



**GREEN
CLIMATE
FUND**

Meeting of the Board
30 September – 2 October 2017
Cairo, Arab Republic of Egypt
Provisional agenda item 2

GCF/B.18/01/Drf.01

8 September 2017

Provisional agenda

Summary

This document presents the provisional agenda of the eighteenth meeting of the Board of the Green Climate Fund.

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the seventeenth meeting of the Board
4. Decisions proposed and approved between the seventeenth and eighteenth meetings of the Board
5. Report on the activities of the Co-Chairs
6. Report on the activities of the Secretariat
7. Reports from committees, panels and groups
8. Reports from the independent units
9. Workplan of the Board for 2018
10. Guidance from the Conference of the Parties
 - (a) Actions to be taken by the Board to facilitate an increase in proposals from direct access entities in the pipeline
 - (b) Options for GCF support for collaborative research and development in developing countries
11. Matters related to accreditation
 - (a) Matters related to the accreditation framework and policy gaps: Co-Chairs' proposal
 - (b) Status of accreditation master agreements
 - (c) Consideration of accreditation proposals
12. Risk management framework
13. Review of the structure and effectiveness of the independent Technical Advisory Panel
14. Policy matters related to the approval of funding proposals
 - (a) Simplified approvals process for certain small-scale activities
 - (b) Request for proposals for REDD-plus results-based payments
 - (c) Interim restructuring and cancellation policy
 - (d) Revised policy on fees for accredited entities
 - (e) Status of the GCF pipeline and portfolio
 - (f) Status of fulfillment of conditions on relevant approved projects
 - (g) Consideration of funding proposals
15. Matters related to the first formal replenishment period
16. Readiness and Preparatory Support Programme
17. Policies related to prohibited practices, anti-money laundering and countering the financing of terrorism
18. Structure and staffing of the Secretariat



19. Report on the execution of the administrative budget for 2017
 20. Work programme of the Secretariat for 2018 and administrative budget
 21. Work programmes and budgets of the independent units for 2018
 22. Dates and venues of the meetings of the Board in 2018
 23. Election of Co-Chairs
 24. Other matters
 - (a) Other matters from the seventeenth meeting of the Board
 25. Report of the meeting
 26. Close of the meeting
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