



## Convención Marco sobre el Cambio Climático

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### Órgano Subsidiario de Ejecución

32º período de sesiones

Bonn, 31 de mayo a 9 de junio de 2010

Tema 11 del programa

Examen del Fondo de Adaptación

### Examen del Fondo de Adaptación

#### Proyecto de conclusiones propuesto por la Presidencia

1. El Órgano Subsidiario de Ejecución (OSE) tomó nota de las opiniones y recomendaciones que figuraban en las comunicaciones de las Partes<sup>1</sup>.
2. Si bien examinó algunas cuestiones adicionales que las Partes habían sugerido para su inclusión en el mandato recogido en el anexo, el OSE no pudo incorporarlas plenamente, y observó que el Fondo de Adaptación sólo funcionaba a plena capacidad desde hacía poco tiempo. El OSE también observó que el calendario existente no garantizaba que las aportaciones necesarias para la preparación de un examen exhaustivo del Fondo de Adaptación se pudieran recibir oportunamente.
3. El OSE llegó a la conclusión de que no podía ultimar el mandato recogido en el anexo, como se solicitaba en la decisión 5/CMP.5, para el examen de todos los asuntos relativos al Fondo de Adaptación, incluidas sus disposiciones institucionales, que debía realizar la Conferencia de las Partes en calidad de reunión de las Partes en el Protocolo de Kyoto (CP/RP) en su sexto período de sesiones.
4. El OSE también señaló la necesidad de que la CP/RP examinara, en su sexto período de sesiones, los arreglos provisionales con el administrador fiduciario del Fondo de Adaptación con miras a asegurar que las actividades de proyectos ya financiadas y en proceso de ejecución no corrieran peligro.
5. A la luz de lo dispuesto en los párrafos 2 y 3 *supra*, el OSE convino en recomendar a la CP/RP que en su sexto período de sesiones considerara la posibilidad de llevar a cabo el examen del Fondo de Adaptación en la CP/RP 7, y que también en su sexto período de sesiones tomara medidas para facilitar el proceso, en particular la aprobación del mandato y el inicio del examen.

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

## Anexo

### **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;]

a) The interim institutional arrangements of the GEF acting as interim secretariat to the Adaptation Fund Board, as well as the interim institutional arrangements

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

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

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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