

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. Appointment of Member and Election of Officers	Rules of Procedure of the Adaptation Fund Board
09:15-09:20	4. Report on the activities of the Chair	AFB/B.47/2
09:20-10:00	5. Report on the activities of the Secretariat	AFB/B.47/3
10:00-10:30	6. Dialogue with Civil Society Organizations	AFB/B.47/4
10:30-10:45	Coffee break	
10:45-12:15	7. Status of transition of the Adaptation Fund to exclusively serve the Paris Agreement	AFB/B.47/5
12:15-13:00	8. Preparing the Next Medium-Term Strategy (MTS III) of the Adaptation Fund	AFB/B.47/6
13:00-14:00	Lunch break	
14:00-15:00	9. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.47/10
15:00	Adjournment	

Day 2: Thursday October 22

Time	Agenda Item	Document
09:00-09:05	10. Resumption of Meeting	AFB/B.47/1
09:05-10:15	11. Resource Mobilization Strategy Action Plan	AFB/B.47/7
10:15 -11:15	12. Readiness Strategy and Action Plan	AFB/B.47/8



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11:15 -11:30	Coffee Break	
11:30-12:00	13. Options for the Adaptation Fund's Legal Agreement with MDBs	AFB/B.47/9
12:00-13:00	Lunch	
13:00-14:00	14. Enhancing CSO Engagement	AFB/B.47/11
14:00-14:45	15. Signatures on Publicly Available Documentation	AFB/B.47/12
14:45-15:00	Coffee Break	
15:00-15:45	16. Report of the Accreditation Panel	AFB/B.47/13
15:45	Adjournment	

Day 3: Friday October 23

Time	Agenda Item	Document
09.00-09.05	15. Resumption of Meeting	AFB/B.47/1
09:05-10:00	16. Report of the 38 th Meeting of the Project and Programme Review Committee	AFB/PPRC.38/X
10:00-11:00	17. Report of the 38 th Meeting of the Ethics and Finance Committee	AFB/EFC.38/X
11:00-11:15	Coffee Break	
11:15-11:30	18. Working Group for recruitment of TERG members	No document
11:30-12:00	19. Other matters	No document
12:00-13:00	Lunch	
13:00-13:30	20. Date and venue of next meetings	No document
13:30-13:35	21. Implementation of Code of Conduct	Code of Conduct of the Adaptation Fund Board
13:35-14:15	Coffee Break	
14:15-15:00	22. Adoption of the report	AFB/B.47/15
15:00	Close of Meeting	



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