



ADAPTATION FUND

AFB/EFC.34/1
9 September 2024

Adaptation Fund Board
Ethics and Finance Committee
Thirty-fourth Meeting
Bonn, Germany, 8-9 October 2024

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 2024.
4. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;
 - b) Reconciliation of the administrative budgets of the Board and Secretariat, the Evaluation Function, and the Trustee for fiscal year 2024;
5. Report of the Chair of the Technical Evaluation Reference Group, including:
 - a) Work update reporting;
 - b) AF-TERG thematic evaluation of scalability concepts and practice at the Adaptation Fund;
 - c) Update on the Ex-post evaluations.
6. Management response to the recommendations of the thematic evaluation of the accreditation process.

7. Initial management response to the findings of the thematic evaluation on scalability concepts and practice.
8. Project post approval policies gap assessment and options for policy amendment.
9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.