



**GREEN
CLIMATE
FUND**

Meeting of the Board
17 - 20 October 2018
Manama, Bahrain
Provisional agenda item 2

GCF/B.21/01

17 October 2018

Agenda

Summary

This document presents the provisional agenda of the twenty-first 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 twentieth meeting of the Board
4. Board decisions proposed between the twentieth and twenty-first meetings of the Board
5. Report on the activities of the Secretariat¹
6. Reports from Board committees, panels and groups
7. Reports from the independent units

Co-Chairs consultations and matters

8. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' report, including the implementation of the workplan for 2018
 - (b) Outcome of Co-Chairs consultations: guidelines on decisions without a Board meeting
 - (c) Outcome of Co-Chairs consultations: decision-making in the absence of consensus
9. Workplan of the Board for 2019

Board matters

10. Selection of the Executive Director of the independent Secretariat
11. Matters related to the selection of the Permanent Trustee
12. Review of the effectiveness of the committees, panels and group established by the Board: status update

Administrative and budgetary matters

13. Secretariat matters
 - (a) Report on the execution of the administrative budget for 2018
 - (b) Work programme and administrative budget for 2019
 - (c) Revised legal framework on human resources management – Code of Conduct
14. Work programmes and budgets of the independent units for 2019

Approval of funding and accreditation proposals

15. Status of GCF resources and portfolio performance
 - (a) Status of the initial resource mobilization process
 - (b) Status of the GCF pipeline, including the status of Project Preparation Facility requests

¹ This would include "Status of the accreditation master agreements"

- (c) Annual portfolio performance report
 - (d) Status of the GCF portfolio: approved projects and the fulfilment of conditions
 - (e) Analysis of options for the financial planning of the commitment authority of GCF for the remainder of the initial resource mobilization period and in 2019
16. Consideration of funding proposals
17. Consideration of accreditation proposals

Resource mobilization

18. Performance review of the GCF for the initial resource mobilization period
19. Arrangements for the first formal replenishment of the GCF

GCF policies

20. Updated gender policy and action plan
21. Risk management framework: compliance risk policy
22. Accreditation framework review
23. Baseline on the overall portfolio of accredited entities
24. Whistle-blower and witness protection policy
25. Prohibited practices policy

Policy matters related to the approval of funding proposals

26. Policy matters related to the approval of funding proposals
- (a) Integrated approach to addressing policy gaps
 - (i) Incremental and full cost calculation methodology
 - (ii) Co-financing matters
 - (iii) Options for further guidance on concessionality
 - (b) Policy on restructuring and cancellation
 - (c) Revision of the structure and operations of the independent Technical Advisory Panel
 - (d) Two-stage proposal approval process
 - (e) Programmatic policy approach
 - (f) Investment criteria indicators
 - (g) Review of the financial terms and conditions of the GCF financial instruments
 - (h) Results management framework: Independent Evaluation Unit recommendations to improve the Results Management Framework
 - (i) Mapping of elements related to project or programme eligibility and selection criteria
27. Policy matters for information
- (a) Steps to enhance the climate rationale of GCF-supported activities

- (b) Approach and scope for providing support to adaptation activities
- (c) Identification of results areas where targeted GCF investment would have the most impact

Country programming and ownership

- 28. Country programming and readiness: report of the independent evaluation of the Readiness and Preparatory Support Programme
 - 29. Dates and venues of the meetings of the Board in 2019
 - 30. Status of the selection of Board members for the term 2019-2021
 - 31. Election of Co-Chairs for 2019
 - 32. Other matters
 - 33. Report of the meeting
 - 34. Close of the meeting
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