Second meeting of the interim Adaptation Benefits Mechanism Executive Committee

6 February 2020
The meeting will take place remotely from 15:45-17:45 GMT

Agenda

I. Opening of the meeting.
II. Debrief from COP25.
IV. Status of the project portfolio and pipeline.
V. Upcoming strategic engagements.
VI. Date and place for the next meeting.
VII. Budget for 2020.
VIII. AOB and closure.
Annotations to the agenda

I. Opening of the meeting.

*Action:* The ABM EC members will be invited to adopt the agenda.

1. The second meeting of the interim Adaptation Benefits Mechanism Executive Committee (ABM EC) will be conducted remotely. The meeting will be opened and presided by the ABM EC Co-Chairs, Ms. Fatima Zahra Taibi and Mr. Luc Gnacadja. At the beginning of the meeting the Co-Chairs will outline the objectives for this meeting, prioritize issues for consideration and invite ABM EC members to adopt the agenda.

II. Debrief from COP25.

*Action:* The ABM EC members will be invited to take note of the outcomes of COP25 for ABM and identify possible follow-up actions.

2. The ABM EC members who attended COP25 and the ABM secretariat will report briefly on outcomes of importance for ABM from the COP25 negotiations, events and bilateral meetings that took place from 2-13 December in Madrid, Spain, and answer questions for clarification.

III. Review of the annual work plan for 2020.

*Action:* The ABM EC members will be invited to take note of the documents for this agenda item, agree on priority deliverables for the first quarter of 2020 and divide tasks.

3. The ABM EC Co-Chairs will propose and discuss priorities for deliverables in the first and second quarter of 2020 and invite ABM EC members to lead on prioritized work plan-related tasks.

Documents: ABM EC/2019/1/3 - draft ToRs for the ABM EC; and compilation of information on the AfDB strategy for the ABM.

IV. Status of the project portfolio and pipeline.

*Action:* The ABM EC members will be invited to take note of the update and the documents for this agenda item.
4. The ABM secretariat will provide an update on the portfolio and pipeline of candidate ABM demonstration projects of the African Development Bank to inform the future planning and workload of the ABM EC.

Documents: Project document “Cocoa Livelihoods Resilience - enhancing the resilience of smallholder cocoa farmers in Cote d'Ivoire through piloting the Adaptation Benefits Mechanism”; and pipeline of candidate ABM demonstration projects.

V. Upcoming strategic engagements.

Action: The ABM EC members will be invited to identify events of relevance for the ABM and discuss possible engagement.

5. The ABM EC Co-Chairs will invite ABM EC members to share information on key events of relevance for the ABM in the first half of 2020 and discuss possible participation, facilitation and arrangements. Previously identified events include:

(a) 20-24 April 2020, Kampala, Uganda – Africa Climate Week;
(b) 27-30 April 2020, New Delhi, India - Adaptation Futures Conference;
(c) 26-29 May 2020, Barcelona, Spain - Innovate4Climate;
(d) 1-11 June 2020, Bonn Germany - Bonn Climate Change Conference (SB52).

VI. Date and place for the next meeting.

Action: The ABM EC members will be invited to agree on a date, place and format for a next meeting.

6. The ABM EC Co-Chairs will invite ABM EC members to discuss the options and format for a next meeting. Previously discussed options include:
(a) In-person meeting in the margins of the Africa Climate Week (20-24 April, Kampala, Uganda);
(b) In person meeting in Addis Ababa, Ethiopia;
(c) Remote meeting.

VII. Budget for 2020.

Action: The ABM EC members will be invited to take note of the information provided by the ABM secretariat.

7. The ABM Secretariat will provide an update on the available budget for 2020 and resource mobilization efforts.
VIII. Any other business and closure of the meeting.

*Action:* The ABM EC members will be invited to share any other relevant information.

8. The second meeting of the ABM EC is scheduled to close on Thursday, 6 February 2020, at 17:45 GBP.