

Adaptation Fund Board
Forty-fifth meeting
Bonn, Germany

Agenda

Day 1: October 9

Time	Agenda Item	Document Number
09:00-09:05	1. Opening of the meeting	No document
09:05-09:10	2. Adoption of the Agenda	AFB/B.45/1
09:10-09:15	3. Report on the activities of the Chair	AFB/B.45/2
09:15-09:20	4. Report on the activities of the Secretariat	AFB/B.45/3
09:20-10:00	5. Dialogue with Civil Society Organizations	AFB/B.45/4
10:00-10:45	6. Status of transition of the Adaptation Fund to serve the Paris Agreement	AFB/B.45/5
10:45-11:00	Coffee break	
11:00-12:00	Status of Transition of the Adaptation Fund to Serve the Paris Agreement	AFB/B.45/5
12:00-13:00	Lunch	
13:00-14:00	7. Assessment of Implications of NCQG Decision	AFB/B.45/6
14:00-15:00	8. Resource Mobilization Strategy	AFB/B.45/7
15:00-15:15	Coffee break	
15:15-16:15	9. Strategic Results Framework	AFB/B.45/8
16:15	Adjournment	

Day 2: October 10

Time	Discussion Item	Document
09:00-09:05	Resumption of meeting	
09:05-09:45	10. Report of the Accreditation Panel	AFB/B.45/9
09:45-10:30	11. Report of the 36 th Meeting of the Projects and Programme Review Committee	AFB/B.45/10
10:30-11:15	12. Report of the 36 th Meeting of the Ethics and Finance Committee	AFB/B.45/11
11:15-11:30	Coffee break	
11:30-12:15	13. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.45/12
12:15-13:00	14. Update on the SEAH Policy	AFB/B.45/13
13:00-14:00	Lunch	
14:00-14:30	15. Enhancing CSO Engagement	AFB/B.45/14
14:30-15:00	16. Carbon Footprint of the Fund	AFB/B.45/15
15:00-15:15	17. Election of Officers for Next Period of Office	Rules of Procedure of the Adaptation Fund Board
15:15-15:30	18. Date and venue of next meetings	No document
15:30-15:45	19. Implementation of Code of Conduct	Code of Conduct of the Adaptation Fund Board
15:45-16:00	20. Other matters	No document
16:00-16:15	Coffee break	
16:15-16:30	21. Adoption of the report	No document
16:30	Close of meeting	