

Adaptation Fund Board
Forty-Seventh Meeting
Bonn, Germany

Agenda

Day 1: Monday October 19

Time	Agenda Item	Document
09:00-09:05	1. Opening of the meeting	AFB/B.47/1
09:05-09:10	2. Adoption of the Agenda	AFB/B.47/1
09:10-09:15	3. Report on the activities of the Chair	AFB/B.47/2
09:15-09:25	4. Report on the activities of the Secretariat	AFB/B.47/3
09:25-10:15	5. Dialogue with Civil Society Organizations	AFB/B.47/4
10:15-10:30	Coffee break	
10:30-12:00	6. Status of transition of the Adaptation Fund to exclusively serve the Paris Agreement	AFB/B.47/5
12:00-13:00	7. Preparing the Next Medium-Term Strategy (MTS III) of the Adaptation Fund	AFB/B.47/6
13:00	Adjournment	

Day 2: Thursday October 22

Time	Agenda Item	Document
09:00-09:05	8. Resumption of Meeting	AFB/B.47/1
09:05-10:00	9. Resource Mobilization Strategy Action Plan	AFB/B.47/7
10:00-11:00	10. Readiness Strategy and Action Plan	AFB/B.47/8
11:00-11:15	Coffee Break	
11:15-12:00	11. Options for the Adaptation Fund's Legal Agreement with MDBs	AFB/B.47/9
12:00-13:00	12. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.47/10



ADAPTATION FUND

13:00-14:00	Lunch	
14:00-15:00	13. Enhancing CSO Engagement	AFB/B.47/11
15:00-15:15	Coffee Break	
15:15-16:00	14. Signatures on Publicly Available Documentation	AFB/B.47/12
16:45	Adjournment	

Day 3: Friday October 23

Time	Agenda Item	Document
09:00-09:05	15. Resumption of Meeting	AFB/B.47/1
09:05-09:45	16. Report of the Accreditation Panel	AFB/B.47/13
09:45-10:45	17. Proposal to Operationalize an Accreditation Model	AFB/B.47/14
10:45-11:00	Coffee Break	
11:00-11:45	18. Report of the 38 th Meeting of the Project and Programme Review Committee	AFB/PPRC.38/X
11:45-12:30	19. Report of the 38 th Meeting of the Ethics and Finance Committee	AFB/EFC.38/X
12:30-13:30	Lunch	
13:15-14:00	20. Working Group for recruitment of TERG members	No document
14:00-14:30	21. Other matters	No document
14:30-14:45	22. Date and venue of next meetings	No document
14:45-14:50	23. Implementation of Code of Conduct	Code of Conduct of the Adaptation Fund Board
14:50-15:30	Coffee Break	
15:30-16:30	24. Adoption of the report	AFB/B.47/15
16:30	Close of Meeting	