

Adaptation Fund Board
Forty-fourth meeting
Bonn, Germany

Agenda

Day 1: April 8

Time	Agenda Item	Document Number
09:00-09:05	1. Opening of the meeting	No document
09:05-09:15	2. Election of officers	No document
09:15-09:20	3. Transition of the Chair and Vice-Chair	No document
09.20-09.25	Adjournment	

Day 2: April 10

09.00-09.05	Resumption of Meeting	
09:05-09:10	4. Adoption of the Agenda	AFB/B.44/1/Rev.1
09:10-09:15	5. Organization of work	AFB/B.44/1/Rev.1
09:15-09:30	6. Issues Arising from COP29, CMA6, CMP19	AFB/B.44/2
09:30-09:40	7. Report on the Activities of the Chair	AFB/B.44/3
09:40-10:00	8. Report on the Activities of the Secretariat	AFB/B.44/4
10:00-10:45	9. Dialogue with Civil Society Organizations	No document
10:45-11:00	Coffee Break	
11:00-12:00	10. Status of Transition of the Adaptation Fund to Serve the Paris Agreement	AFB/B.44/5
12:00-13:00	Lunch	

13:00-14:00	Status of the Transition of the Adaptation Fund to Serve the Paris Agreement	AFB/B.44/5
14:00-14:30	11. Amendments to the Adaptation Fund's Standard Project Legal Agreement	AFB/B.44/6 [Confidential]
14:30-15:00	12. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.44/7/Rev.1
15.00-15.15	Coffee Break	
15:15-15:45	13. Update on a Policy for the Protection Against Sexual Exploitation, Abuse, Harassment	AFB/B.44/8
15:45-16:15	14. Utilization of Cap Resources within the Adaptation Fund for Project and Programme Size	AFB/B.44/9
16:15-16:30	Adjournment	

Day 3: April 11

Time	Discussion Item	Document
09:00-09:45	Resumption of Meeting	
09.05-09.45	15. Report of the Accreditation Panel	AFB/B.44/10/Rev.1
09:45-10:30	16. Report of the 35 th Meeting of the Projects and Programme Review Committee	
10:30-11:15	17. Report of the 35 th Meeting of the Ethics and Finance Committee	
11:15-11:30	Coffee Break	
11:00-11:45	18. Update on the Strategic Results Framework	AFB/B.44/11
11:45-12:15	19. Update on the Resource Mobilization Strategy	AFB/B.44/12
12:15-12:30	20. Enhancing CSO Engagement	AFB/B.44/13
12:30-13:30	Lunch	

13:30-14:00	21. Presentation of Paper: Addressing climate change adaptation in fragile settings and conflict affected countries: Lessons learned from the Adaptation Fund's portfolio	AFB/B.44/14
14:00-14:15	22. Carbon Footprint of the Fund	AFB/B.44/15
14:15-14:30	23. Other matters	No document
14:30-14:45	24. Date and venue of next meetings	No document
14:45-14:50	25. Implementation of code of conduct	No document
14:50-15:00	Coffee Break	
15:00-15:30	26. Adoption of the report	No document
15:30	Close of Meeting	