



AFB/PPRC.31/2/Rev.1
02 March 2023

Adaptation Fund Board
Project and Programme Review Committee
Thirty-first meeting
Bonn, Germany, 21-22 March 2023

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting

The Vice-Chair of the Project and Programme Review Committee (PPRC), Ms. Fatou Ndeye Gaye (The Gambia, Africa) will open the meeting.

2. Transition of the Chair and Vice-Chair

The outgoing Chair of the PPRC, Ms. Fatou Ndeye Gaye (The Gambia, Africa) will hand over the Chairmanship of the PPRC to the incoming Chair if already elected by the Board. The outgoing Vice-Chair, Ms. Susana Castro-Acuña Baixauli (Spain, Annex I Parties) will hand over the Vice-Chairmanship of the PPRC to Ms. Fatou Ndeye Gaye (The Gambia, Africa).

3. Organizational matters

a) Adoption of the agenda

Documents: AFB/PPRC.31/1, *Provisional agenda* and AFB/PPRC.31/2/, *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 (agenda item 25, “Other matters”).

b) Organization of work

Documents: AFB/PPRC.31/1, *Provisional agenda* and AFB/PPRC.31/2, *Annotated provisional agenda*.

Background: The Chair will propose to the PPRC the organization of work as suggested in the attached provisional timetable.

Action expected: The PPRC will be invited to approve the organization of work as

proposed by the Chair.

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

Document: AFB/PPRC.31/3, Report of the secretariat on initial screening/technical review of project and programme proposals.

Background: There are currently 36 concrete project/programme proposals that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and Board.

The report contained in document AFB/PPRC.31/3 presents a summary of 36 concrete project/programme proposals. The proposals consist of thirteen fully-developed single country project proposals, sixteen single country project concepts, three fully developed regional project proposals, two regional project concepts and two regional pre-concepts.

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.31/3 and to make recommendations to the Board if necessary.

5. **Review of single-country project and programme proposals**

Document: AFB/PPRC.31/3, Report of the secretariat on initial screening/technical review of the project and programme proposals.

Fully-developed project/programme documents

Proposals from NIEs:

AFB/PPRC.31/5 Proposal for Cote d'Ivoire (FIRCA)

Proposals from RIEs:

AFB/PPRC.31/9 Proposal for Nauru (SPC)

AFB/PPRC.31/10 Proposal for Papua New Guinea (SPC)

Proposals from MIEs:

AFB/PPRC.31/14 Proposal for Mongolia (UN-Habitat)

AFB/PPRC.31/15 Proposal for Montenegro (IFAD)

Concepts

Proposals from NIEs:

Small-size Proposal:

- AFB/PPRC.31/17 Proposal for Indonesia (1) (Kemitraan)
- AFB/PPRC.31/17/Add.1 Project formulation grant for Indonesia (1) (Kemitraan)
- AFB/PPRC.31/21 Proposal for Indonesia (5) (Kemitraan)
- AFB/PPRC.31/21/Add.1 Project formulation grant for Indonesia (5) (Kemitraan)
- AFB/PPRC.31/22 Proposal for Indonesia (6) (Kemitraan)
- AFB/PPRC.31/22/Add.1 Project formulation grant for Indonesia (6) (Kemitraan)
- AFB/PPRC.31/23 Proposal for Indonesia (7) (Kemitraan)
- AFB/PPRC.31/23/Add.1 Project formulation grant for Indonesia (7) (Kemitraan)

Regular Proposals:

- AFB/PPRC.31/25 Proposal for Peru (1) (PROFONANPE)
- AFB/PPRC.31/25/Add.1 Project formulation grant for Peru (PROFONANPE)

Proposals from RIEs:

- AFB/PPRC.31/26 Proposal for Chad (OSS)
- AFB/PPRC.31/27 Proposal for Egypt (OSS)
- AFB/PPRC.31/28 Proposal for Mauritania (OSS)
- AFB/PPRC.31/29 Proposal for Peru (2) (CAF)

Proposals from MIEs:

- AFB/PPRC.31/30 Proposal for Fiji (WMO)
- AFB/PPRC.31/31 Proposal for Grenada (IFAD)
- AFB/PPRC.31/32 Proposal for Cambodia (UN-Habitat)

6. Review of regional project and programme proposals

Document: AFB/PPRC.31/3, Report of the secretariat on initial screening/technical

review of the project and programme proposals.

Fully-developed project/programme documents

Proposals from MIEs:

AFB/PPRC.31/34 Proposal for Cabo Verde; Guinea Bissau; Sao Tome & Principe (IFAD)

AFB/PPRC.31/35 Proposal for Cote d'Ivoire, Ghana (UN-Habitat)

Concepts

Proposals from MIEs:

AFB/PPRC.31/36 Proposal for Angola & Namibia (IFAD)

AFB/PPRC.31/36/Add.1 Project formulation grant for Angola & Namibia (IFAD)

AFB/PPRC.31/37 Proposal for Botswana, South Africa, Mozambique, Zimbabwe, Malawi and Zambia (IFAD)

AFB/PPRC.31/37/Add.1 Project formulation grant for Botswana, South Africa, Mozambique, Zimbabwe, Malawi and Zambia (IFAD)

Pre-Concepts

Proposals from MIEs:

AFB/PPRC.31/38 Proposal for Bangladesh, Nepal (WMO)

AFB/PPRC.31/38/Add.1 Project formulation grant for Bangladesh, Nepal (WMO)

AFB/PPRC.31/39 Proposal for El Salvador, Honduras, Guatemala (UNEP)

AFB/PPRC.31/39/Add.1 Project formulation grant for El Salvador, Honduras, Guatemala (UNEP)

7. Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals

Document: AFB/PPRC.31/40, Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals.

Background: There are currently three enhanced direct access grants that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

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.31/40 and to make recommendations to the Board if necessary.

8. Review of enhanced direct access proposals

Fully-developed project/programme documents

Proposals:

AFB/PPRC.31/41 *Proposal for Belize (PACT)*

Concept

Proposals:

AFB/PPRC.31/42 *Proposal for India (NABARD)*

9. Report of the secretariat on initial screening/technical review of large innovation project proposals

Document: AFB/PPRC.31/44, Report of the secretariat on initial screening/technical review of large innovation project proposals.

Background: There is currently six large innovation project proposals that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.31/44 and to make a recommendation to the Board if necessary.

10. Review of large innovation project proposals

Fully-developed proposal

Proposals from NIEs:

AFB/PPRC.31/45 *Proposal for Bangladesh (PKSF)*

Proposals from MIEs:

AFB/PPRC.31/46 Proposal for Viet Nam (IFAD)

Concept

Proposals from NIEs:

AFB/PPRC.31/47 Proposal for Belize (PACT)

AFB/PPRC.31/47/Add.1 Project Formulation Grant for Belize (PACT)

AFB/PPRC.31/48 Proposal for India (NABARD)

AFB/PPRC.31/48/Add.1 Project Formulation Grant for Proposal for India (NABARD)

Proposals from MIEs:

AFB/PPRC.31/49 Proposal for Burundi (UNEP)

AFB/PPRC.31/50 Proposal for The Gambia and United Republic of Tanzania (WMO)

AFB/PPRC.31/50/Add.1 Project Formulation Grant for The Gambia and United Republic of Tanzania (WMO)

11. Report of the secretariat on initial screening/technical review of innovation small grant proposal

Document: AFB/PPRC.31/51, Report of the secretariat on initial screening/technical review of small innovation grant proposals.

Background: There are currently five small innovation grants that have been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.31/51 and to make a recommendation to the Board if necessary.

12. Review of small innovation grant proposal

Proposals:

AFB/PPRC.31/52 Proposal for Chile (1) (AGCID)

AFB/PPRC.31/53 Proposal for Indonesia (1) KEMITRAAN

AFB/PPRC.31/54 Proposal for Indonesia (2) KEMITRAAN

AFB/PPRC.31/55 Proposal for Uganda (MOWE)

13. Report of the secretariat on initial screening/technical review of learning grants proposals

Document: AFB/PPRC.31/56, Report of the secretariat on initial screening/technical review of learning grant proposals.

Background: There is currently one learning grant that has been processed and technically reviewed by the secretariat for the consideration of the PPRC and the Board.

Action expected: The PPRC will be invited to take note of the report on the initial review of the proposal contained in document AFB/PPRC.31/56 and to make a recommendation to the Board if necessary.

14. Review of learning grants proposals

Proposal:

AFB/PPRC.31/57 Proposal for Peru (Profonanpe)

15. Request for change in project implementation arrangements: Madagascar, Malawi, Mozambique, Union of Comoros (UN-Habitat)

Proposal:

AFB/PPRC.31/66 Request for change in project implementation arrangements: Madagascar, Malawi, Mozambique, Union of Comoros (UN-Habitat)

16. Annually determined funding provisions for (FY24)

Document: AFB/PPRC.31/67, Annually-set funding provisions for Fiscal Year 2024

Background: The Board has established a practice of deciding on the funding provisions for regional projects and programmes, as well as the funding windows that were established under the first Medium-Term Strategy, for the forthcoming Fiscal Year. The proposal presented at the current meeting takes into account the approval of the Medium-Term Strategy 2023–2027.

Action expected: The PPRC will be invited to discuss document AFB/PPRC.31/67 and to make a recommendation to the Board as necessary.

17. Review of the Expressions of Interest to join the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership

Document: AFB/PPRC.31/58, Review of the Expressions of Interest to join the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership

Background: The Secretariat sent out a call for expressions of interest to Multilateral and Regional Implementing Entities to join the AFCIA partnership.

Action expected: The PPRC will be invited to discuss the review of EOIs contained in document AFB/PPRC.31/58 and to make a recommendation to the Board to invite selected entities to submit fully-developed proposals for consideration at the forty-first meeting of the Board.

18. Operational policy for the implementation of the AFCIA modality

Document: AFB/PPRC.31/59, Operational policy for the implementation of the AFCIA modality

Background: The Secretariat will present the Proposal Template, Guidelines and Review Criteria for developing fully-developed proposals under the AFCIA Partnership.

Action expected: The PPRC will be invited to discuss the templates and criteria contained in document AFB/PPRC.31/59 and to make a recommendation to the Board.

19. Options for further supporting the work of the PPRC

Document: AFB/PPRC.31/60, Options for further supporting the work of the PPRC

Background: The Adaptation Fund Board, through Decision B.39/53, requested the secretariat to prepare and present the report on the pilot phase for rolling submissions with a recommendation concerning the next decision regarding the pilot phase options for further supporting the work of the PPRC at the thirty-first meeting of the PPRC.

Action expected: The PPRC will be invited to take note on the Options for further supporting the work of the PPRC, AFB/PPRC.31/60, and to make a recommendation to the Board.

20. Full cost of adaptation reasoning

Document: AFB/PPRC.31/61, Guidance on optional co-financing in the context of the Adaptation Fund based on the current interpretation of the full cost of adaptation

Background: The Adaptation Fund Board, through Decision B.38/40, requested the secretariat to develop through a consultative process, guidance on optional co-financing based on the current interpretation of the full cost of adaptation, which, inter alia, (i) defines the scope and parameters for adaptation co-financing; (ii) identifies the suite of financial instruments that can be utilized and (iii) outlines pathways to address potential risks. The Board further requested that the Secretariat present the draft guidance for the consideration of the PPRC at its thirty-first meeting.

Action expected: The PPRC will be invited to deliberate on the report of the secretariat on the guidance on optional co-financing in the context of the Adaptation Fund based on the current interpretation of the full cost of adaptation contained in document AFB/PPRC.31/61 and to make a recommendation to the Board.

21. Report of the secretariat on the Intersessional Review Cycle for Readiness Grants

Document: AFB/PPRC.31/62, Report of the Secretariat on the Intersessional Review Cycle for Readiness Grants

Background: The Board considered and approved two Readiness Package Grant (RPG) proposals during the intersessional period between the thirty-ninth and fortieth meetings of the Board. The two RPG proposals, totaling \$287,678, mark the first RPG proposals to be approved by the Board post the pilot phase for RPGs.

Action expected: The PPRC will be invited to take note of the report of the secretariat on the intersessional review cycle for readiness grants contained in document AFB/PPRC.31/62 and to make a recommendation to the Board if necessary.

22. Assessment for extending the role of intermediary to all implementing entities for readiness package grants

Document: AFB/PPRC.31/63, Assessment for Extending the Role of Intermediary to all Implementing Entities for Readiness Package Grants

Background: The Adaptation Fund Board, through Decision B.36/25, requested the secretariat to prepare an analysis for opening the Readiness Package Grant to non-NIE intermediaries that are accredited implementing entities of the Fund.

Action expected: The PPRC will be invited to consider the assessment for extending the role of intermediary to all implementing entities for readiness package grants contained in document AFB/PPRC.31/63, including the options presented in the document, and to make a recommendation to the Board as necessary.

23. Clarification of the project design elements encouraged in innovation, the concept of acceptable or desirable risk

Document: AFB/PPRC. 31/64, Clarification of the innovation project design elements and concept of risk

Background: The Adaptation Fund Board, through Decision B.39/65, requested the secretariat to indicate and clarify the project design elements that are encouraged in innovation, elaborating on the concept of acceptable or desirable risk, with a view to providing guidance to implementing entities.

Action expected: The PPRC will be invited to discuss document AFB/PPRC.31/64 and to make a recommendation to the Board as necessary.

24. Principles and draft Terms of Reference (TOR) for the advisory body for innovation

Document: AFB/PPRC.31/65, Principles and draft Terms of Reference (TOR) for the advisory body for innovation

Background: The Board, through Decision B.39/65, requested the secretariat to further develop principles for the advisory body for innovation referred to in document AFB/B.39/10, taking into account the developments with the Medium-term Strategy 2023–2027

Action expected: The PPRC will be invited to discuss document AFB/PPRC.31/65 and to make a recommendation to the Board as necessary.

25. Other matters

PPRC members will be invited to discuss any other matters raised during the adaptation of the agenda.

26. Adoption of the recommendations and report

Document: The report of the PPRC including the recommendations will be prepared by the secretariat after the meeting.

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

27. Closure of the meeting

The Chair of the Project and Programme Review Committee (PPRC) will close the meeting.

PROVISIONAL TIMETABLEAll timetables are (UTC+01:00) Central European Time (Bonn, Germany)**Day 1: Tuesday, 21 March 2023**

09:00 – 09:30	1	Opening of the meeting
	2	a) Adoption of the agenda
	2	b) Organization of work
09:30 – 10:00	3	Report of the secretariat on initial screening/technical review of project and programme proposals
10:00 – 10:30	4	Review of single-country project and programme proposals
10:30 – 10:50		Coffee break
10:50 – 12:30	4	Review of single-country project and programme proposals (continued)
12:30 – 14:00		Lunch break
14:00 – 15:30	4	Review of single-country project and programme proposals (continued)
15:30 – 15:40		Coffee break
15:40 – 16:20	5	Review of regional project and programme proposals
16:20 – 16:50	6	Report of the secretariat on initial screening/technical review of enhanced direct access project and programme proposals
16:50 – 17:20	7	Review of enhanced direct access proposals
17:20 – 17:40	8	Report of the secretariat on initial screening/technical review of large innovation project proposals
17:40 – 18:00	9	Review of large innovation project proposals

Day 2: Wednesday, 22 March 2023

09:00 – 09:30	10	Report of the secretariat on initial screening/technical review of small innovation grant proposals
09:30 – 10:30	11	Review of small innovation grant proposals
10:30 – 10:50		Coffee break
10:50 – 11:00	12	Report of the secretariat on initial screening/technical review of learning grants proposals

11:00 – 11:20	13	Review of learning grants proposals – Peru
11:20 – 11:40	14	Request for project change - Madagascar, Malawi, Mozambique, Union of Comoros
11:40 – 12:10	15	Review of the Expressions of Interest to join the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership
12:10 – 12:30	16	Operational policy for the implementation of the AFCIA modality: Proposal Template, Guidelines and Review Criteria
12:30 – 14:00		Lunch break
14:00 – 14:30	17	Options for further supporting the work of the PPRC
14:30 – 15:00	18	Guidance on optional co-financing in the context of the Adaptation Fund based on the current interpretation of the full cost of adaptation
15:00 – 15:15	19	Report of the secretariat on the Intersessional Review Cycle for Readiness Grants
15:15 – 15:30	20	Assessment for extending the role of intermediary to all implementing entities for readiness package grants
15:30 – 15:50	21	Clarification of the innovation project design elements and concept of risk
15:50 – 16:05		Coffee break
16:05 – 16:25	22	Principles and draft Terms of Reference (TOR) for the advisory body for innovation
16:25 – 16:35	23	Annually-determined funding provisions (FY24)
16:35 – 16:40	24	Other matters
16:40 – 17:35	25	Adoption of the recommendations and report
17:35 – 18:00	26	Closure of the meeting