



Adaptation Fund Board  
Forty-sixth meeting  
Bonn, Germany

## Agenda

### Day 1: Monday April 6

Time	Agenda Item	Document
15:00-15:05	1. Opening of the meeting	AFB/B.46/1
15:05-15:10	2. Adoption of the Agenda	AFB/B.46/1
15:10-15:30	3. Election of officers	<a href="#">Rules of Procedure of the Adaptation Fund Board</a>
15:30-15:35	4. Transition of the Chair and Vice-Chair	<a href="#">Rules of Procedure of the Adaptation Fund Board</a>
15:35-16:00	5. Issues Arising from COP30, CMP20, CMA7	<a href="#">AFB/B.46/2</a>
16:00-16:10	6. Report on the Activities of the Chair	AFB/B.46/3
16:10-16:30	7. Report on the Activities of the Secretariat	<a href="#">AFB/B.46/4</a>
16:30-17:00	8. Dialogue with Civil Society Organizations	AFB/B.46/5
17:00	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	<a href="#">AFB/B.46/6</a>
10:30-10:45	Coffee Break	
10:45-11:45	10. Resource Mobilization Strategy and Action Plan	<a href="#">AFB/B.46/7</a>
11:45-12:45	Lunch	
12:45-13:45	11. Readiness Strategy and Action Plan	<a href="#">AFB/B.46/8</a>



ADAPTATION FUND

13:45-14:00	12. Thematic Evaluation of the Readiness Programme and Management Response	AFB/B.46/15
14:00-15:00	13. Update to the Adaptation Fund's Environmental and Social Policy	<a href="#">AFB/B.46/9</a>
15:00-16:00	14. Policy for the Protection Against Sexual Exploitation, Abuse, Harassment	<a href="#">AFB/B.46/10</a>
16:00-16:15	Coffee Break	
16:15-17:00	15. Enhancing CSO Engagement	<a href="#">AFB/B.46/11</a>
17:00-17:30	16. Carbon Footprint of the Fund	<a href="#">AFB/B.46/12</a>
17:30	Adjournment	

**Day 3: Friday April 10**

09.00-09.05	Resumption of Meeting	
09:05-10:15	17. Report of the Accreditation Panel	<a href="#">AFB/B.46/13</a>
10:15-11:15	18. Report of the 37 <sup>th</sup> Meeting of the Project and Programme Review Committee	AFB/PPRC.37/X
11:15-11:30	Coffee Break	
11:30-12:15	19. Report of the 37 <sup>th</sup> Meeting of the Ethics and Finance Committee	AFB/EFC.37/X
12:15-13:15	Lunch	
13:15-13:30	20. Application of the “roll over” Principle for Terms of Members and Alternates	No document
13:30-13:45	21. Other Matters	No document
13:45-13:50	22. Date and Venue of Next Meetings	No document
13:50-13:55	23. Implementation of Code of conduct	<a href="#">Code of Conduct of the Adaptation Fund Board</a>
13:55-14:30	Coffee Break	
14:30-15:15	24. Adoption of the Report	AFB/B.46/14



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15:15	Close of Meeting	
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