



**GREEN
CLIMATE
FUND**

Meeting of the Board
26 – 28 February 2019
Songdo, Incheon, Republic of Korea
Provisional agenda item 4

GCF/B.22/Inf.08

19 February 2019

Board decisions proposed between the twenty-first and twenty-second meetings of the Board

Summary

This document provides information on decisions proposed between the twenty-first and twenty-second meetings of the Board as at 19 February 2019.

I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the Board, “Decisions without a Board meeting may occur on an extraordinary basis when in the judgement of both Co-Chairs, a decision must be taken by the Board that should not be postponed to the next Board meeting”. In such instances, the Secretariat, with the approval of the Co-Chairs, shall transmit to members and alternate members of the Board a proposed decision with the invitation to approve the decision on a no-objection basis within a prescribed period between Board meetings.

2. This document summarizes decisions proposed to the Board between its twenty-first and twenty-second meetings (B.21 and B.22) as at 19 February 2019.

1.1 Decisions approved as at 19 February 2019

3. As at 19 February 2019, the following decisions were approved between meetings on a non-objection basis:

- (a) “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-2018/25 on 25 October 2018 with a no-objection period of 7 days ending on 1 November, during which no objections were received. This decision was thus deemed approved as decision B.BM-2018/16, circulated to the Board on 1 November 2018 and published in the GCF website;
- (b) “Re-appointment of members of the independent Technical Advisory Panel”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/26 on 13 November 2018 with a no-objection period of 21 days ending on 4 December, during which no objections were received. This decision was thus deemed approved as decision B.BM-2018/17, circulated to the Board on 4 December 2018 and published in the GCF website;
- (c) “Dates for the twenty-third and twenty-fourth meetings of the Board”: the proposed decision was transmitted to the Board as document GCF/BM-2018/29 on 5 December 2018 with a no-objection period of 7 days ending on 12 December, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/18, circulated to the Board on 15 December 2018 and published in the GCF website;
- (d) “Election of Co-Chairs of the Board for 2019”: the proposed decision was transmitted to the Board as document GCF/BM-2018/30 on 7 December 2018 with a no-objection period of 7 days ending on 14 December, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/19, circulated to the Board on 17 December 2018 and published in the GCF website;
- (e) “Status of approved funding proposals: Extension of deadline in respect of FP017 (Climate Action and Solar Energy Development Programme in the Tarapacá Region in Chile)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/28 on 26 November 2018 with a no-objection period of 21 days ending on 17 December, during which no objections were received. This decision was thus deemed approved as decision B.BM-2018/20, circulated to the Board on 19 December 2018 and published in the GCF website;

- (f) “Policy on the protection of whistleblowers and witnesses”: the proposed decision was transmitted to the Board as document GCF/BM-2018/29 on 30 November 2018 with a no-objection period of 21 days ending on 21 December, during which no objections were received. This decision was thus deemed approved as decision B.BM-2018/21, circulated to the Board on 21 December 2018 and published in the GCF website;
- (g) “Status of approved funding proposals: Extension of deadline in respect of FP054 (Implementation project of the integral management plan of the Lujan River basin)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/31 on 17 December 2018 with a no-objection period of 7 days ending on 24 December, during which no objections were received. This decision was thus deemed approved as decision B.BM-2018/22, circulated to the Board on 24 December 2018 and published to the GCF website;
- (h) “Appointment of members to the Executive Director Selection Committee”: the proposed decision was transmitted to the Board as document GCF/BM-2019/01 on 7 January 2019 with a no-objection period of 7 days ending on 14 January, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/01, circulated to the Board on 14 January 2019 and published in the GCF website;
- (i) “Appointment of members to committees and group of the Board”: the proposed decision was transmitted to the Board as document GCF/BM-2019/04 on 28 January 2019 with a no-objection period of 7 days ending on 4 February, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/02, circulated to the Board on 12 February 2018 and published in the GCF website;
- (j) “Status of approved funding proposals: Extension of deadline in respect of FP085 (Green BRT Karachi)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2019/03 on 25 January 2019 with a no-objection period of 14 days ending on 8 February, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/03, circulated to the Board on 11 February 2019 and published in the GCF website;
- (k) “Additional Budget for the Performance Review of the Fund by the Independent Evaluation Unit”: the proposed decision was transmitted to the Board as document GCF/BM-2019/02 on 22 January 2019 with a no-objection period of 21 days ending on 12 February 2019;
- (i) Three objections were received during the no-objection period;
 - (ii) The Co-Chairs worked through the objections with each of the Board members. Following discussion with the Co-Chairs, the three Board members each lifted their objection;
 - (iii) The decision was thus deemed approved as decision B.BM-2019/04, circulated to the Board on 12 February 2019 along with the written comments and objections and published in the GCF website;
- (l) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2019/05 on 6 February 2019 with a no-objection period of 7 days ending on 13 February 2019, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/05, circulated to the Board on 18 February 2019 and published in the GCF website;

- (m) “Status of approved funding proposals: Extension of deadline in respect of FP098 (DBSA Climate Finance Facility)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2019/06 on 8 February 2019 with a no-objection period of 7 days ending on 15 February 2019, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/06, circulated to the Board on 18 February 2019 and published in the GCF website; and
- (n) “Appointment of the Global Facilitator for the first formal replenishment process of the GCF”: the proposed decision was transmitted to the Board as document GCF/BM-2019/07 on 11 February 2019 with a no-objection period of 7 days ending on 18 February 2019, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/07, circulated to the Board on 18 February 2019 and published in the GCF website.

1.2 Decisions proposed pending for approval as at 19 February 2019

4. The proposed decisions outlined below were transmitted to the Board for approval between meetings:

- (a) “Status of approved funding proposals: Material Change to FP017 (Climate Action and Solar Energy Development Programme in the Tarapacá Region in Chile)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/27 on 26 November 2018 with a no-objection period of 21 days ending on 17 December 2018;
 - (i) Four objections were received during the no-objection period;
 - (ii) The Co-Chairs requested the Secretariat to engage with the Board members on their behalf to provide clarifications and address the questions of the objecting Board members.
 - (iii) The Board members confirmed their objections to the proposed decision following their engagement with the Secretariat on behalf of the Co-Chairs.
 - (iv) The Board was notified of the objections and the compilation of the written objections received was shared with the Board on 18 February 2019; and
 - (v) In accordance with the Rules of Procedure, the matter will be considered by the Board at B.22.
- (b) “Performance Evaluation Procedure and Criteria for the Heads of Independent Units”: the proposed decision was transmitted to the Board as document GCF/BM-2018/32 on 31 December 2018 with a no-objection period of 21 days ending on 20 January 2019;
 - (i) Two objections were received during the no-objection period;
 - (ii) On 1 January 2019, the Board transitioned into the third term of Board membership. As a result, the Board members who objected to the proposed decision are no longer on the Board. The Co-Chairs are therefore not able to work through the objection with the objecting members;
 - (iii) The Board was notified of the objections and the compilation of the written objections received was shared with the Board on a limited distribution basis on 1 February 2019; and
 - (iv) In accordance with the Rules of Procedure, the matter will be considered by the Board at B.22.

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.22 in accordance with paragraph 44 of the Rules of Procedure.

Annex I: Decisions proposed between the twenty-first and twenty-second meetings of the Board

Table 1: Decisions proposed between the twenty-first and twenty-second meetings of the Board pending approval as at 19 February 2019

DOCUMENT NUMBER	DECISION TITLE
GCF/BM-2018/27	Status of approved funding proposals: Material Change to FP017 (Climate Action and Solar Energy Development Programme in the Tarapacá Region in Chile)
GCF/BM-2018/32	Performance Evaluation Procedure and Criteria for the Heads of Independent Units

Annex II: Objections to decisions proposed between the twenty-first and twenty-second meetings of the Board

Table 1: Objections to decisions proposed between the twenty-first and twenty-second meetings of the Board

Document symbol	Date sent to Board	End of no-objection period	Document title	Number of objections	Objector	Status as at 19 February
GCF/BM-2018/27	26 November 2018	17 December 2018	Status of approved funding proposals: Material Change to FP017 (Climate Action and Solar Energy Development Programme in the Tarapacá Region in Chile)	4	Frank Fass-Metz; Matthew Haarsager; Cyril Rousseau; Josceline Wheatley	Deferred to B.22
GCF/BM-2018/32	31 December 2018	20 January 2019	Performance Evaluation Procedure and Criteria for the Heads of Independent Units	2	Omar El-Arini; Zaheer Fakir	Deferred to B.22
GCF/BM-2019/02	22 January 2019	12 February 2019	Additional Budget for the Performance Review of the Fund by the Independent Evaluation Unit	3	Jeremiah Sokan; Richard Muyungi; Ayman Shasly	All objections lifted; approved as decision B.BM-2019/04