



AFB/PPRC.34/1
9 September 2024

Adaptation Fund Board
Project and Programme Review Committee
Thirty-fourth meeting
Bonn, Germany, 8-9 October 2024

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Report of the secretariat on initial screening/technical review of project and programme proposals.
4. Review of single-country project and programme proposals.
5. Review of regional project and programme proposals.
6. Review of large innovation project and programme proposals.
7. Report of the secretariat on initial screening/technical review of innovation small grant proposals.
8. Review of small innovation grants.

9. Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator Programme proposals.
10. Review of Adaptation Climate Innovation Accelerator Programme proposal.
11. Expressions of interest to implement locally-led adaptation aggregator programme.
12. Exploring options on the further use of adaptation fund resources to fund innovation.
13. Update on the need for external support for advisory services for innovation and options for support.
14. Guidance for implementing entities for application of updated operational policies for learning grants.
15. Framework approach for bundling small innovation and learning grants.
16. Assessment of project implementation requests.
17. Report of the secretariat on the intersessional review cycle for readiness grants.
18. Other matters.
19. Adoption of the recommendations and report.
20. Closure of the meeting.