



**GREEN
CLIMATE
FUND**

Meeting of the Board
1 – 4 July 2018
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.20/01/Drf.01

17 April 2018

Provisional agenda

Summary

This document presents the provisional agenda of the twentieth 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 nineteenth meeting
4. Board decisions proposed and approved between meetings
5. Report on the activities of the Secretariat
6. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' report
 - (b) Oversight of the independent units
 - (c) Updated Board workplan for 2018
7. Reports from Board committees, panels and groups
8. Terms of reference for the review of committees, panels and group
9. Gender policy
10. Matters related to replenishment
 - (a) Policies and procedures for the formal replenishment process
 - (b) Policies and procedures for contributions from philanthropic foundations and other non-public and alternative sources
11. Matters related to accreditation
 - (a) Consideration of accreditation proposals
 - (b) Accreditation framework review, including the project specific framework approach
12. Risk management framework: compliance risk policy
13. Integrity policies and standards
 - (a) Whistle-blower and witness protection policy
 - (b) Prohibited practices policy
 - (c) Standards for the implementation of the Anti-Money Laundering and Countering the Financing of Terrorism Policy
14. Policy matters related to funding proposals
 - (a) Options for further decision-making, including on funding proposals
 - (b) Options for the development of a two-stage proposal approval process
 - (c) Integrated approach to interrelated policy matters
 - (d) Update on the further development of some indicators in the performance measurement frameworks
 - (e) Matters related to the Technical Advisory Panel
15. Status of the initial resource mobilization process
16. GCF Trust Fund financial report
17. Consideration of funding proposals

18. Country programming and readiness
 - (a) Country and entity work programmes
 - (b) Progress and outlook report, including status of national adaptation plans
 19. Communications strategy
 20. Report on the analysis of the challenges, barriers, gaps and recommendations to achieve an increase in the amount of direct access proposals in the pipeline
 21. Recommendations of the Private Sector Advisory Group on opportunities to engage the private sector, including local actors, in adaptation action at the national, regional and international level
 22. Seventh report of the GCF to the Conference of the Parties to the UNFCCC
 23. Annual report on the operational framework on complementarity and coherence
 24. Dates and venues of the following meetings of the Board
 25. Administrative matters:
 - (a) Revised administrative guidelines on human resources
 - (b) Approval of the audited financial statements for 2017
 - (c) Report on the execution of the administrative budgets for 2018
 26. Reports from the independent units
 27. Status of the GCF pipeline, including status of the Project Preparation Facility requests
 28. Status of the GCF portfolio: approved projects and the fulfilment of conditions
 29. Other matters
 30. Report of the meeting
 31. Close of the meeting
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