

Adaptation Fund Board
Forty-sixth meeting
Bonn, Germany

Agenda

Day 1: Monday April 6

Time	Agenda Item	Document
09:00-09:05	1. Opening of the meeting	AFB/B.46/1
09:05-09:10	2. Adoption of the Agenda	AFB/B.46/1
09:10-09:30	3. Election of officers	Rules of Procedure of the Adaptation Fund Board
09:30-09:35	4. Transition of the Chair and Vice-Chair	Rules of Procedure of the Adaptation Fund Board
09:35-09:50	5. Issues Arising from COP30, CMP20, CMA7	AFB/B.46/2
09:50-10:20	6. Report on the Activities of the Chair	AFB/B.46/3
10:20-10:30	7. Report on the Activities of the Secretariat	AFB/B.46/4
10:30-11:00	8. Dialogue with Civil Society Organizations	AFB/B.46/5
11:00	Adjournment	

Day 2: Thursday April 9

09:00-09:05	Resumption of Meeting	
09:05-10:30	9. Status of Transition of the Adaptation Fund to Serve the Paris Agreement	AFB/B.46/6
10:30-10:45	Coffee Break	
10:45-11:45	10. Resource Mobilization Strategy and Action Plan	AFB/B.46/7
11:45-12:45	Lunch	



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12:45-13:45	11. Readiness Strategy and Action Plan	AFB/B.46/8
13:45-14:45	12. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.46/9
14:45-15:45	13. Policy for the Protection Against Sexual Exploitation, Abuse, Harassment	AFB/B.46/10
15:45-16:00	Coffee Break	
16:00-16:45	14. Enhancing CSO Engagement	AFB/B.46/11
16:45-17:15	15. Carbon Footprint of the Fund	AFB/B.46/12
17:15	Adjournment	

Day 3: Friday April 10

09.00-09.05	Resumption of Meeting	
09:05-10:15	16. Report of the Accreditation Panel	AFB/B.46/13
10:15-11:15	17. Report of the 37 th Meeting of the Project and Programme Review Committee	AFB/PPRC.37/X
11:15-11:30	Coffee Break	
11:30-12:15	18. Report of the 37 th Meeting of the Ethics and Finance Committee	AFB/EFC.37/X
12:15-13:15	Lunch	
13:15-13:30	19. Other matters	No document
13:30-13:45	20. Date and venue of next meetings	No document
13:45-13:50	21. Implementation of code of conduct	Code of Conduct of the Adaptation Fund Board
13:50-14:30	Coffee Break	
14:30-15:15	22. Adoption of the report	AFB/B.46/14
15:15	Close of Meeting	