



## Convention-cadre sur les changements climatiques

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### Organe subsidiaire de mise en œuvre

#### Trente-deuxième session

Bonn, 31 mai-9 juin 2010

Point 11 de l'ordre du jour

#### Examen du Fonds pour l'adaptation

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#### Projet de conclusions proposé par le Président

1. L'Organe subsidiaire de mise en œuvre (SBI) a pris note des vues et recommandations communiquées par les Parties<sup>1</sup>.
2. Le SBI a examiné, sans parvenir à en saisir pleinement la teneur, les points supplémentaires que les Parties ont suggéré d'inclure dans le mandat figurant dans l'annexe, et a noté que le Fonds pour l'adaptation n'était devenu véritablement opérationnel que tout récemment. Le SBI a également noté que les échéanciers existants ne garantissent pas la disponibilité en temps voulu des contributions pertinentes pour la préparation d'un examen approfondi du Fonds.
3. Le SBI a conclu qu'il n'était pas en mesure d'établir la version finale du mandat figurant dans l'annexe, comme il en avait été prié dans la décision 5/CMP.5, afin que la Conférence des Parties agissant comme réunion des Parties au Protocole de Kyoto (CMP) puisse, à sa sixième session, procéder à l'examen de toutes les questions relatives au Fonds pour l'adaptation, notamment de ses mécanismes institutionnels.
4. Le SBI a également pris note de la nécessité que la CMP examine, à sa sixième session, les mécanismes institutionnels provisoires avec l'Administrateur du Fonds pour l'adaptation, en vue de s'assurer qu'aucune activité de projet déjà financée et en cours de mise en œuvre n'est compromise.
5. Compte tenu des paragraphes 2 et 3 ci-dessus, le SBI a décidé de recommander à la CMP, à sa sixième session, d'envisager d'entreprendre l'examen du Fonds pour l'adaptation à sa septième session, et de prendre à sa sixième session des mesures visant à faciliter ce processus, notamment l'adoption du mandat et la mise en route de l'examen.

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<sup>1</sup> FCCC/SBI/2010/MISC.2.

## Annexe

### **Draft terms of reference for the initial review of the Adaptation Fund**

#### **[Terms of reference for the Initial Review of the Adaptation Fund**

##### **I. Introduction**

1. The Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) decided to undertake, at its sixth session, a review of all matters relating to the Adaptation Fund, including its institutional arrangements, with a view to ensuring the effectiveness and adequacy of the Fund. The review shall take into account the outcome of performance reviews of the secretariat and the trustee servicing the Adaptation Fund, submissions by Parties and other interested intergovernmental organizations and stakeholders. The CMP further decided that the interim institutional arrangements with the Global Environment Facility (GEF) for the provision of secretariat services to the Adaptation Fund Board, as well as the institutional arrangements with the World Bank for the provision of trustee services to the Adaptation Fund, shall be reviewed at the sixth session of the CMP<sup>2</sup>.

2. The CMP, at its fifth session, requested the Subsidiary Body for Implementation (SBI) to initiate the review of the Adaptation Fund at its thirty-second session and to agree on the terms of reference for the review and report back to the CMP at its sixth session so that the review can be undertaken by the CMP at that session<sup>3</sup>.

##### **II. Objective**

3. The objective of this initial review is to ensure the effectiveness and adequacy of the Adaptation Fund and its interim institutional arrangements with a view for the CMP to adopt an appropriate decision at its sixth session.

##### **III. Scope**

4. A review of all matters related to the Adaptation Fund, including institutional arrangements. Given that the Adaptation Fund has only recently become fully operational, this initial review shall focus on:

[x. Taking stock of the progress made and lessons learned in the operationalization of the Fund to date [including modalities [defined in decision 5/CMP.2 paragraph 2 [and further elaborated [informed by] [in] decision 1/CMP.3]], noting that this work is still ongoing;]

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<sup>2</sup> Decision 1/CMP.3, paragraphs 32-34.

<sup>3</sup> Decision 5/CMP.5.

- a) The interim institutional arrangements of the GEF acting as interim secretariat to the Adaptation Fund Board, as well as the interim institutional arrangements of the World Bank acting as the interim trustee for Adaptation Fund and the working arrangements of the Adaptation Fund Board;
- b) Performance reviews of the GEF acting as interim secretariat to the Adaptation Fund Board, as well as the interim institutional arrangements of the World Bank acting as the interim trustee for Adaptation Fund; and
- c) A comparative assessment of the administrative cost of the services of the GEF as interim secretariat of the Adaptation Fund Board, the World Bank acting as an interim trustee of the Adaptation Fund and the Adaptation Fund Board.

#### **IV. Methodology**

- 5. In conducting the initial review of the Adaptation Fund at CMP the Parties shall use the following inputs:
    - a) Submissions by Parties, other interested intergovernmental organizations and stakeholders, on among other things, the interim institutional arrangements of the GEF acting as interim secretariat to the Adaptation Fund Board, as well as the interim institutional arrangements of the World Bank acting as the interim trustee for Adaptation Fund and the working arrangements of the Board, informed by the annual reports of the AFB to the CMP;
    - b) Independent performance reviews of the secretariat and the trustee servicing the Adaptation Fund, to be undertaken by the Adaptation Fund Board or by an independent entity appointed for such purposes by the Adaptation Fund Board;
    - c) A comparative analysis of administrative costs of the services of the GEF as interim secretariat of the AFB, the World Bank acting as an interim trustee of the Adaptation Fund and the Adaptation Fund Board; and
    - d) Annual reports of the Adaptation Fund Board to the CMP.]
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