

Adaptation Fund Board
Ethics and Finance Committee
Thirty-fifth Meeting
Bonn, Germany

AGENDA

Day 1: April 8

Time	Discussion Item	Document
10:00-10:15	1. Opening of the Meeting	
10:15-10:20	2. Transition of the Chair and Vice-Chair	
10:20-10:25	3. Adoption of the Agenda	
10:25-10:30	4. Organization of Work	
10:30-11:30	5. Work Plan and Administrative Budgets of the Board and Secretariat, AF-TERG, and Trustee for FY26	AFB/EFC.35/2
11:30-11:45	Coffee break	
11:45-12:00	6. Financial Status of the Trust Fund and CER Monetization	AFB/EFC.35/3
12:00-12:30	7. Update on the Implementation of an Action Plan for the Management Response to the Recommendations of the Thematic Evaluation of the Accreditation Process	AFB/EFC.35/4
12:30-13:30	Lunch	
13:30-14:00	8. Revisions to the Policy for Project/Programme Implementation Delays	AFB/EFC.35/5

14:00-14:30	9. Report of the Chair of the AF-TERG a) Work Programme Update of the Technical Evaluation Reference Group of the Adaptation Fund	AFB/EFC.35/2
14:30-15:00	b) Update on the Evaluation of the Adaptation Fund Readiness Programme	No document – verbal update
15:30-16:00	c) Update on the Results of the Scoping Study on the Use of AI in Climate Change Evaluations	AFB/EFC.35/7
16:00-16:15	Coffee Break	
16:15-16:45	d) Approach to the Evaluation of Processes and Systems Supporting Governance for Enhanced Performance of the Adaptation Fund	AFB/EFC.35/8
16:45-17:15	e) Update on the Comprehensive Evaluation of the Adaptation Fund and Medium-Term Review of the MTS II	No document – verbal update
14:45-15:00	Coffee break	
15:45-16:15	10. Other matters	
16:15-16:30	Adjournment	

Day 2: April 9

Time	Discussion Item	Document
09:00-09:05	11. Opening of the meeting	
09:05-09:30	12. (Remaining agenda items if any)	
09:30-10:00	13. Adoption of the Recommendations and Report	
10:00-10:15	Close of Meeting	