



## ADAPTATION FUND

AFB/PPRC.17/2  
28 September 2015

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Adaptation Fund Board  
Project and Programme Review Committee  
Seventeenth Meeting  
Bonn, Germany, 6-7 October 2015

### **ANNOTATED PROVISIONAL AGENDA**

#### **1. Opening of the meeting**

The meeting will be opened by the Chair of the Project and Programme Review Committee (PPRC), Ms. Yuka Greiler (Switzerland, Western European and Others Group).

#### **2. Organizational matters**

##### *a) Adoption of the agenda*

Documents: AFB/PPRC.17/1 Provisional agenda and AFB/PPRC.17/2 Annotated provisional agenda.

Action expected: The PPRC will be invited to adopt the agenda for the meeting and to raise any other matters it may wish to discuss, to be included on the agenda under item 8.

##### *b) Organization of work*

Documents: AFB/PPRC.17/1 Provisional agenda and AFB/PPRC.17/2 Annotated provisional agenda.

Background: The Chair will propose to the PPRC the organization of work.

Action expected: The PPRC will be invited to approve the organization of work as proposed by the Chair.

### 3. Update on the funding status

Document: None.

Background: Following new contributions made in and after the tenth session of the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol, the pipeline of proposals has been cleared of projects.

Action expected: the secretariat will give an overview of the availability of funds to fund project and programme proposals.

### 4. Report of the secretariat on the intersessional review cycle

Document: AFB/PPRC.17/3 *Report of the secretariat on the intersessional review cycle*

Background: At its twenty-third meeting, the Board, having considered the comments and recommendation of the Project and Programme Review Committee (PPRC), decided (Decision B.23/15) to:

(a) *Arrange one intersessional project/programme review cycle annually, during an intersessional period of 24 weeks or more between two consecutive Board meetings, as outlined in document AFB/PPRC.14/13;*

*[...]*

(h) *Request the secretariat to present, in the fifteenth meeting of the PPRC, and annually following each intersessional review cycle, an analysis of the intersessional review cycle.*

In its fifteenth meeting, the PPRC discussed the first such analysis as referred to in (h) above, contained in document AFB/PPRC.15/3.

At its twenty-fifth meeting the Board decided to:

(a) *Amend Decision B.23/15 and require that all first submissions of concepts under the two-step approval process and all first submissions of fully-developed project/programme documents under the one-step process continue to be considered in regular meetings of the Project and Programme Review Committee (PPRC);*

(b) *Request the secretariat to review, during its inter-sessional review cycles:*

(i) *First submissions of fully-developed project/programme documents for which the concepts had already been considered in regular meetings of the PPRC and subsequently endorsed by the Board;*

- (ii) *Resubmissions of project/programme concepts and resubmissions of fully-developed project/programme documents;*
- (c) *Request the PPRC to consider intersessionally the technical review of such proposals as prepared by the secretariat and to make intersessional recommendations to the Board;*
- (d) *Consider such intersessionally reviewed proposals for intersessional approval in accordance with the Rules of Procedure; and*
- (e) *Inform implementing entities and other stakeholders about the updated arrangement by sending a letter to this effect, and make effective such amendment as of the first day of the review cycle between the twenty-fifth and twenty-sixth meetings of the Board.*

*(Decision B.25/2)*

Pursuant to decision B.23/15 (h), the secretariat has prepared and submitted to the PPRC document AFB/PPRC.17/3 which analyses the last intersessional review cycle.

Action expected: The secretariat will present the document AFB/PPRC.17/3. The PPRC may want to discuss the report and, if it wishes to, make a recommendation to the Board on the way forward.

**5. Report of the secretariat on initial screening/technical review of the submitted project and programme proposals**

Documents: AFB/PPRC.17/4 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.17/4/Add.1

Background: The secretariat has received 15 single-country proposals and 7 regional project/programme proposals, which were screened and technically reviewed. The report contained in document AFB/PPRC.17/4 presents a summary of the proposals and the review process.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposals contained in document AFB/PPRC.17/4 and to make recommendations to the Board if necessary.

**6. Review of project and programme proposals**

Documents: AFB/PPRC.17/4 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.17/4/Add.1

**Concepts**

*Proposals from NIEs:*

AFB/PPRC.17/6 Proposal for India (1) (NABARD) and AFB/PPRC.17/6/Add.1  
AFB/PPRC.17/7 Proposal for Senegal (CSE) and AFB/PPRC.17/7/Add.1

*Proposals from RIEs:*

AFB/PPRC.17/8 Proposal for Ecuador (CAF)  
AFB/PPRC.17/9 Proposal for Guinea Bissau (BOAD)  
AFB/PPRC.17/10 Proposal for Peru (1) (CAF)

**Fully-developed project/programme documents**

*Proposals from NIEs:*

Small-size proposals:

AFB/PPRC.17/11 Proposal for India (2) (NABARD)  
AFB/PPRC.17/12 Proposal for Namibia (1) (DRFN)  
AFB/PPRC.17/13 Proposal for Namibia (2) (DRFN)  
AFB/PPRC.17/14 Proposal for Namibia (3) (DRFN)

Regular proposals:

AFB/PPRC.17/15 Proposal for Chile (AGCI)  
AFB/PPRC.17/16 Proposal for India (3) (NABARD)  
AFB/PPRC.17/17 Proposal for Namibia (4) (DRFN)  
AFB/PPRC.17/18 Proposal for Peru (2) (PROFONANPE)

*Proposal from RIE:*

Regular proposal:

AFB/PPRC.17/19 Proposal for Niger (BOAD)

*Proposal from MIE:*

Regular proposal:

AFB/PPRC.17/20 Proposal for Albania (World Bank)

Background: The secretariat has screened and reviewed technically the above proposals. The documents above have been forwarded to the PPRC.

Action expected: The PPRC will be invited to consider the project/programme proposals submitted with their corresponding technical review sheets, and the final consolidated comments of the secretariat. Further, the PPRC will be invited to make recommendations on each proposal to the Board for adoption. The PPRC will also be invited to consider the Project Formulation Grant requests contained in documents AFB/PPRC.17/6/Add.1 and AFB/PPRC.17/7/Add.1 and to make recommendations on them to the Board for adoption.

**7. Review of proposals under the pilot programme for regional projects and programmes**

Documents: AFB/PPRC.17/4 Report of the secretariat on initial screening/technical review of the project and programme proposals and AFB/PPRC.17/4/Add.1

**Pre-concepts**

*Proposals from RIEs:*

AFB/PPRC.17/21 Proposal for Benin, Burkina Faso, Ghana, Niger and Togo (BOAD) and AFB/PPRC.17/21/Add.1

AFB/PPRC.17/22 Proposal for Chile and Ecuador (CAF) and AFB/PPRC.17/22/Add.1

*Proposals from MIEs:*

AFB/PPRC.17/23 Proposal for Burundi, Kenya, Rwanda, Tanzania and Uganda (UNEP) and AFB/PPRC.17/23/Add.1

AFB/PPRC.17/24 Proposal for Colombia and Ecuador (WFP)

AFB/PPRC.17/25 Proposal for Cuba, Dominican Republic and Jamaica (UNDP) and AFB/PPRC.17/25/Add.1

AFB/PPRC.17/26 Proposal for Ethiopia, Kenya and Uganda (WMO)

AFB/PPRC.17/27 Proposal for Mauritius and Seychelles (UNDP) and AFB/PPRC.17/27/Add.1

Background: In its twenty-fifth meeting, the Board decided to:

(a) *Approve the pilot programme on regional projects and programmes, as contained in document AFB/B.25/6/Rev.2;*

(b) *Set a cap of US\$ 30 million for the programme;*

(c) *Request the secretariat to issue a call for regional project and programme proposals for consideration by the Board in its twenty-sixth meeting; [...]*

*(Decision B.25/28)*

Pursuant to decision B.25/28 (c), the secretariat issued, on 5 May 2015, an invitation to submit project and programme proposals for funding under the pilot programme. The secretariat received a number of eligible proposals that it has subsequently reviewed.

Action expected: The PPRC will be invited to consider the project/programme proposals submitted with their corresponding technical review sheets, and the final

consolidated comments of the secretariat. Further, the PPRC will be invited to make recommendations on each proposal to the Board for adoption. The PPRC will also be invited to consider the Project Formulation Grant requests contained in respective documents and to make recommendations on them to the Board for adoption.

**8. Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board**

Document: AFB/PPRC.17/4 *Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board*

Background: At the twenty-fifth meeting, following a discussion that took place at the PPRC in its sixteenth meeting about the importance of capitalizing on the experience of the projects' climate change reasoning so that the Fund's experience with concrete adaptation projects and programmes could be highlighted to other international actors that were also interested in climate change, the Board decided to request the secretariat to present, for consideration of the PPRC at its seventeenth meeting, an analysis of how project and programme proposals approved by the Board have addressed climate change adaptation reasoning, especially at the local level, based on the review criteria approved by the Board (Decision B.25/16).

Action expected: The secretariat will present the document AFB/PPRC.17/4. The PPRC may want to discuss the findings and suggested recommendations, and make a recommendation to the Board on the way forward.

**9. Other matters**

Action expected: The PPRC will be invited to discuss any other matters raised during the adoption of the agenda.

**10. Adoption of the report**

Document: The report of the PPRC will be prepared after the afternoon session on 7 October 2015, for adoption after the afternoon session of the Board meeting on 8 October 2015.

Action expected: The PPRC Chair will report to the Board on the deliberations of the PPRC and on agreed recommendations to the Board.

**11. Closure of the meeting**

**PROVISIONAL TIMETABLE****Day 1, 6 October 2015***Morning Session*

9:00 – 9:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
9:30 – 9:45	3	Update on the funding status
9:45 – 10:15	4	Report of the secretariat on the intersessional review cycle
10:15 – 10:45	5	Report of the secretariat on initial screening/ technical review of project and programme proposals
10:45 – 11:00		<i>Coffee break</i>
11:00 – 12:30	6	Review of project and programme proposals

*Afternoon Session*

14:00 – 15:15	6	Review of project and programme proposals (continued)
15:15 – 15:30		<i>Coffee break</i>
15:30 – 17:00	6	Review of project and programme proposals (continued)

**Day 2, 7 October 2015***Morning Session*

9:00 – 10:00	7	Review of proposals under the pilot programme for regional projects and programmes
10:00 – 10:30		<i>Coffee break</i>
10:30 – 12:30	7	Review of proposals under the pilot programme for regional projects and programmes (continued)
14:00 – 15:00	8	Analysis of climate change adaptation reasoning in project and programme proposals approved by the Board
15:00 – 15:30	9	Other matters
15:30 – 15:45		<i>Coffee break</i>

**Day 3, 8 October 2015** (1<sup>st</sup> day of the Adaptation Fund Board meeting. The PPRC is expected to reconvene to adopt its report after the Board agenda that day.)

17:00 – 18:00	10	Adoption of the recommendations and report
18:00 – 18:15	11	Closure of the meeting