



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
26 – 28 February 2019  
Songdo, Republic of Korea  
Provisional agenda item 2

**GCF/B.22/01/Drf.01**

23 November 2018

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# Provisional agenda

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## **Summary**

This document contains a proposed B.22 provisional agenda.

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## Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the twenty-first meeting of the Board
4. Board decisions proposed between the twenty-first and twenty-second meetings of the Board
5. Report on the activities of the Secretariat<sup>1</sup>
6. Reports from Board committees, panels and groups
7. Reports from the independent units<sup>2</sup>

### Co-Chairs consultations and matters

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

### GCF strategy

9. Comprehensive report on the implementation of the initial Strategic Plan for the GCF over the initial resource mobilization period (2015–2018)
10. Review of the Strategic Plan for the GCF

### Board matters

11. Selection of the Executive Director of the independent Secretariat
12. Response to guidance from the twenty-fourth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change
13. Review of the effectiveness of the committees, panels and group established by the Board

### Policies

14. Updated gender policy and action plan
15. Integrated approach to addressing policy gaps

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<sup>1</sup> This would include the status update on the Trustee and the status of the accreditation master agreements.

<sup>2</sup> This would include the: (a) annual report of the Independent Redress Mechanism for 2018; (b) activity report of the Independent Redress Mechanism; (c) annual report of the Independent Integrity Unit; (d) activity report of the Independent Evaluation Unit (which includes a status update on the performance review of the GCF for the initial resource mobilization period by the Independent Evaluation Unit); and (e) activity report of the Information Appeals Panel.

- (i) Incremental and full cost calculation methodology
  - (ii) Co-financing matters
  - (iii) Options for further guidance on concessionality
16. Programmatic approach policy
  17. Cancellation and restructuring policy
  18. Investment criteria indicators
  19. Modalities to support activities to enable domestic and international private sector actors to engage in GCF activities in least developed countries and small island developing States
  20. Proposed approach to developing the GCF environmental and social safeguards standards
  21. Whistle-blower and witness protection policy
  22. Prohibited practices policy
  23. Policy on sexual harassment and exploitation
  24. Standards for the implementation of the Anti-Money Laundering and Countering the Financing of Terrorism Policy
  25. Policy on ethics and conflicts of interest for active observers
  26. Policies and procedures for contributions from philanthropic foundations and other non-public and alternative sources
  27. Report of the independent evaluation of the Readiness and Preparatory Support Programme, including the Secretariat management response
  28. Results management framework: Independent Evaluation Unit recommendations to improve the Results Management Framework, including the Secretariat management response
  29. Evaluation policy of the GCF
  30. Risk management framework: compliance risk policy
  31. Risk management framework: legal risk policy
  32. Guidelines and procedures of the Independent Redress Mechanism

### **Approval of funding proposals**

33. Status of GCF resources and portfolio performance<sup>3</sup>
34. Consideration of funding proposals

### **Accreditation matters**

35. Consideration of accreditation proposals
36. Accreditation framework review
37. Baseline on the overall portfolio of accredited entities

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<sup>3</sup> This would include the: (i) status of the initial resource mobilization process; (ii) status of the GCF pipeline, including the status of Project Preparation Facility requests; and (iii) status of the GCF portfolio: approved projects and the fulfilment of conditions.

### **Financial planning, budgetary and administrative matters**

38. Secretariat matters
  - (a) Set-aside for the operating costs of the GCF for 2019 and 2020: Budget Committee recommendation
  - (b) Initial analysis of options to minimize the effects of currency fluctuations on the commitment authority of the GCF
  - (c) Revised legal framework on human resources management
  - (d) Report on the execution of the administrative budget for 2018 and draft unaudited financial statements

### **Country programming and ownership**

39. Progress and outlook report: revised work programme and forward budget for the Readiness and Preparatory Support Programme

### **First formal replenishment**

40. Report from the representative group of the Board on their engagement in the first formal replenishment process of the GCF
  41. Strategic programming document outlining scenarios for the GCF replenishment
  42. Update to the policies for contributions, standard provisions and template contributions agreement for the first replenishment period of the GCF
  43. Dates and venues of the following meetings of the Board
  44. Other matters
  45. Report of the meeting
  46. Close of the meeting
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