	Annually-determined funding provisions
12:30 – 14:00		<i>Lunch break</i>
<i>Afternoon session</i>		
14:00 – 14:50	20	Full cost of adaptation reasoning
14:50 – 15:20	21	Analysis of the current needs for external support for advisory services for innovation and options for support
14:50 – 15:20	22	Options on the further use of Adaptation Fund resources to fund innovation
14:50 – 15:20	23	Post approval project revisions
14:50 – 15:20	24	Report to explore broadening the scope and reach of technical assistance grants under the readiness programme
15:20 – 15:40		<i>Coffee break</i>
15:40 – 16:30	25	Other matters
16:30 – 16:50	26	Adoption of the recommendations and report
	27	Closure of the meeting