

## DECISION B.11/04\*

### Agenda item 20: Readiness programme implementation (progress report)

The Board, having reviewed document GCF/B.11/06 titled “Readiness programme implementation (progress report)”:

- (a) Takes note of the information presented in document GCF/B.11/06;
- (b) Reaffirms that readiness and preparatory support is a priority for the GCF in order to enhance country ownership, ensure a strong pipeline and provide sustained support for building institutional capacity to enable direct access, and emphasizes that the execution of the readiness programme should take into account different national circumstances;
- (c) Recalls that, in accordance with decision B.08/11, paragraph (j), progress in meeting the objectives of the readiness and preparatory support programme will be subject to an independent evaluation;
- (d) Underscores the importance of significantly increasing the approval and timely disbursement of resources to support developing countries in undertaking country programming processes, and strengthening national institutions from the public and private sectors to access the GCF and to build country programmes and pipelines;
- (e) Requests the Secretariat, in consultation with national designated authorities and focal points and readiness delivery partners, to present to the Board at its twelfth meeting a proposal to improve and simplify the process to access funds for country programming and readiness and preparatory support;
- (f) Decides that an additional USD 14 million is to be made available for the execution of the readiness and preparatory support programme, including the activities referred to in paragraphs (b–c) above;
- (g) Reaffirms that the GCF, through its readiness and preparatory support programme, in coordination with other programmes and channels, may support a voluntary country driven national adaptation planning process in accordance with paragraph 40 of the Governing Instrument and decision B.08/11;
- (h) Decides to review the interim readiness funding allocation system at its twelfth meeting, in accordance with decision B.08/11, paragraph (h);
- (i) Requests the Secretariat to present for consideration by the Board at its twelfth meeting a revised allocation system for readiness and preparatory support taking into account the needs and priorities of developing countries and in line with decision B.06/06; and
- (j) Also requests that the revised allocation system for readiness and preparatory support includes an information note on how the GCF can support developing countries in their voluntary national adaptation planning processes, including activities the funds can be used for.

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\* This decision is published as it is adopted by the Board.