



ADAPTATION FUND

AFB.PPRC.37-38/4
11 August 2026

Adaptation Fund Board
Project and Programme Review Committee

**RECOMMENDATIONS OF THE PROJECT AND PROGRAMME
REVIEW COMMITTEE ON READINESS GRANT PROPOSALS
CONSIDERED DURING THE INTERSESSIONAL REVIEW
CYCLE BETWEEN THE FORTY-SIXTH AND FORTY-SEVENTH
MEETINGS OF THE BOARD**

Background

1. At the thirty-sixth meeting of the Board, the PPRC discussed the review cycle for readiness grants and recommended to the Board for readiness proposals to be submitted for review and consideration by the Board during both intersessional periods between the regular meetings of the Board. Having considered the recommendations of the PPRC, the Board decided:

- a) To request the secretariat to review readiness grant proposals during all intersessional periods between Board meetings while recognizing that such grants may also be reviewed at regular meetings of the Board;*
- b) To request the PPRC to consider intersessionally the technical review of such readiness grant proposals as prepared by the secretariat and to make intersessional recommendations to the Board;*
- c) To consider such intersessionally reviewed proposals for intersessional approval in accordance with the Rules of Procedure;*
- d) To also request the secretariat to send a notification to implementing entities and other stakeholders informing them about the new arrangement;*
- e) To further request the secretariat to present, at the twenty-eighth meeting of the PPRC, and at subsequent PPRC meetings following each intersessional review cycle for readiness grants, an analysis of the intersessional review cycle.*

(Decision B.36/26)

2. This document provides consolidated draft recommendations as originally prepared by the Adaptation Fund Board Secretariat (the secretariat), for adoption by the PPRC on the readiness grant project proposals submitted to the intersessional review cycle between the forty-sixth and forty-seventh meetings of the Board.

Grant proposals submitted by implementing entities

3. Accredited national implementing entities (NIEs) submitted project proposal documents for technical assistance grants. The proposals were meant to enhance NIE capacity to assess and manage environmental, social and gender related issues in projects and programmes, and comply with the Fund's Environmental and Social Policy (ESP) and Gender Policy (GP).

4. The PPRC considered two project proposals for technical assistance grants for the ESP and GP (TA-ESGP) as well as the report of the secretariat on the initial screening and technical review, contained in the following documents:

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| AFB/PPRC.37-38/1 | <u>Report of the secretariat on initial screening/technical review of grant proposals under the readiness programme</u> |
| AFB/PPRC. 37-38/2 | <u>TA-ESGP grant proposal for EIF (Namibia)</u> |
| AFB/PPRC. 37-38/3 | <u>TA-ESGP grant proposal for MFEM (Cook Islands)</u> |

5. The summary information on the project proposal is contained in Table 1 below:

Table 1: Readiness grant project proposals submitted to the intersessional review cycle between the forty-sixth and forty-seventh meetings of the Adaptation Fund Board

Country	Type of grant	NIE	Financing Requested (USD), (current period)	IE Fee (USD)	IE Fee, %
Namibia	TA-ESGP	EIF	\$24,819	\$1,944	8.5%
Cook Islands	TA-ESGP	MFEM	\$25,000	\$1,958.53	8.5%
Total			\$49,819	\$3,903.53	8.5%

Recommendations for readiness grant project proposals

Namibia, Environmental Investment Fund (EIF); (Technical Assistance Grant for the ESP and GP, AFRDG00086; US\$ 24,819)

6. The Project and Programme Review Committee recommended the Adaptation Fund Board:

- a) Approve the proposal for a grant for technical assistance to strengthen the capacity of Environmental Investment Fund (EIF) to assess and manage environmental, social and gender related issues in its projects and programmes and to comply with the Adaptation Fund environmental and social policy and gender policy as requested by EIF;
- b) Approve the funding of US\$ 24,819 for implementation of the technical assistance grant as requested by EIF; and
- c) Request the secretariat to draft an agreement with EIF as the national implementing entity for the requested technical assistance.

(Recommendation PPRC.37-38/1)

Cook Islands, Ministry of Finance and Economic Management (MFEM); (Technical Assistance Grant for the ESP and GP, AFRDG00087; US\$ 25,000)

7. The Project and Programme Review Committee recommended the Adaptation Fund Board:

- a) Approve the proposal for a grant for technical assistance to strengthen the capacity of Ministry of Finance and Economic Management (MFEM) to assess and manage environmental, social and gender related issues in its projects and programmes and to comply with the Adaptation Fund environmental and social policy and gender policy as requested by MFEM;
- b) Approve the funding of US\$ 25,000 for implementation of the technical assistance grant as requested by MFEM; and

- c) Request the secretariat to draft an agreement with MFEM as the national implementing entity for the requested technical assistance.

(Recommendation PPRC.37-38/2)