



ADAPTATION FUND

AFBPPRC.34/2
26 September, 2024

Adaptation Fund Board
Project and Programme Review Committee
Thirty-fourth meeting
Bonn, Germany, 8-9 October 2024

ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting.

The Chair of the Project and Programme Review Committee (PPRC), Mr. Ahmadou S. Toure (Guinea, Non-Annex I Parties) will open the meeting.

2. Organizational matters:

- a) Adoption of the agenda;

Documents: AFB/PPRC.34/1, [Provisional agenda](#) and AFB/PPRC.34/2, 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 20, "Other matters").

- b) Organization of work;

Documents: AFB/PPRC.34/1, [Provisional agenda](#) and AFB/PPRC.34/2, 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.

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

Document: AFB/PPRC.34/3, [Report of the secretariat on initial screening/technical review of project and programme proposals](#)

AFB/PPRC.34/3.Add1, Report of the secretariat on initial screening/technical review of project and programme proposals (Confidential)

Background:

The report contained in document AFB/PPRC.34/3 presents a summary of 11 concrete project/programme proposals. The proposals consist of four fully developed single country project proposals, four single country project concepts, two regional project concepts and one regional pre-concept.

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.34/3 and to make recommendations to the Board if necessary.

4. Review of single-country project and programme proposals:

- *Fully-developed project/programme documents:*

Proposals from NIEs:

- a) Benin;
- b) Peru;

Proposals from RIEs:

- c) Pakistan;

Proposals from MIEs:

- d) Azerbaijan;

- *Concepts:*

Proposals from RIEs:

- e) Dominican Republic;

Proposals from MIEs:

- f) Bolivia;
- g) Somalia;
- h) Tunisia;

5. Review of regional project and programme proposals:

- *Concepts:*

Proposals from MIEs:

- a) Bolivia, Ecuador, Peru;

- *Pre-concepts:*

Proposals from MIEs:

b) Argentina, Chile, Colombia, Peru.

6. Report of the secretariat on the initial screening/technical review of large innovation projects and programme proposals

Document: AFB/PPRC.34/4, [Report of the secretariat on initial screening/technical review of large innovation project and programme proposals](#)

AFB/PPRC.34/4.Add1, [Report of the secretariat on initial screening/technical review of large innovation project and programme proposals \(Confidential\)](#)

Background:

The report contained in document AFB/PPRC.34/4 presents a summary of five concrete project/programme proposals. The proposals consist of three fully developed single country project proposals, two single country project 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.34/4 and to make recommendations to the Board if necessary.

7. Review of large innovation project and programme proposals:

- *Fully-developed project/programme document:*

Proposals for NIEs:

a) Bangladesh;

- *Concepts:*

Proposals for MIEs:

b) Somalia;

8. Report of the secretariat on initial screening/technical review of innovation small grant proposals

Document: AFB/PPRC.34/5, [Report of the secretariat on initial screening/technical review of innovation small grant proposals](#)

AFB/PPRC.34/5.Add1, *Report of the secretariat on initial screening/technical review of innovation small grant proposals (Confidential)*

Background:

The report contained in document AFB/PPRC.34/5 presents a summary of 3 concrete project/programme proposals..

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.34/5 and to make recommendations to the Board if necessary.

9. Review of small innovation grants
 - a) Senegal
10. Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator proposal for provision of coordination services

Document: AFB/PPRC.34/6, *Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator proposal for provision of coordination services*

AFB/PPRC.34/6.Add1, *Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator proposal for provision of coordination services (Confidential)*

Background:

The report contained in document AFB/PPRC.34/6 presents a summary of the fully-developed project proposal for provision of coordination services for the AFCIA partnership.

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.34/6 and to make recommendations to the Board if necessary.

11. Review of proposal for provision of coordination services for AFCIA
 - *Fully-developed project/programme document:*
 - Proposals from MIEs:
 - a) Proposal for UNEP

12. Report of the secretariat on the initial screening/technical review of locally-led adaptation single country projects and programme proposals

Document: AFB/PPRC.34/7, [Report of the secretariat on initial screening/technical review of locally-led adaptation \(LLA\) single country proposals](#)

Background:

The report contained in document AFB/PPRC.34/7 presents a summary of 2 concrete project/programme proposals. The proposals consist of 1 fully developed single country project proposals and 1 single country project 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.34/7 and to make recommendations to the Board if necessary.

13. Expressions of interest to implement locally-led adaptation aggregator programme

Document: AFB/PPRC.34/8, [Programme on innovation: expressions of interest from multilateral and regional implementing entities of the adaptation fund to serve as small grants aggregators in the locally-led adaptation aggregator programme](#)

Background:

The report contained in document AFB/PPRC.34/8 presents the results of the Call for Expressions of Interest to implement the locally-led adaptation aggregator programme to the MIEs and RIEs. The secretariat received six submissions for the consideration of the Board.

Action expected: The PPRC will be invited to take note of the report contained in document AFB/PPRC.34/8 and to make recommendations to the Board if necessary.

14. Exploring options on the further use of adaptation fund resources to fund innovation (inf.)

Document: AFB/PPRC.34/Inf.38, [Exploring options on the further use of adaptation fund resources to fund innovation](#)

Background:

The document AFB/PPRC.34/Inf.38 presents a summary of challenges and opportunities to fund innovation based on the experience and needs of implementing entities.

Action expected: The PPRC will be invited to take note of document AFB/PPRC.34/Inf.38 and to make recommendations to the Board if necessary.

15. Update on the need for external support for advisory services for innovation and options for support (inf.1)

Document: AFB/PPRC.34/Inf.1, [Update on the need for external support for advisory services for innovation and options for support.](#)

Background:

Document AFB/PPRC.34/Inf.1 presents an update of the work with addressing the nine identified needs for external support for advisory services for innovation and options for support that are deemed to be necessary to enable the fulfilment under the Innovation Pillar in the MTS II Implementation Plan.

Action expected: No action expected.

16. Guidance for implementing entities for application of updated operational policies for learning grants

Document: AFB/PPRC/34.10, [Guidance for implementing entities for application of updated operational policies for learning grants.](#)

Background:

The report contained in document AFB/PPRC/34.10 presents guidance to implementing entities on the updated operational policies for the learning grant reflecting the change in amount and a proposed results framework for these with clear outcomes and indicators for learning grants.

Action expected: The PPRC will be expected to adopt the operational policy to the learning grants and to request the secretariat to inform NIEs of the proposed updated policy and the updated project template and guidance contained in the annexes of the said document.

17. Framework approach for bundling small innovation and learning grants

Document: AFB/PPRC/34.11, [Framework approach for bundling small innovation and learning grants.](#)

Background:

The report contained in document AFB/PPRC.34/11 presents the rationale for bundling of small innovation and learning grants, it establishes the parameters on what the bundling could mean practically for strategic and fiduciary purposes and presents expected results and other implementation arrangements on flexibility to the implementing entities to use resources across the different objectives.

Action expected: The PPRC will be invited to approve the proposed bundling framework and to request the secretariat to inform the NIEs of the bundled modality, to present the NIEs with additional guidance on filling out new proposal templates and to report on the status of these actions.

18. Assessment of project implementation requests

Document: AFB/PPRC.34/12, [Project post approval request for changes: Kemitraan \(Indonesia\)](#); AFB/PPRC. 34/13, [Cancellation of the readiness package grant for NEMA](#)

Background: The secretariat received a request for change in project outputs, which entails a material change in the budget, and a revision of the project disbursement schedule, for the project “Safekeeping-Surviving-Sustaining towards Resilience: 3S Approach to Build Coastal City Resilience to Climate Change Impacts and Natural Disasters in Pekalongan City, Central Java Province”, implemented by Kemitraan in Indonesia. The secretariat will also report on the matter of NEMA of Kenya failing to sign the legal agreement following approval of a readiness package grant approved to NEMA on behalf of the government of Kenya, and the expiration of NEMA’s accreditation with the Fund. NEMA had been the intermediary supporting the accreditation of a second NIE in Kenya under the approved readiness package grant.

Action expected: The PPRC will be invited to consider the documents and make recommendations to the Board.

19. Report of the secretariat on the intersessional review cycle for readiness grants

Document: AFB/PPRC.34/Inf.2, [Report of the secretariat on the intersessional review cycle for readiness grants](#)

Background: The report contained in document AFB/PPRC.34/Inf.2 presents a summary of the latest review cycle for readiness grants. Two readiness package grant project proposals were considered and approved by the Board during the review cycle between the forty-second and forty-third meetings of the Board.

Action expected: No action expected.

20. Other matters
21. Adoption of the recommendations and report
22. Closure of the meeting

PROVISIONAL TIMETABLE

All timetables are (UTC+01:00) Central European Time (Bonn, Germany).

Day 1: 8 October 2024

[Board agenda item]

9:00 – 12:30 Consultation on the Fund's transition

Afternoon session

14:00 – 14:10	1	Opening of the meeting
14:10 – 14:20	2	Organizational matters
	2 a)	Adoption of the agenda
	2 b)	Organization of work
14:20 – 14:40	3	Report of the secretariat on initial screening/technical review of project and programme proposals.
14:40 – 15:20	4	Review of single-country project and programme proposals.
15:20 – 15:40		<i>Coffee break</i>
15:40 – 16:00	5	Review of regional project and programme proposals
16:00 – 16:20	6	Report of the secretariat on the initial screening/technical review of large innovation projects and programme proposals
16:20 – 16:40	7	Review of large innovation project and programme proposals
16:40 – 16:50	8	Report of the secretariat on initial screening/technical review of innovation small grant proposals
16:50 – 17:00	9	Review of small innovation grants

Day 2: 9 October 2024

Morning session

9:00 – 9:10	1	Opening of the meeting
9:30 – 9:50	10	Report of the secretariat on initial screening/technical review of Adaptation Climate Innovation Accelerator (AFCIA) proposal for provision of coordination services
9:50 – 10:10	11	Review of proposal for provision of coordination services for AFCIA
10:10 – 10:30	12	Report of the secretariat on the initial screening/technical review of locally-led adaptation single country projects and programme proposals
10:30 – 10:50		<i>Coffee break</i>
10:50 – 11:20	13	Expressions of interest to implement locally-led adaptation aggregator programme
11:20 – 12:00	14	Exploring options on the further use of adaptation fund resources to fund innovation
12:00 – 12:30	15	Update on the need for external support for advisory services for innovation and options for support (inf.)
12:30 – 14:00		<i>Lunch break</i>

Afternoon session

14:00 – 14:30	16	Guidance for implementing entities for application of updated operational policies for learning grants
14:30 – 15:00	17	Framework approach for bundling small innovation and learning grants
15:00 – 15:20	18	Assessment of project implementation requests
15:20 – 15:40		<i>Coffee break</i>

15:40 – 16:00	19	Report of the secretariat on the intersessional review cycle for readiness grants
16:00 – 16:20	20	Other matters
16:20 – 16:50	21	Adoption of the recommendations and report
16:50 – 17:00	22	Closure of the meeting