

**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.02

21 June 2018

Provisional agenda

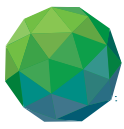
Summary

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 of the Board
4. Board decisions proposed and approved between the nineteenth and twentieth meetings of the Board
 - (a) Application of paragraph 42 of the Rules of Procedure of the Board: guidelines to determine in which cases decisions may be taken without a Board meeting
 - (b) Application of paragraph 43 of the Rules of Procedure of the Board
5. Report on the activities of the Secretariat
 - (a) Implementation of the work programme of the Secretariat
6. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' report
 - (b) Updated Board workplan for 2018
7. Reports from Board committees, panels and groups
8. Terms of reference for the review of the committees and panel established by the Board
9. Updated gender policy and action plan
10. Matters related to replenishment
 - (a) Policies, procedures and documents 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
 - (c) Status of the accreditation master agreements
12. Risk management framework: compliance risk policy
13. Matters related to the approval of funding proposals
 - (a) Integrated approach to addressing policy gaps
 - (b) Interrelated policy matters on incremental cost calculation methodology; options for further guidance on concessionality; and policy on co-financing
 - (c) Matters related to the independent Technical Advisory Panel
 - (d) Further options for decision-making relating to funding proposals
 - (e) Two-stage proposal approval process
 - (f) Review of the financial terms and conditions of the GCF financial instruments

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- (g) Investment criteria indicators
 - (h) Mapping of elements related to project or programme eligibility and selection criteria
 - (i) Steps to enhance the climate rationale of GCF-supported activities
 - (j) Identification of results areas where targeted GCF investment would have the most impact
 - (k) Results management framework: update on the further development of some indicators in the performance measurement frameworks
14. Status of the initial resource mobilization process
 15. GCF Trust Fund financial report
 16. Consideration of funding proposals
 17. Country programming and readiness
 - (a) Country and entity work programmes
 - (b) Progress and outlook report, including status of national adaptation plans
 18. Communications strategy
 19. Guidance from the Conference of the Parties to the United Nations Framework Convention on Climate Change
 - (a) 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
 - (b) Annual report on the operational framework on complementarity and coherence
 - (c) Seventh report of the GCF to the Conference of the Parties to the United Nations Framework Convention on Climate Change
 20. 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 levels
 21. Dates and venues of the following meetings of the Board
 22. 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
 23. Reports from the independent units
 24. Status of the GCF pipeline, including the status of the Project Preparation Facility requests
 25. Status of the GCF portfolio: approved projects and the fulfilment of conditions
 26. Other matters



27. Report of the meeting
28. Close of the meeting
