



ADAPTATION FUND

AFB/B.43/1/Rev.1
3 October 2024

Adaptation Fund Board
Forty-third meeting
Bonn, Germany, 10-11 October 2024

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. Accreditation related matters:
 - a) Report of the Accreditation Panel;
6. Report of the thirty-fourth 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) Review of single-country project and programme proposals;
 - c) Review of regional project and programme proposals;
 - d) Review of large innovation project and programme proposals;
 - e) Report of the secretariat on initial screening/technical review of innovation small grant proposals;

- f) Review of small innovation grants;
 - g) Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator Programme proposals;
 - h) Review of Adaptation Climate Innovation Accelerator Programme proposal;
 - i) Expressions of interest to implement locally-led adaptation aggregator programme;
 - j) Exploring options on the further use of adaptation fund resources to fund innovation;
 - k) Update on the identified needs for external support for advisory services for innovation and options for support (inf.);
 - l) Guidance for implementing entities for application of updated operational policies for learning grants;
 - m) Framework approach for bundling small innovation and learning grants;
 - n) Assessment of project implementation requests;
 - o) Report of the secretariat on the intersessional review cycle for readiness grants;
7. Report of the thirty-fourth meeting of the Ethics and Finance Committee (EFC) on:
- a) Financial issues;
 - b) Annual Performance Report for Fiscal Year 2024;
 - c) Report of the Chair of the Technical Evaluation Reference Group;
 - d) Management response to the recommendations of the thematic evaluation of the accreditation process;
 - e) Initial management response to the thematic evaluation on scalability and management response;
 - f) Project post approval policies gap assessment.
8. Proposed amendment to 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.
9. Amendments to the Adaptation Fund standard project legal agreement - policy compliance and auditing requirement.
10. Issues remaining from 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): Status of timely transition of the Adaptation Fund from the Kyoto Protocol to the Paris Agreement and development of a strategy on monetization of Article 6, paragraph 4, emission reductions (A6.4ERs).
11. Issues arising from eighteenth session of the Conference of the Parties serving as meeting of the Parties to the Kyoto Protocol (CMP 18), the fifth session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA 5) and the twenty-eighth session of the Conference of the Parties (COP 28).
 12. Utilization of cap resources within the adaptation fund and options for revision.
 13. Multilateral climate funds action plan on complementarity and coherence.
 14. Publication: Addressing climate change adaptation in fragile settings and conflict affected countries: Lessons learned from the Adaptation Fund's portfolio.
 15. Election of officers for the next period of office.
 16. Dialogue with civil society organizations.
 17. Date and venue of meetings in 2025 and onwards.
 18. Implementation of the code of conduct.
 19. Other matters.
 20. Adoption of the report.
 21. Closure of the meeting.