



**GREEN
CLIMATE
FUND**

Meeting of the Board
13 – 15 December 2016
Apia, Samoa
Provisional agenda item 2

GCF/B.15/01/Drf.01

14 November 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. Matters related to guidance from the Conference of the Parties
 - (a) Guidance from the twenty-second session of the Conference of the Parties (COP 22): Co-Chairs' proposal
 - (b) Operational framework on complementarity and coherence
11. Progress report on support for REDD-plus
12. Readiness and preparatory support
 - (a) Progress report on the readiness and preparatory support programme
 - (b) Country ownership guidelines
 - (c) Preparation of country and accredited entity programmes
13. Terms of reference for the review of committees, panels and groups
14. Environmental and social management system
15. Terms of reference for the annual review of the financial terms and conditions of the Green Climate Fund's financial instruments
16. 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) Pilot programme on mobilizing funds at scale
 - (e) Consideration of funding proposals, including from the micro-, small- and medium-sized enterprises pilot programme
17. Staffing of the Secretariat
18. Competitive process for the selection of the permanent Trustee
19. Policies on the formal replenishment process

20. Matters related to accreditation
 - (a) Consideration of accreditation proposals
 - (b) Accreditation master agreements
 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 status of resources and 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
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