

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

AGENDA

Day 1: April 7

Time	Discussion Item	Document
09:00-09:05	1. Opening of the Meeting	AFB/EFC.37/1
09:05-09:10	2. Transition of the Chair and Vice-Chair	AFB/EFC.37/1
09:10-09:15	3. Adoption of the Agenda	AFB/EFC.37/1
09:15-10:15	4. Work Plan and Administrative Budgets of the Board and Secretariat, AF-TERG, and Trustee for FY27	AFB/EFC.37/2
10:15-10:45	5. Update on the Implementation of the Evaluation Policy	No document
10:45-11:00	Coffee Break	
11:00-11:30	6. Portfolio Monitoring Mission Update	No document
11:30-12:15	7. Report of the Chair of the AF-TERG <ul style="list-style-type: none"> a) Progress Update on Key Evaluations: <ul style="list-style-type: none"> • Comprehensive Evaluation of the Adaptation Fund • Midterm review of the Second Medium-Term Strategy of the Adaptation Fund • Evaluation of processes and Systems Supporting Governance of the Adaptation Fund • Options for Next Thematic Evaluations • Update on the Independent Evaluation of the AF-TERG 	AFB/EFC.37/3
12:15-13:30	Lunch	

13:30-14:00	b) Lessons Learned from Ex-Post Evaluations	AFB/EFC.37/4
14:00-14:30	c) Update on the Results of the AI Pilot Study Conducted by the Four Funds	AFB/EFC.37/5
14:30-14:45	8. Financial Status of the Trust Fund and CER Monetization	AFB/EFC.37/6
14:45-15:00	9. Other Matters	No document
15:00	Adjournment	

Day 2: April 8

Time	Discussion Item	Document
09:00-09:05	10. Resumption of meeting	
09:05-09:30	11. (Remaining agenda items if any)	
09:30-09:45	Coffee Break	
09:45-10:30	12. Adoption of the Recommendations and Report	AFB/EFC.37/7
10:30	Close of Meeting	