

## Draft decision -/CMP.6

### Report of the Adaptation Fund Board

*The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol,*

*Recalling* Article 12, paragraph 8, of the Kyoto Protocol,

*Also recalling* decisions 3/CMP.1, 28/CMP.1, 5/CMP.2, 1/CMP.3, 1/CMP.4 and 4/CMP.5,

*Taking note* of the report of the Adaptation Fund Board,<sup>1</sup>

1. *Adopts* the amendments to the terms and conditions of services to be provided by the International Bank for Reconstruction and Development (the World Bank) as trustee for the Adaptation Fund, on an interim basis, in accordance with decision 1/CMP.4, as contained in the annex to this decision;
2. *Requests* the Chair of the Adaptation Fund Board to inform the Board of Directors of the International Bank for Reconstruction and Development of the amendments to the terms and conditions of services to be provided by the International Bank for Reconstruction and Development as interim trustee for the Adaptation Fund;
3. *Expresses its appreciation* to the Government of Germany for conferring legal capacity on the Adaptation Fund Board, which will facilitate the implementation of the direct access modality to resources from the Adaptation Fund;
4. *Welcomes* the support from the Governments of Finland, France, Japan, Norway and Switzerland in transferring their pro-rata share of the balance of the Administrative Trust Fund of the Adaptation Fund as a contribution to the Adaptation Fund Trust Fund;
5. *Also welcomes* the financial support provided by the Governments of Germany, Monaco, Spain and Sweden in accordance with decision 4/CMP.5, paragraph 9;
6. *Continues to encourage* Parties included in Annex I to the Convention (Annex I Parties) and international organizations to provide funding to the Adaptation Fund, which will be additional to the share of proceeds from clean development mechanism project activities;
7. *Takes note with appreciation* of the work carried out by the Adaptation Fund Board concerning:
  - (a) The inception of the process of accreditation of implementing entities, including the accreditation of national implementing entities that can access resources from the Adaptation Fund directly;
  - (b) Progress on the monetization of certified emission reductions;
  - (c) The approval of two full proposals and the endorsement of concept documents for six projects;
8. *Requests* the secretariat, subject to the availability of resources, in consultation with the Adaptation Fund Board, and making use of the Adaptation Fund Accreditation Toolkit,

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<sup>1</sup> FCCC/KP/CMP/2010/7.

lessons learned and best practices, to conduct up to three regional or subregional, as appropriate, workshops, with the possibility of another, as circumstances permit and as warranted, in order to familiarize Parties with the process and the requirements of the accreditation of national implementing entities;

9. *Also requests* the secretariat to collaborate with the Adaptation Fund Board secretariat in the conduct of and dissemination of information on the workshops referred to in paragraph 8 above, taking into consideration the need to target workshops to potential national implementing entities;

10. *Invites* Annex I Parties and international organizations and other Parties in a position to do so to provide funding and support for the workshops referred to in paragraph 8 above;

11. *Requests* the secretariat to report to the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol at its eighth session on efforts to implement paragraphs 8, 9 and 10 above and the outcomes of the workshops, in order for Parties to assess the efficiency and effectiveness of the workshops at that session.

## Annex

### **Amendments to the terms and conditions of services to be provided by the International Bank for Reconstruction and Development as trustee for the Adaptation Fund**

1. Paragraph 34 of the appendix to annex III to decision 1/CMP.4 should be revised as follows:

The Trustee's role as trustee servicing the Adaptation Fund under the Terms and Conditions shall be automatically terminated three months after the ninth session of the CMP, unless the CMP and the Trustee affirmatively agree in writing to extend beyond this date the term of the Trustee's services under the Terms and Conditions.

2. Paragraph 38 of the appendix to annex III to decision 1/CMP.4 should be revised as follows:

The Terms and Conditions or any amendments to the same shall become effective and constitute an agreement between the CMP and the World Bank upon decisions by the CMP and the World Bank to adopt and accept the Terms and Conditions or any amendments to the same.

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