



ADAPTATION FUND

AFB/B.41/1
18 September 2023

Adaptation Fund Board
Forty-first meeting
Bonn, Germany, 12-13 October 2023

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. Dialogue with the Executive Secretary of UNFCCC, Mr. Simon Stiell.
6. Report of the Accreditation Panel.
7. Report of the thirty-second meeting of the Project and Programme Review Committee (PPRC) on:
 - a) Report of the secretariat on initial screening/technical review of project and programme proposals;
 - b) Report of the secretariat on initial screening/technical review of enhanced direct access project proposals;
 - c) Report of the secretariat on initial screening/technical review of innovation small grant project proposals;
 - d) Report of the secretariat on initial screening/technical review of learning grant proposals;
 - e) Report of the secretariat on the Intersessional Review Cycle for Readiness Grants;

- f) Review of the Proposals to join the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership;
 - g) Review of the Proposals to coordinate the Adaptation Fund Climate Innovation Accelerator (AFCIA) partnership;
 - h) Full cost of adaptation reasoning;
 - i) Proposed adjustments on implementation fees and execution costs;
 - j) Rolling-basis submissions: Progress report on the implementation of the pilot and proposals for updating Fund policies;
 - k) Terms of reference for the establishment of the Adaptation Fund Technical Advisory Body for innovation.
8. Report of the thirty-second meeting of the Ethics and Finance Committee (EFC) on:
- a) Annual performance report for fiscal year 2023;
 - b) Financial issues;
 - c) Report of the Chair of the Technical Evaluation Reference Group;
 - d) Review of implications and options for evaluation costs and evaluation budget guidance;
 - e) Management responses to evaluations;
 - f) Update on implications of the fiduciary issues related to the United Nations Development Programme;
 - g) Request for a revision of legal agreement;
 - h) Implementation matter 001
9. Analysis of the provisions of the Operational Policies and Guidelines for Parties to Access Resources from the Adaptation Fund related to the designated authorities of the Fund
10. Issues remaining from the earlier meetings:
- a) Options to further enhance civil society participation and engagement in the work of the Board;
 - b) Carbon footprint of the Fund;

- c) Issues arising from seventeenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 17), the fourth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 4) and the twenty-seventh session of the Conference of the Parties (COP 27).
 - (i) Outputs of independent review of the Environment and Social Policy (ESP) and its proposed update
 - (ii) Options for a policy on safeguarding against sexual exploitation and abuse and sexual harassment (SEAH)
 - (iii) Status of timely transition of the Adaptation Fund from the Kyoto Protocol to the Paris Agreement
 - (iv) Status of development of a strategy on monetization of Article 6, paragraph 4, emission reductions (A6.4ERs)
- 11. Knowledge management, communications and outreach.
- 12. Election of officers for the next period of office.
- 13. Dialogue with civil society organizations.
- 14. Date and venue of meetings in 2024 and onwards.
- 15. Implementation of the code of conduct.
- 16. Other matters.
- 17. Adoption of the report.
- 18. Closure of the meeting.