



## ADAPTATION FUND

AFB/B.27/Inf.1  
2 March 2016

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Project and Programme Review Committee  
Ethics and Finance Committee  
Eighteenth meeting  
Bonn, Germany, 15-16 March 2016

Adaptation Fund Board  
Twenty-seventh meeting  
Bonn, Germany, 17-18 March 2016

### LIST OF DOCUMENTS

#### Working Documents

##### Project and Programme Review Committee

AFB/PPRC.18/1	Provisional agenda
AFB/PPRC.18/2	Annotated provisional agenda.
AFB/PPRC.18/3	Report of the secretariat on initial screening/technical review of project and programme proposals.
AFB/PPRC.18/4	Proposal for Namibia (1) (DRFN)
AFB/PPRC.18/4/Add.1	Project Formulation Grant for Namibia (1) (DRFN)
AFB/PPRC.18/5	Proposal for Namibia (2) (DRFN)
AFB/PPRC.18/5/Add.1	Project Formulation Grant for Namibia (2) (DRFN)
AFB/PPRC.18/6	Proposal for Antigua and Barbuda (ABED)
AFB/PPRC.18/6/Add.1	Project Formulation Grant for Antigua and Barbuda (ABED)
AFB/PPRC.18/7	Proposal for the Federated States of Micronesia (MCT)
AFB/PPRC.18/7/Add.1	Project Formulation Grant for the Federated States of Micronesia (MCT)

AFB/PPRC.18/8	Proposal for Panama (Fundación Natura)
AFB/PPRC.18/8/Add.1	Project Formulation Grant for Panama (Fundación Natura)
AFB/PPRC.18/9	Proposal for Guinea-Bissau
AFB/PPRC.18/10	Proposal for Peru (1)
AFB/PPRC.18/11	Proposal for Togo
AFB/PPRC.18/12	Proposal for the Lao People's Democratic Republic
AFB/PPRC.18/13	Proposal for Peru (2)
AFB/PPRC.18/14	Proposal for Niger
AFB/PPRC.18/15	Proposal for Albania
AFB/PPRC.18/16	Proposal for Cambodia, the Lao People's Democratic Republic, Myanmar, Thailand and Viet Nam
AFB/PPRC.18/17	Proposal for Chile and Ecuador
AFB/PPRC.18/18	Proposal for Colombia and Ecuador
AFB/PPRC.18/18/Add.1	Project Formulation Grant for Colombia and Ecuador
AFB/PPRC.18/19	Proposal for the Comoros, Madagascar, Malawi and Mozambique
AFB/PPRC.18/20	Proposal for Ethiopia, Kenya and Uganda
AFB/PPRC.18/21	Proposal for Kyrgyzstan, Tajikistan and Uzbekistan
AFB/PPRC.18/22	Proposal for Benin, Burkina Faso, Ghana, Niger and Togo
AFB/PPRC.18/22/Add.1	Project Formulation Grant for Benin, Burkina Faso, Ghana, Niger and Togo
AFB/PPRC.18/23	Proposal for Burundi, Kenya, Rwanda, the United Republic of Tanzania and Uganda
AFB/PPRC.18/23/Add.1	Project Formulation Grant for Burundi, Kenya, Rwanda, the United Republic of Tanzania and Uganda

*Ethics and Finance Committee*

AFB/EFC.18/1	Provisional agenda
AFB/EFC.18/2	Annotated provisional agenda

AFB/EFC.18/3	Options for the second stage of the evaluation of the Adaptation Fund
AFB/EFC.18/4	Effectiveness and efficiency of the accreditation process
AFB/EFC.18/5	Draft gender policy and action plan
AFB/EFC.18/5/Add.1	Gender policy: revised operational policies and guidelines for Parties to access resources from the Adaptation Fund
AFB/EFC.18/6	Report on direct project services
AFB/EFC.18/7	Adaptation Fund Trust Fund: Financial report prepared by the trustee (as at 31 December 2015)
AFB/EFC.18/8	Work plan for the fiscal year 2017
AFB/EFC.18/9	Administrative budgets of the Board and secretariat, and the trustee for the fiscal year 2017
AFB/EFC.18/10	Investment income earned by implementing entities and unused project funds

*Adaptation Fund Board*

AFB/B.27/1	Provisional agenda
AFB/B.27/2	Annotated provisional agenda
AFB/B.27/3	Report on the activities of the secretariat
AFB/B.27/4	Report of the Accreditation Panel
AFB/B.27/5	Report of the portfolio monitoring mission in Argentina and Uruguay
AFB/B.27/6	Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund
AFB/B.27/7	Readiness Programme Phase II progress report and proposal for FY17
AFB/B.27/8	Analysis of the possible modification of the country cap

**Information Documents**

*Adaptation Fund Board*

AFB/B.27/Inf.1	List of documents
AFB/B.27/Inf.2	Adaptation Fund Board members and alternates

AFB/B.27/Inf.3

List of observers

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Trustee Presentation: Update on Status of Resources and CER monetization

AFB/B.27/Inf.5

Agenda of the Civil Society Dialogue