



ADAPTATION FUND

AFB/EFC.32/1
18 September 2023

Adaptation Fund Board
Ethics and Finance Committee
Thirty-second Meeting
Bonn, Germany, 10-11 October 2023

PROVISIONAL AGENDA

1. Opening of the meeting
2. Organizational matters:
 - a) Adoption of the agenda
 - b) Organization of work
3. Annual performance report for fiscal year 2023
4. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization
 - b) Reconciliation of the administrative budgets of the Board and the Secretariat, the Evaluation Function, and the Trustee for fiscal year 2023
 - c) Update on the indirect cost recovery issue by the World Bank
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Work update reporting
 - b) Guidance in support of the operationalization of the Evaluation Policy
 - c) Rapid evaluation of the Fund
 - d) Thematic evaluation of the accreditation process
6. Review of implications and options for evaluation costs and evaluation budget guidance

7. Management responses to evaluations, including:
 - a) Rapid evaluation of the Fund
 - b) Thematic evaluation of the accreditation process
8. Update on implications of the fiduciary issues related to the United Nations Development Programme
9. Request for a revision of legal agreement
10. Implementation Matter 001
11. Other matters
12. Adoption of the recommendations and report
13. Closure of the meeting