



## ADAPTATION FUND

AFB/B.32/1/Rev.1  
28 September 2018

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Adaptation Fund Board  
Thirty-second Meeting  
Bonn, Germany, 11-12 October 2018

### PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a) Adoption of the agenda;
  - b) Organization of work.
3. Report on activities of the Chair.
4. Report on activities of the secretariat.
5. Report of the Accreditation Panel.
6. Fast-track accreditation process.
7. Report of the twenty-third meeting of the Project and Programme Review Committee (PPRC) on:
  - a) Progress and experiences on regional projects and programmes;
  - b) Programme for innovation: small innovation grants;
  - c) Report of the secretariat on initial screening/technical review of projects and programmes.
8. Report of the twenty-third meeting of the Ethics and Finance Committee (EFC) on:
  - a) Annual performance report for the fiscal year 2018;
  - b) Update on the establishment of the Fund's Evaluation Function;

- c) Implementation of the management response to the second phase of the overall evaluation of the Fund;
  - d) Accreditation standards related to anti-money-laundering/countering the financing of terrorism;
  - e) Financial issues.
9. Implementation of the Medium-term Strategy:
    - a) Arrangements for learning grants;
    - b) Arrangements for scaling-up grants.
  10. Report of the Resource Mobilization Task Force.
  11. Issues remaining from the thirty-first meeting:
    - a) Strategic discussion on objectives and further steps of the Fund. Potential linkages between the Fund and the Green Climate Fund.
  12. Reports of the portfolio monitoring missions to Cambodia and South Africa.
  13. Knowledge management, and Communications and outreach.
  14. Financial issues:
    - a) Financial status of the Trust Fund and CER monetization.
  15. Amendment of the Rules of Procedure
  16. Funding cap per country
  17. Dialogue with civil society organizations.
  18. Election of officers for the next period of office.
  19. Date and venue of meetings in 2019 and onwards.
  20. Implementation of the code of conduct.
  21. Other matters.
  22. Adoption of the report.
  23. Closure of the meeting.