ADAPTATION FUND

AFB/B.47/1/Rev.2
October 19-23, 2026

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	10. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.47/10
13:00-14:00	Lunch break	
14:00-15:00	15. Signatures on Publicly Available Documentation	AFB/B.47/12
15:00-16:00	13. Options for the Adaptation Fund's Legal Agreement with MDBs	AFB/B.47/9
16:00	Adjournment	

Day 2: Thursday October 22

Time	Agenda Item	Document
09:00-09:05	10. Resumption of Meeting	AFB/B.47/1/Rev.2
09:05-09:45	5. Report on the activities of the Secretariat	AFB/B.47/3

09:45-10:45	9. Update to the Adaptation Fund's Environmental and Social Policy	AFB/B.47/10/Rev.1
10:45-11:00	Coffee Break	
11:00-12:00	25. Mid-Term Review of the Adaptation Fund's Second Medium-Term Strategy (MTS II)	AFB/B.47/15
12:00 -13:00	8. Preparing the Next Medium-Term Strategy (MTS III) of the Adaptation Fund	AFB/B.47/6
13:00 -14:00	Lunch	
14:00-15:00	11. Resource Mobilization Strategy Action Plan	AFB/B.47/7
15:00-16:00	12. Readiness Strategy and Action Plan	AFB/B.47/8
16:00-16:15	Coffee Break	
16:15-17:15	14. Enhancing CSO Engagement	AFB/B.47/11
17:15-18:30	7. Status of transition of the Adaptation Fund to exclusively serve the Paris Agreement	AFB/B.47/5
18:30	Adjournment	

Day 3: Friday October 23

Time	Agenda Item	Document
09.00-09.05	17. Resumption of Meeting	AFB/B.47/1/Rev.2
09:05-10:00	16. Report of the Accreditation Panel	AFB/B.47/13
10:00-11:00	18. Report of the 38th Meeting of the Project and Programme Review Committee	AFB/PPRC.38/X
11:00-11:15	Coffee Break	
11:15-12:15	19. Report of the 38th Meeting of the Ethics and Finance Committee	AFB/EFC.38/X
12:15-13:15	Lunch Break	
13:15-13:30	20. Working Group for recruitment of TERG members	No document
13:30-14:00	21. Other matters	No document
14:00-14:30	22. Date and venue of next meetings	No document

Official Use Only

14:30-14:35	23. Implementation of Code of Conduct	Code of Conduct of the Adaptation Fund Board
14:35-15:15	Coffee Break	
15:15-16:00	24. Adoption of the report	AFB/B.47/16
16:00	Close of Meeting	

Official Use Only