



## ADAPTATION FUND

AFB/EFC.36/1/Rev.1  
October 7-8, 2025

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

# AGENDA

### Day 1: October 7

Time	Discussion Item	Document
09:00-09:05	1. Opening of the meeting	
09:05-09:10	2. Adoption of the agenda	AFB/EFC.36/1
09:10-09:50	3. Annual Performance Report for FY25	AFB/EFC.36/2
09:50-10:15	4. Financial status of the Trust Fund and CER monetization	AFB/EFC.36/3
10:15-10:30	Coffee break	
10:30-11:15	5. Reconciliation of the administrative budgets of the Board and Secretariat, the Evaluation Function, and the Trustee for FY25	AFB/EFC.36/4
11:15-12:00	6. Analytical Work on NDC/NAP Alignment	AFB/EFC.36/5
12:00-13:00	Lunch	
13:00-13:45	7. Portfolio Monitoring Mission Update	No document
13:45-14:45	8. Report of the Chair of the AF-TERG a) Work programme update of the AF-TERG	AFB/EFC.36/6
14:45-15:00	Coffee break	
15:00-15:45	b) Readiness Evaluation Report	AFB/EFC.36/7
15:45-16:30	c) Report on the implementation of the Evaluation Policy including the initial Management Action Tracker	AFB/EFC.36/8

16:30-16:45	9. Other matters	
16:30	Adjournment	

**Day 2: October 8**

<b>Time</b>	<b>Discussion Item</b>	<b>Document</b>
09:00-09:05	10. Resumption of meeting	
09:05-09:30	11. Remaining agenda items (if any)	
09:30-10:00	12. Adoption of the recommendations and report	
10:00	Close of meeting	