



**GREEN
CLIMATE
FUND**

Meeting of the Board
26 – 28 February 2018
Songdo, Incheon, Republic of Korea
Provisional agenda item 8(a)

GCF/B.22/09/Add.01

24 February 2018

Report on the activities of the Co-Chairs – Addendum I

Updated workplan of the Board for 2019

Summary

This document presents the updated workplan of the Board for 2019.

I. Introduction

1. The Board, by decision B.21/04, approved the workplan of the Board for 2019 and requested the Co-Chairs to update the workplan following each meeting of the Board. The 2019 Board workplan, presented in annex II, has been updated to include:
 - (a) Items that were on the B.21 agenda but were not concluded;
 - (b) New mandates in Board decisions taken at B.21; and
 - (c) Other matters mandated in past Board decisions that are due for Board consideration.
2. The Board workplan has been revised to align with the process for the first formal replenishment and the transition to the first formal replenishment period.

II. Response to guidance from the twenty-fourth session of the UNFCCC Conference of Parties

3. Document GCF/B.22/09/Add.02 (under preparation) titled “Report on the activities of the Co-Chairs – Addendum: Guidance from the twenty-fourth session of the Conference of the Parties” presents guidance received from COP 24, and maps how the Board through the Board work plan will address the guidance.
4. Draft decision text welcoming guidance from the COP and requesting the Co-Chairs to, with the support of the Secretariat, to include in the report to the COP at its twenty-fifth session on progress made in response to the guidance is included annex I, proposed for the Board to adopt.

III. Recommended action by the Board

5. The revised workplan of the Board for 2019 is presented for the Board to adopt. In line with decision B.21/04, the Board workplan will again be updated after B.22.
6. In addition, it is recommended that the Board formally defer items which, as per the relevant Board mandates, were to be considered by B.22 or before, but which are not in the Board workplan for 2019.
7. As such, it is recommended that the Board adopts the draft decision in annex I.

Annex I: Draft decision of the Board

The Board, having considered document GCF/B.22/09/Add.01 titled “Report on the activities of the Co-Chairs – Addendum: Updated Workplan of the Board for 2019”:

- (a) Welcomes the guidance from the Conference of the Parties at its twenty-fourth session, in particular, decision -/CP.24¹, “Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund”;
- (b) Requests the Co-Chairs, with the support of the Secretariat, to include in the GCF annual report to the Conference of the Parties information on progress made in response to the guidance;
- (c) Adopts the revised workplan of the Board for 2019, as contained in annex II;
- (d) Decides to defer the consideration of policies and procedures for contributions from philanthropic foundations and other non-public and alternative sources to the workplan for 2020; and
- (e) Further decides to defer the review of the project preparation facility to the twenty-fifth meeting of the Board and urges the IEU to complete its evaluation for consideration by the Board.

¹ *Report of the Green Climate Fund to the Conference of the Parties and guidance to the Green Climate Fund*. Available at <https://unfccc.int/sites/default/files/resource/cp24_auv_10c.pdf>. Decision numbers will be assigned in the forthcoming report of the session.

Annex II: Revised workplan of the Board for 2019

Issue	B.22	B.23	B.24
1. STRATEGY AND REPLENISHMENT			
Review of the performance of the GCF <i>Decision B.21/17</i>		Board consideration of the performance review of the GCF <i>Decision B.21/17, para. (e), and B.21/18, para. (m)</i>	
GCF Strategic Plan <i>Decisions B.19/05, para.(c) and B.21/18, para. (t)</i>	Consideration of: <ul style="list-style-type: none"> A comprehensive report on the implementation of the GCF initial strategic plan of the IRM period (2015-2018); <i>(Decision B.21/18, para. (i)(i))</i> A synthesis of issues emerging from Board inputs on the update of the Strategic Plan, and commission work to review the Strategic Plan <i>Decision B.21/18, para (u)</i> 		Board to adopt an updated Strategic Plan of the GCF
First formal replenishment process of the GCF ² <i>(Decision B.21/18)</i>	<ul style="list-style-type: none"> Consideration of a strategic planning programming document outlining scenarios for the GCF's replenishment <i>Decision B.21/18, para. (i)(iii)</i> 	Board to decide the period of the first replenishment <i>Decision B.21/18, para (g)</i>	<ul style="list-style-type: none"> Board to endorse the outcomes of the first formal replenishment <i>Decision B.21/18, para (n), annex XVII, para. (b)(iv)</i> Consideration of a document outlining areas in the policies for contributions, standard provisions and template contributions agreement that may be updated for the GCF's first replenishment period, including the conditions

² Co-Chairs

Issue	B.22	B.23	B.24
			necessary to trigger subsequent replenishments; <i>(Decision B.21/18, para. (i)(ii))</i>
2. FINANCIAL PLANNING AND BUDGET			
Financial planning and management of commitment authority for the remainder of the IRM <i>Decision B.21/14</i>	<ul style="list-style-type: none"> Consideration of a draft decision by the Budget Committee covering a set-aside for the operating costs of the GCF and foreign exchange commitment risk buffer for solvency risks for 2019 and 2020 <i>(Decision B.21/14, para. (f))</i> 	Consideration of an initial analysis of options to minimize the effects of currency fluctuations on the commitment authority of the GCF <i>(Decision B.21/14, para. (j))</i>	
Workplans and administrative budgets ³	<ul style="list-style-type: none"> A report on the execution of the administrative budgets for 2019 Presentation of the draft unaudited financial statements for 2018 	<ul style="list-style-type: none"> A report on the execution of the administrative budgets for 2019 Approval of the audited financial statements for 2018 	<ul style="list-style-type: none"> A report on the execution of the administrative budgets for 2019 Approval of the work programme and administrative budget for 2020 Approval of the work programme
3. OPERATIONAL MODALITIES OF THE FUND			
a. Review of the initial investment framework			
Review of the initial investment framework <i>Decision B.07/08, para.(d)</i>		Review of the initial investment framework, including the follow matters: <ul style="list-style-type: none"> Document mapping elements included in previous Board decision and in the Governing Instrument that can contribute to strengthening project and programme eligibility criteria <i>(Decision B.17/10, para. (b))</i> Steps to enhance the climate rationale of GCF-supported 	Continuing of the review of the initial investment framework, including matters related to the resource allocation framework

³ Budget Committee.

Issue	B.22	B.23	B.24
		<p>activities (Decision B.19/06, para. (d) (i))</p> <ul style="list-style-type: none"> • Guidance and scope for providing support to adaptation activities (Decision B.17/10, para. (c) (ii)) • Annual review of the scaling pilot (Decision B.10/17, para (e)) • Developing an incremental cost methodology (Decisions B.17/10, para. (c) (i); and B.19/06, para. (d) (ii)) • Co-financing policy and co-financing arrangements with other financial institutions (Decisions B.13/05; B.15/02; and B.17/10) • Further guidance on concessionality, including the level of concessionality for the public sector (Decisions B.12/17, paras. (a) and (b); B.17/10, para. (c) (iv); B.BM-2017/02; and B.19/06, para. (d) (ii)) • Policy guidelines on a programmatic approach (Decisions B.13/09, para. (g); and B.14/07 para. (k)) 	
<p>Annual review of the financial terms and conditions of the GCF financial instruments⁴ (Decisions B.09/04, para. (h)), B.12/17,</p>		<p>Conclusion of the first annual review of the financial terms and conditions of the GCF financial instruments,</p>	<p>Annual review of the financial terms and conditions</p>

⁴ Investment Committee

Issue	B.22	B.23	B.24
<i>para. (c); B.15/05, para. (b); B.17/01, para. (b) (iii) and (xx); and B.19/06, para. (d) (ii)</i>		including the outcomes of the Co-Chairs' consultations	
Investment criteria indicators ¹¹ <i>(Decisions B.09/05, paras. (c) and (d); B.13/02; and B.19/07, para. (b) – Investment Committee)</i>	Consideration of a further developed proposal on investment criteria indicators <i>(Decision B.19/07, para. (b))</i>		
b. Proposal approval process			
Proposal approval process <i>(Decisions B.07/03; B.11/11; and B.17/09, paras. (g), (m), (o) and (p))</i>	Consideration of a draft decision on a policy on restructuring and cancellation <i>(Decisions B.07/03, para. (e); and B.17/09, para. (p));</i>		Consideration of options for the development of a two-stage proposal approval process <i>(Decision B.17/09, para. (g))</i>
Simplified approval process <i>(Decision B.18/06)</i>			Review of the Simplified Approval Process Pilot Scheme <i>(Decision B.18/06, para. (b))</i>
c. Risk management framework			
Development of the risk management framework ⁵ <i>Decisions B.07/05, B.17/11, para. g); and B.21/04, para. (c)(i)</i>	Adoption of the compliance risk policy <i>(Decision B.17/11, para. (g))</i>	<ul style="list-style-type: none"> • Adoption of the legal risk policy <i>(Decision B.17/11, para. (g))</i> • Adoption of risk rating models <i>(Decision B.17/11, para (f); and B.20/03, para. (b)(v))</i> 	Review of the initial financial risk management framework <i>(Decision B.07/05, para.(f))</i>
d. Results management framework			
Results management framework <i>(Decisions B.08/07, para. (b); B.13/34; B.17/01 para. (b) (x); and B.19/06, para. (e) (iv)),</i>	IEU recommendations to improve the Results Management Framework <i>(B.19/21, para. (c), annex XXI, para. 5(c))</i>		Matters related to the results management framework and performance measurement framework

⁵ Risk Management Committee.

Issue	B.22	B.23	B.24
<i>B.19/21, annex XXI, para. 5(c)</i> <i>[independent evaluation of the RMF/PMF]</i>			
e. Fund-wide policies			
GCF Gender and Social Inclusion Policy <i>(Decisions B.09/11; B.12/16; B.14/01, para. (g); and B.BM-2017/02)</i>	Adoption of an updated Gender Policy		
4. PRIVATE SECTOR FACILITY MODALITIES			
PSF modalities <i>Decision B.07/08, para.(d)</i>		Review of the initial modalities of the Private Sector Facility including: <ul style="list-style-type: none"> • Consideration of a Private sector strategy • Consideration of modalities to support activities to enable domestic and international private sector actors to engage in GCF activities in LDCs and SIDS <i>(Decision B.19/18, para. (b), and B.20/03, para. (b)(vi))</i> • Consideration of PSAG recommendations to engage the private sector, including local actors, in adaptation action at the national, regional and international levels <i>(Decisions B.15/03, para. (i)(ii); B.17/06, para (d)(ii)); and B.21/04, para. (c)(ii)</i> • Review of the MSME pilot <i>Decision B.10/11, para.(i); and Presentation of TOR for request(s) for proposals for the remainder of the allocation for the MSME pilot programme</i> <i>(Decision B.13/22, para. (f))</i> 	Further rview of the modalities for the Private Sector Facility

Issue	B.22	B.23	B.24
		<ul style="list-style-type: none"> Review of the Mobilizing Funding at Scale pilot programme in order to address adaptation and mitigation <i>Decision B.10/11, para.(i)</i> Mobilization of private sector finance to progress GCF forestry-related results areas⁶ (<i>Decisions B.12/07, para. (f); B.BM-2017/02; and B.17/01, para. (b) (xxi)</i>) 	
5. ACCREDITATION FRAMEWORK			
<p>Further development of the accreditation framework⁷ (<i>Fast-tracking – decisions B.14/08, para. (d) (ii); B.17/01, para. (b) (xi); B.17/06, para. (e); and B.14/08, para. (f) (ii);</i> (<i>Prioritization – decisions B.14/08, para. (d) (ii); and B.17/01, para. (b) (xi);</i> (<i>Use of third-party evidence – decisions B.14/08, para. (e) (i); and B.17/01, para. (b) (xiii)</i>)) <i>Adaptation Fund’s Environmental and Social Policy – decision B.14/08, para. (e) (iii)</i></p>	<p>Consideration of the full report on the review of the accreditation framework, including Baseline on the overall portfolio of accredited entities (<i>Decision B.19/13, paras. (b) and (e)</i>)</p>	<p>Review of the accreditation framework, (<i>Decision B.19/13, paras. (b) and (e)</i>)</p>	
<p>Initial fiduciary standards and integrity policies (<i>Decisions B.07/02; B.12/31, para. (i); B.14/01, paras. (e) and (f); B.14/08, para. (f); B.18/10, para (b) and B.20/03, para. (b)(i)</i>)</p>	<p>Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism^[1]</p>	<p>Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism⁸</p>	<ul style="list-style-type: none"> Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism⁸

⁶ PSAG

⁷ Accreditation framework

^[1] Ethics and Audit Committee

Issue	B.22	B.23	B.24
	<ul style="list-style-type: none"> - Policy on Prohibited Practice* - Standards for the implementation of the AML-CFT policy* - Interim Policy on the protection from sexual exploitation, sexual abuse, and sexual harassment (applicable to Covered Individuals) * <p><i>(Decisions B.14/01, para. (e); B.15/13, B.18/10, para (b), and B.20/03, para. (b)(i))</i></p>	<ul style="list-style-type: none"> - Policy on protection from sexual exploitation, sexual abuse, and sexual harassment (applicable to Counterparties, to be incorporated into the interim Policy adopted at B.22) * <p><i>(Decisions B.14/01, para. (e); and B.15/13, B.20/03, para. (b)(i))</i></p>	<ul style="list-style-type: none"> - Sanctions and Exclusions policy <i>(Decisions B.14/01, para. (e); and B.15/13, B.20/03, para. (b)(i))</i> • Integration of policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism in the interim fiduciary standards <i>(Decision B.14/01, para. (f))</i> • Review of the initial fiduciary principles and standards* <i>(Decision B.07/02, para. b)</i>
<p>Environmental and social management system⁸ <i>(Decisions B.07/02, para. (n); and B.19/10)</i></p>		<p>Consideration of a proposed approach to developing the GCF environmental and social safeguards standards* <i>(Decision B.19/10, para. (c) and B.21/04, para. (c)(v))</i></p>	
<p>Monitoring and accountability framework <i>(Decision B.11/10, para. (a), annex II)</i></p>			<p>Presentation of the annual portfolio performance report <i>(Decision B.11/10, para. (a), and annex II, para. 9)</i></p>
6. COUNTRY PROGRAMMING AND READINESS			
<p>Implementation of the Readiness and Preparatory Support Programme <i>(Decisions B.06/11, para. (f); and B.19/15, para. (f))</i></p>	<ul style="list-style-type: none"> • Presentation of final report of the independent evaluation of the Readiness programme <i>(B.19/16, annex xvii, Section IV para. (b)(iii))</i> • Consideration of a proposal for improving the Readiness Programme 		

⁸ Accreditation Committee.

Issue	B.22	B.23	B.24
	<p>based on the outcome of the conclusions of the Secretariat's initial review and of the independent evaluation of the Readiness Programme <i>(Decision B.19/15, para. (f))</i></p> <ul style="list-style-type: none"> • Consideration of a forward-budget and work programme of the Readiness Programme <i>(Decision B.21/14, para. (g))</i> <p><i>Readiness work programme to map way forward on:</i></p> <ul style="list-style-type: none"> - The annual assessment of the application of the country ownership guidelines <i>(Decision B.17/21, para. (c))</i> - The review of the Guidelines for enhanced country ownership and country drivenness <i>(Decision B.17/21, para. (d));</i> - Review of the pilot programme to enhance direct access <i>(Decision B.10/04, para. (a), Annex I)</i> 		
7. BOARD MATTERS			
a. Guidance from the COP			
COP guidance and reports <i>(Governing Instrument for the GCF, paras.</i>	Incorporation of COP 24 guidance into the Board workplan	Approval of the eighth GCF report to the COP	Consider Co-Chairs' proposal on privileges and immunities of the GCF <i>(UNFCCC decision 9/CP.23, para. 14,</i>

Issue	B.22	B.23	B.24
6 (a-c); decisions B.17/04, paras. (b) and (d); and B.19/02) (UNFCCC decision 5/CP.19)		[– to include the report of the COP 24 annual meeting with the UNFCCC thematic bodies; and updates related to complementarity and coherence with other funds] (Decisions B.13/11, para. (e); B.17/04, para. (b) & (d); and B.18/02, para. (c), B.18/03, para. (e))	Decision B.19/02, para. (d); and B.21/04, para. (d))
Complementarity and coherence (Decisions B.13/12, para. (c); and B.17/04, para. (b)) (UNFCCC decisions 7/CP.21, para. 26; and 7/CP.20, para. 16)		<ul style="list-style-type: none"> • Annual report presenting the outputs from the operational framework on complementarity and coherence, • Board to adopt an updated operational framework on complementarity and coherence for 2019 –2020 (Decision B.20/05, para. (e)) 	
b. Board workplans			
Workplan of the Board	Co-Chairs present an updated 2019 Board workplan for Board to adopt	Co-Chairs present an updated 2019 Board workplan	Adoption of the Board workplan for 2020
c. Board-appointed officials			
Selection of the Executive Director ⁹ Decision B.21/06	Appointment of the Executive Director of the independent Secretariat (Decision B.21/06, para. (c), annex VI),		
Oversight of Board-appointed officials ¹⁰ (Decisions B.12/08; and B.15/02, para. (a))	Board to adopt the performance criteria and evaluation procedure of the Heads of the independent units Decision B.13/16, para. (c); and B.17/12, para. (b)	<ul style="list-style-type: none"> • Performance evaluation of the Heads of the Independent Units • Board decision on oversight of the independent units 	

⁹ Executive Director Selection Committee

¹⁰ Co-Chairs

Issue	B.22	B.23	B.24
		<i>(Decisions B.12/08; and B.15/02, para. (a))</i>	
d. Committees, panels and groups			
Review of committees and panels <i>(Annexes XVI–XIX to decision B.05/13, and decision B.20/04, para. (b))</i>		Consideration of findings of the review of committees and panel	
Review of the TAP ¹¹ <i>(Decision B.19/08)</i>			<ul style="list-style-type: none"> • Review of the structure and operations of the TAP including: <ul style="list-style-type: none"> - Presentation of a proposal to accommodate the increase in funding proposals from the simplified approval process <i>(Decision B.19/08, para. (c));</i> - Analysis of options to accommodate the increased workload resulting from the higher number of funding proposals being processed, and an updated budget <i>(Decision B.19/08, para. (d));</i> and - Review of the composition of the TAP upon finalization of the policies related to the proposal approval structure

¹¹ Investment Committee

Issue	B.22	B.23	B.24
			<p><i>(Decision B.19/08, para. (k))</i></p> <ul style="list-style-type: none"> • Report on the implementation of decision B.19/08, including on: <ul style="list-style-type: none"> (i) Improvement of internal structures and processes; <i>(Decision B.19/08, para. (f)); and</i> • Implementation of a periodic quality assurance process <i>(Decision B.19/08, para. (h))</i>
e. Observers			
Participation of observers <i>(Decisions B.01-13/03, annex XII, para. 17; B.05/23, para. (b); B.BM-2016/11; B.13/27, para. (b); and B.BM-2017/02)</i>		Consider the outcomes of the review of guidelines on Observer participation <i>(Decisions B.BM-2016/11; and B.BM-2017/02)</i>	
Policies on ethics and conflicts of interest ¹² <i>(Decisions B.09/03, para. (b); and B.13/27, para. (b))</i> <i>(Document GCF/B.16/23, para. 8)</i>		Adopt the Policy on ethics for active observers <i>(Decisions B.09/03, para. (b); and B.13/27, para. (b))</i>	
f. Decision-making			
Decision-making between Board meetings <i>Decisions B.12/12, para. (a), B.15/02, para. (a), B.17/09, para. (m) and B.18/06, para. (c)(ii)</i>	Board to consider outcome of Co-Chairs' consultations		
Decision-making in the absence of consensus <i>Decisions B.01-13/01, para. (l), B.08/14,</i>	Board to consider outcome of Co-Chairs' consultations		

¹² Ethics and Audit Committee.

Issue	B.22	B.23	B.24
<i>para. (b), B.12/11, para. (a) and B.15/02, para. (a)</i>			
8. INDEPENDENT UNITS			
Independent Integrity Unit ¹³	Presentation of the annual report of the Unit for 2018		Approval of the workplan and budget for 2020
Independent Evaluation Unit		Approval of the independent evaluation policy <i>(Decision B.06/09, para. (a), annex III, para. (5); and B.16/07, para. (c))</i>	Board to consider IEU 2019 Evaluations namely: <ul style="list-style-type: none"> • Independent assessment of the Fund's success in ensuring country ownership • Assessment of the GCF's environmental and social safeguards (ESS) including the Environmental and Social management system (ESMS) • Learning-Oriented Real-Time Impact Assessment (LORTA) program – A report on baseline findings on selected project <i>(Decision B.21/11, para. (a), Annex XII, para 5b - d - IEU 2019 work programme)</i> • Presentation of the annual report of the Unit for 2019 • Approval of the workplan and budget for 2020
Independent Redress Mechanism ¹³	<ul style="list-style-type: none"> • Adoption of detailed guidelines and procedures of the independent Redress Mechanism <i>(Decision B.13/24, para. (b); and B.21/04, para. (c)(iii))</i> 	Presentation of two advisory/learning reports from the IRM	Approval of the workplan and budget for 2020

¹³ Ethics and Audit Committee

Issue	B.22	B.23	B.24
	<ul style="list-style-type: none"> Presentation of the annual report of the Unit for 2018 		
9. ADMINISTRATIVE MATTERS			
Administrative guidelines (Decision B.06/03, annex I)	Revised administrative guidelines on human resources	<ul style="list-style-type: none"> Adoption of reviewed administrative guidelines on procurement (Decisions B.12/39, para. (a); and B.17/01, para. (c)); 	

*Denotes matters required to be consulted with Accredited Entities prior to their being presented to the Board for adoption (Clause 32.04 of tgw template AMA adopted by decision B.12/31 (Annex XXVI))

10. MATTERS TO BE ADDRESSED AT EACH BOARD MEETING	
Approvals	<ul style="list-style-type: none"> Consideration of funding proposals Consideration of accreditation proposals
Co-Chairs' report, consultations and standing matters	<p>The Co-Chairs will report to each meeting on the status of consultations and will bring those matters to the attention of the Board as appropriate.</p> <p>The report on the activities of the Co-Chairs will include status updates on:</p> <ul style="list-style-type: none"> The revised workplan following B.22 and B.23; Board decisions proposed between meetings; and Election of Co-Chairs (last Board meeting of the year)
Board committee, panel and group Reports	Reports of the (i) Accreditation Committee; (ii) Accreditation Panel; (iii) Budget Committee; (iv) Ethics and Audit Committee; (v) Investment Committee; (vi) Private Sector Advisory group; (vii) Risk Management Committee; (viii) Technical Advisory Panel; (ix) Executive Director Selection Committee; and (x) Board representative group to the replenishment process
Secretariat matters	<ul style="list-style-type: none"> Report on the activities of the Secretariat, outlining the status of implementation of the Secretariat's work programme for 2018; Actions taken to include gender considerations in the activities of the GCF (Decision B.12/20, para. (d)); Legal and formal arrangements with accredited entities; Status of the GCF portfolio and pipeline (Decisions B.11/11; and B.13/21, para. (d)(ix)); and status report on the PPF requests received (Decisions B.13/21, para. (d)(ix); B.13/21, para. (f); and B.17/01, para. (b)(xiv)); Status of the GCF portfolio: approved projects and fulfilment of conditions (Decision B.14/07, paras. (i) and (j)); Status of the initial resource mobilization process; Progress report on the implementation of the Readiness work programme, including the status of NAPs (Decision B.06/11, para. (f)); and

	<ul style="list-style-type: none"> • Consolidated Board document on all information reports (<i>Decision B.18/12, para. (b)</i>)
Independent unit reports	<ul style="list-style-type: none"> • Reports of the independent units (<i>including Independent Evaluation Unit report – decision B.19/21, para. (d)</i>) • Report of the independent appeals panel
Trustee Matters	<ul style="list-style-type: none"> • Update on matters related to the Trustee (included in the report on the activities of the Secretariat) <i>Decision B.21/07, para. (e)</i>
Other procedural agenda items	<ul style="list-style-type: none"> • Adoption of the agenda; • Adoption of the report of the previous meeting; • Reports from Board committees, panels and groups; • Dates and venues of the following meetings of the Board (<i>Decision B.17/24, para. (c)</i>); and • Report of the meeting

Abbreviations: B.18–24 = eighteenth to twenty-fourth meetings of the Board, COP = Conference of the Parties to the United Nations Framework Convention on Climate Change, LDCs = least developed countries, MSME = micro, small and medium-sized enterprise, NAP = national adaptation plan, PMFs = Performance Measurement Frameworks, PPF = Project Preparation Facility, PSAG = Private Sector Advisory Group, SIDS = small island developing States, RMF = Results management framework, TAP = independent Technical Advisory Panel, TOR = terms of reference, UNFCCC = United Nations Framework Convention on Climate Change.

*Denotes matters required to be consulted with Accredited Entities prior to their being presented to the Board for adoption (Clause 32.04 of tgw template AMA adopted by decision B.12/31 (Annex XXVI))

Matters to be addressed in relation to the strategic plan, and outcomes of the replenishment process	
Portfolio alignment and investment priority areas <i>(Decisions B.09/02, para. (b); and B.17/08, para. (b))</i>	Findings of the additional analysis of potential investment priority areas to identify specific results areas where targeted GCF investment would have the most impact <i>(Decision B.17/08, para. (b))</i>
Support for technology <i>(Decisions B.18/03, para. (c) and B.20/03, para. (b)(ii))</i> <i>(UNFCCC decision 7/CP.21, para. 22)</i>	Presentation of the TOR for a request for proposals to support climate technology incubators and accelerators <i>(Decision B.18/03, para. (c))</i>
REDD-plus <i>Decision B.18/07</i>	Consideration of an analysis of the experience with, and the progress made towards achieving the objectives of the pilot programme for REDD-plus results-based payments <i>Decision B.18/07, para. (f)</i>
Alternative policy approaches <i>(Decisions B.12/07, para. (e); B.14/01, para. (e); and B.17/01)</i> <i>(UNFCCC decisions 10/CP.22, para. 4; and 7/CP.21, para. 25)</i>	Consideration of alternative policy approaches for the integral and sustainable management of forests

Matters to be taken up by the Secretariat, with the proviso to bring any recommendations requiring Board attention back to the Board	
Defining the nature, scope and extent of second-level due diligence by the Secretariat <i>(Decisions B.17/09, para. (o), and B.20/03, para. (b)(iv))</i>	Defining the nature, scope and extent of second-level due diligence by the Secretariat <i>(Decisions B.17/09, para. (o), and B.20/03, para. (b)(iv))</i>
Communications strategy <i>(Decisions B.01-13/05, para. (c); B.04/14, para. (c); B.13/25, para. (f); and B.17/01, para. (b) (ii))</i>	Adoption of a communications strategy <i>(Decisions B.13/25, para. (f); B.17/01, para. (b) (ii); and B.19/17, para. (b))</i>
Information disclosure policy <i>(Decisions B.12/35, paras. (b) and (g); annex XXIX, para. 28; B.17/01, para. (b) (xvii); and B.18/01, para. (g) and B.21/04, para. (c)(iv))</i>	Review of the live webcasting service for formal meetings of the Board <i>(Decision B.BM-2018/07, para. (b) and B.21/04, para. (c)(iv))</i>
Administrative guidelines <i>(Decision B.06/03, annex I)</i>	Administrative guidelines on information communication and technology
Information disclosure policy <i>(Decisions B.12/35, paras. (b) and (g); annex XXIX, para. 28; B.17/01, para. (b) (xvii); and B.18/01, para. (g) and B.21/04, para. (c)(iv))</i>	<ul style="list-style-type: none"> • Review of the Information Disclosure Policy <i>Decision B.12/35, paragraph (a), annex XXIX, paragraph 41</i> • Presentation of recommendations on the review of the relevant disclosure requirements once the environmental and social management system is developed <i>(Decision B.12/35, para. (b))</i>
Travel policy for the GCF ¹⁴ <i>(Decisions B.12/13, and B.15/02)</i>	Adoption of a travel policy for the GCF

¹⁴ Co-Chairs