



**GREEN
CLIMATE
FUND**

Meeting of the Board
13 – 15 December 2016
Apia, Samoa
Provisional agenda item 4

GCF/B.15/Inf.02

7 November 2016

Decisions taken between the fourteenth and fifteenth meetings of the Board

Summary

This document is intended to inform the Board on decisions proposed and approved between the fourteenth and fifteenth meetings of the Board as at 7 December 2016.

I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the Green Climate Fund (hereinafter referred as RoP), the Secretariat, with the approval of the Co-Chairs, shall transmit to members of the Board (hereinafter referred as Board members) and alternate members of the Board (hereinafter referred as alternate Board members) a proposed decision with the invitation to approve the decision on a non-objection basis between Board meetings.
2. This document summarizes decisions proposed and approved by the Board in between its fourteenth and fifteenth meetings (B.14 and B.15) as at 7 December 2016.

1.1 Decisions approved as at 7 December 2016

3. As at 22 November 2016, the following decisions were approved in between meetings on a non-objection basis:
 - (a) “Annual dialogue with climate finance delivery channels”: The proposed decision was transmitted to the Board as document GCF/BM-2016/16 on 4 November 2016 with a non-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2016/16 and was circulated to the Board on 14 November 2016.
 - (b) “Remuneration for the Executive Director of the Secretariat of the Green Climate Fund”: The proposed decision was transmitted to Board and alternate members only on a limited distribution basis as document GCF/BM-2016/17 on 23 November 2016. The no-objection period for the approval of this decision prescribed on Wednesday, 30 November 2016. The decision was deemed approved as decision B.BM-2016/17 and was circulated to Board and alternate members on a limited distribution basis on 7 December 2016.

1.2 Decisions proposed pending for approval as at 7 December 2016

4. The proposed decision outlined below was transmitted to the Board for approval in between meetings. At the expiration of the prescribed non-objection period, the proposed decision will be deemed approved unless objection(s) are raised.
 - (a) “Appointment of member to the Private Sector Advisory Group of the Board”: The proposed decision was transmitted to the Board as document GCF/BM-2016/18 on 5 December 2016. The no-objection period for the approval of this decision prescribes on Monday, 12 December 2016.

II. Next steps

5. On approval by the Board, decisions are transmitted to the Board and are made available on the GCF website except for limited distribution decisions.
6. The decisions approved between meetings shall be recorded in the report of B.15 in accordance with paragraph 44 of the RoP.

Annex I: Decisions proposed and approved in between the fourteenth and fifteenth meetings of the Board

Table 1: Decisions approved in between B.14 and B.15 as at 7 December 2016

DECISION NUMBER	DECISION TITLE
B.BM-2016/16	Annual dialogue with climate finance delivery channels
B.BM-2016/17 Limited distribution	Remuneration for the Executive Director of the Secretariat of the Green Climate Fund

Table 2: Decision proposed in between B.14 and B.15 pending approval as at 7 December 2016

DECISION NUMBER	DECISION TITLE
GCF/BM-2016/18	Appointment of member to the Private Sector Advisory Group of the Board