



**GREEN
CLIMATE
FUND**

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

GCF/B.22/01/Drf.02

1 February 2019

Provisional agenda

Summary

This document contains a proposed B.22 provisional agenda.

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
6. Reports from Board committees, panels and groups
7. Reports from the independent units
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
9. Selection of the Executive Director of the independent Secretariat
10. Matters related to Board-appointed officials
 - (a) Performance evaluation and criteria of the Heads of the Independent Units
 - (b) Matters regarding the Board Policy on Ethics and Conflicts of Interest for Board-appointed Officials
11. Status of GCF resources and portfolio performance
12. Matters related to the first formal replenishment of the Fund
 - (a) Strategic Plan for the GCF
 - (b) Strategic programming document outlining scenarios for the GCF replenishment
 - (c) Report from the group of Board members and alternate Board members representing the Board in the replenishment process
13. Consideration of funding proposals
14. Consideration of accreditation proposals
15. Readiness and country programming
 - (a) Report of the independent evaluation of the Readiness and Preparatory Support Programme, including the Secretariat management response
 - (b) Readiness and Preparatory Support Programme: revised work programme and forward budget
16. Results management framework: Independent Evaluation Unit recommendations to improve the Results Management Framework, including the Secretariat management response
17. Matters related to the approval of funding proposals
 - (a) Cancellation and restructuring policy

- (b) Investment criteria indicators
 - 18. Matters related to accreditation, including the framework review, and matters related to the baseline of accredited entities
 - 19. Updated gender policy and action plan
 - 20. Policy on the protection from sexual exploitation, sexual abuse and sexual harassment
 - 21. Risk management framework: compliance risk policy
 - 22. Matters related to the Fund's prohibited practices policies
 - (a) Prohibited practices policy
 - (b) Standards for the implementation of the Anti-Money Laundering and Countering the Financing of Terrorism Policy
 - 23. Administrative and budgetary matters
 - (a) Revised legal framework on human resources management
 - (b) Set-aside for the operating costs of the GCF for 2019 and 2020: Budget Committee recommendation
 - 24. Guidelines and procedures of the Independent Redress Mechanism
 - 25. Dates and venues of the following meetings of the Board
 - 26. Other matters
 - 27. Report of the meeting
 - 28. Close of the meeting
-