



**GREEN
CLIMATE
FUND**

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

GCF/B.20/Inf.10

8 June 2018

Decisions proposed and approved between the nineteenth and twentieth meetings of the Board

Summary

This document is intended to inform the Board on decisions proposed between the nineteenth and twentieth meetings of the Board as at 7 June 2018.

I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the Green Climate Fund (hereinafter referred as RoP), the Secretariat, with the approval of the Co-Chairs, shall transmit to members of the Board (hereinafter referred as Board members) and alternate members of the Board (hereinafter referred as alternate Board members) a proposed decision with the invitation to approve the decision on a non-objection basis between Board meetings.
2. This document summarizes decisions proposed to the Board between its nineteenth and twentieth meetings (B.19 and B.20) as at 7 June 2018.

1.1 Decisions approved as at 7 June 2018

3. As at 7 June 2018, the following decisions were approved between meetings on a non-objection basis:
 - (a) **“Appointment of a member to the Investment Committee of the Board”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/04 on 16 March 2018 with a no-objection period of 21 days, during which no objection was received. This decision was thus deemed approved as decision B.BM-2018/04 and was circulated to the Board on 6 April 2018.
 - (b) **“Establishment of Independent Appeals Panel”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/05 on 16 March 2018 with a no-objection period of 21 days, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/05 and was circulated to the Board on 6 April 2018.
 - (c) **“Status of the fulfillment of funding proposal conditions: Waiver of a condition in respect of FP021 (AFD Senegal Integrated Urban Flood Management Project)”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/06 on 20 March 2018 with a no-objection period of 21 days. A revised version of the document, which included background on the proposed decision but no changes to the decision itself, was transmitted to the Board as document GCF/BM-2016/06/Rev.01 on 26 March 2018 with a no-objection period of 21 days, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/06 and was circulated to the Board on 17 April 2018.
 - (d) **“Modalities for the qualitative and quantitative review of the live webcasting service for formal meetings of the Board”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/08 on 28 March 2018 with a no-objection period of 21 days, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/07 and was circulated to the Board on 18 April 2018.
 - (e) **“Appointment of member to the Accreditation Committee”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/10 on 11 April 2018 with a no-objection period of 21 days, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/08 and was circulated to the Board on 3 May 2018.
 - (f) **“Updated terms of reference of the Technical Advisory Panel”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/09 on 11 April 2018 with a no-objection period of 21 days, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/09 and was circulated to the Board on 3 May 2018.

- (g) **“Status of funded activity agreements: Extension of deadline in respect of FP041 (Simiyu Climate Resilient Development Programme)”**: The proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/11 on 12 April 2018 with a no-objection period of 21 days, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/10 and was circulated to the Board on 4 May 2018.

1.2 Decisions proposed pending for approval as at 7 June 2018

4. The proposed decision outlined below was transmitted to the Board for approval in between meetings:

- (a) **“Dates of the twenty-first meeting of the Board”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/07 on 23 March 2018 with a no-objection period ending on 13 April 2018.
- (i) An objection and a comment were received during the no-objection period. The Secretary to the Board, on behalf of the Co-Chairs, worked through the objection with the Board member directly. The Board member upheld the objection to the proposed decision.
 - (ii) Given the urgency to conclude the matter, the Co-Chairs invited the Board to approve a revised proposed decision on the dates for B.21, taking into account the amendments suggested by the Board member who objected to the initially proposed decision, through document GCF/BM-2018/07/Rev.01 titled “Revised dates of the twenty-first meeting of the Board” transmitted on 17 April 2018 with a no-objection period ending on 24 April 2018. This document contained the details of the objection and comment received during the no-objection period for the initially proposed decision in document GCF/BM-2018/07.
 - (iii) An objection was received during the no-objection period. The objection received was communicated by the Secretariat to the Co-Chairs. The Co-Chairs responded to the Board member, informing on the reasons for the issuance of document GCF/BM-2018/07/Rev.01 and that the matter will be deferred for consideration by the Board at B.20. Details of the correspondence have been shared with the Board in the follow-up document GCF/BM-2018/07/Rev.02.
 - (iv) The matter will be brought for consideration by the Board at B.20.
- (b) **“Policy on restructuring”**: The proposed decision was transmitted to the Board as document GCF/BM-2018/12 on 6 June 2018 with a no-objection period ending 27 June 2018.

II. Next steps

5. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.
6. The decisions approved between meetings will be recorded in the report of B.20 in accordance with paragraph 44 of the RoP.

Annex I: Decisions proposed between the nineteenth and twentieth meetings of the Board

Table 1: Decisions proposed between B.19 and B.20 pending approval as at 7 June 2018

DOCUMENT NUMBER	DECISION TITLE
GCF/BM-2018/07	Dates of the twenty-first meeting of the Board
GCF/BM-2018/07/Rev.01	Revised dates of the twenty-first meeting of the Board
GCF/BM-2018/12	Policy on restructuring