

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

AGENDA

Day 1: October 20

Time	Discussion Item	Document
09:00-09:05	1. Opening of the meeting	AFB/EFC.38/1
09:05-09:10	2. Adoption of the Agenda	AFB/EFC.38/1
09:10-09:50	3. Annual Performance Report for FY26	AFB/EFC.38/2
09:50-10:15	4. Financial status of the Trust Fund and CER monetization	AFB/EFC.38/3
10:15-10:30	Coffee Break	
10:30-11:15	5. Reconciliation of the administrative budgets of the Board and Secretariat, the Evaluation Function, and the Trustee for FY26	AFB/EFC.38/4
11:15-12:00	6. Action Plan for Management Response to the Thematic Evaluation of the Readiness Programme	AFB/EFC.38/5
12:00-12:30	7. Thematic Results Briefs	AFB/EFC.38/6
12:30-13:30	Lunch	
13:30-14:15	8. Lessons from Portfolio Monitoring Missions and project scaling	AFB/EFC.38/7
14:15-15:00	9. Update on the implementation of the Evaluation Policy and Management Action Tracker	AFB/EFC.38/8
15:00-15:45	10. Report of the Chair of the AF-TERG a) Work Programme Update of the AF-TERG	AFB/EFC.38/9
15:45-16:00	Coffee Break	

16:00-17:00	b) Evaluation of the Processes and Systems Supporting Governance for Enhanced Performance of the Adaptation Fund	AFB/EFC.38/10
17:00	Adjournment	

Day 2: October 21

Time	Discussion Item	Document
09:00-09:05	11. Resumption of meeting	AFB/EFC.38/1
09:05-09:45	Report of the Chair of the AF-TERG (continued) c) Medium-Term Review of the Adaptation Fund's Second Medium-Term Strategy (MTS II)	AFB/EFC.38/11
09:45-10:15	12. Options for an Independent Evaluation of the TERG	AFB/EFC.38/12
10:15-10:45	Coffee Break	
10:45-11:15	13. Adoption of the Recommendations and Report	AFB/EFC.38/13
11:15	Close of meeting	