



**GREEN
CLIMATE
FUND**

Meeting of the Board
13 – 15 December 2016
Apia, Samoa
Provisional agenda item 02

GCF/B.15/01/Drf.02

6 December 2016

Provisional agenda

Summary

This document presents the provisional agenda of the fifteenth 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 fourteenth meeting of the Board
4. Decisions proposed and approved between the fourteenth and fifteenth meetings of the Board
5. Report on the activities of the Co-Chairs
 - (a) Report on the activities of the Co-Chairs, including outcomes of the Co-Chairs' consultations
 - (b) Implementation of the Work Plan of the Board for 2016
6. Report on the activities of the Secretariat
7. Reports from committees, panels and groups
8. Implementation of the Strategic Plan
9. Draft Work Plan of the Board for 2017
10. Guidance from the twenty-second session of the Conference of the Parties (COP 22): Co-Chairs' proposal
11. Progress report on support for REDD-plus
12. Country programming and readiness
 - (a) Progress report on the readiness and preparatory support programme
 - (b) Country and accredited entity programmes
 - (c) Country ownership guidelines
13. Terms of reference for the annual review of the financial terms and conditions of the Green Climate Fund's financial instruments
14. Matters related to funding proposals
 - (a) Status of the Fund's portfolio: pipeline and approved projects
 - (b) Review of the initial proposal approval process
 - (c) Operational guidelines for the simplified proposal approval process
 - (d) Consideration of funding proposals, including from the micro-, small- and medium-sized enterprises pilot programme
15. Staffing of the Secretariat
16. Status of resources from the Initial Resource Mobilization
17. Competitive process for the selection of the permanent Trustee
18. Policies on the formal replenishment process
19. Matters related to accreditation
 - (a) Consideration of accreditation proposals
 - (b) Accreditation master agreements



20. Approval of the performance criteria and measurement procedures for the Executive Director of the Secretariat
21. Approval of the work plans and budgets of the independent accountability units
 - (a) Independent Redress Mechanism
 - (b) Independent Integrity Unit
22. Administrative matters
 - (a) Report on the execution of the administrative budget for 2016
 - (b) Administrative budget and work programme of the Secretariat for 2017
 - (c) Options for operationalization of the Administrative Tribunal
23. Election of Co-Chairs
24. Dates and venues of the following meetings of the Board
25. Other matters
26. Report of the meeting
27. Close of the meeting
