



**GREEN
CLIMATE
FUND**

Meeting of the Board
30 September – 2 October 2017
Cairo, Arab Republic of Egypt
Provisional agenda item 22

GCF/B.18/02

8 September 2017

Dates and venue of the meetings of the Board in 2018

Summary

This paper has been prepared to provide greater clarity on the organization of Board meetings in 2018, including confirming the date and venue of the nineteenth meeting of the Board and identifying tentative dates for the two subsequent meetings of the Board.

I. Introduction

1. This paper has been prepared to assist the Board in confirming the date and venue of the nineteenth meeting of the Board (B.19) and to identify tentative dates for two subsequent meetings of the Board in 2018 (B.20 and B.21).
2. This document presents dates for the three meetings of the Board, taking into account all official United Nations holidays and climate finance-related events in 2018.

II. Consideration

2.1 Dates of meetings of the Board in 2018

3. In line with the practice in previous years, it is envisioned that the Board will hold three meetings in 2018.
4. As per decision B.17/24, paragraph (b), the Board decided that B.19 will take place in Songdo, Republic of Korea, from Tuesday, 27 February to Thursday, 1 March 2018, with these dates and the venue to be confirmed at the eighteenth meeting of the Board.
5. The Board, by paragraphs (c) and (d) of the same decision, recommended the Secretariat to propose the schedule of Board meetings for the following calendar year at the second meeting of the Board of each calendar year. The schedule is to take into account all official United Nations holidays, including both fixed and floating holidays. This practice will begin at the twentieth meeting of the Board (B.20).
6. The dates proposed below take into consideration all official United Nations holidays (both fixed and floating) as well as the dates for climate finance-related events in 2018 – already identified at the date of publication of this document – while aiming to provide adequate preparation time (17 weeks) between meetings.
7. The dates proposed are as follows:
 - (a) B.19 takes place from Tuesday, 27 February to Thursday, 1 March 2018;
 - (b) B.20 takes place from Tuesday, 26 June to Thursday, 28 June 2018; and
 - (c) B.21 takes place from Tuesday, 30 October to Thursday, 1 November 2018.

2.2 Venue of meetings of the Board in 2018

8. It is proposed that all meetings of the Board in 2018 are held in the GCF Headquarters.

III. Recommended action by the Board

9. It is recommended that the Board approve the dates and venues for meetings of the Board in 2018 as proposed in Annex I, noting that the dates and venues for B.20 and B.21 will be confirmed in the preceding meetings of the Board, as specified in the Rules of Procedure.

Annex I: Draft decision of the Board

The Board, having reviewed document GCF/B.18/02 titled “Date and venue of the following meetings of the Board”:

- (a) Confirms that the nineteenth meeting of the Board will take place in Songdo, Incheon, Republic of Korea, from Tuesday, 27 February to Thursday, 1 March 2018;
- (b) Affirms that the twentieth meeting of the Board will take place in Songdo, Incheon, Republic of Korea, from Tuesday, 26 June to Thursday, 28 June 2018, with these dates to be confirmed at the nineteenth meeting of the Board; and
- (c) Also affirms that the twenty-first meeting of the Board will take place in Songdo, Incheon, Republic of Korea, from Tuesday, 30 October to Thursday, 1 November 2018, with these dates to be confirmed at the twentieth meeting of the Board.



Annex II: Mapping official United Nations holidays with climate finance-related events in 2018

MONTH	DATE	DAY	EVENT	VENUE
JAN	1	MON	HOLIDAY: New Year's Day	
	2 - 28		AVAILABLE	
	29 - 4		IPCC - 47th Session (TBC)	
FEB	29 - 4		IPCC - 47th Session (TBC)	
	5 - 14		AVAILABLE	
	15 - 17		HOLIDAY: Lunar New Year (ROK)	
	18 - 28		AVAILABLE	
	27 - 1		Nineteenth meeting of the Board	
MAR	1 - 19		AVAILABLE	
	20 - 23		Adaptation Fund - 31st Board meeting	Bonn, Germany
	22 - 25		IADB - IDB-IIC Annual Meeting of the Boards of Governors	
	26 - 31		AVAILABLE	
APR	1 - 9		AVAILABLE	
	10	TUE	LEG - NAP Expo	Bonn, Germany
	11 - 29		AVAILABLE	
	30 - 30		UNFCCC - First sessional period in 2018 (SB 48)	Bonn, Germany
MAY	1 - 10		UNFCCC - First sessional period in 2018 (SB 48)	Bonn, Germany
	5	SAT	HOLIDAY: Children's Day (ROK)	
	11 - 14		AVAILABLE	
	15	TUE	Beginning of Ramadan	
JUN	1 - 5		AVAILABLE	
	6	WED	HOLIDAY: Memorial Day (ROK)	
	7 - 14		AVAILABLE	
	15	WED	HOLIDAY: Eid al-Fitr	
	16 - 30		AVAILABLE	
	26 - 28		Twentieth meeting of the Board	
JUL	1		AVAILABLE	
	2 - 7		SBSTTA - 22nd Meeting	Montreal, Canada
	8 - 31		AVAILABLE	
AUG	1 - 14		AVAILABLE	
	15	WED	HOLIDAY: Liberation Day (ROK)	
	16 - 21		AVAILABLE	
	22	WED	HOLIDAY: Eid al-Adha	
	23 - 31		AVAILABLE	
SEP	1 - 18		AVAILABLE	
	19	SUN	HOLIDAY: Yom Kippur	
	20 - 22		AVAILABLE	
	23 - 25		HOLIDAY: Chuseok (ROK)	
	24 - 30		IPCC - 48th Session (TBC)	
OCT	1 - 8		AVAILABLE	
	9 - 12		Adaptation Fund - 32nd Board meeting	Bonn, Germany
	13 - 31		AVAILABLE	
	30 - 1		Twenty-first meeting of the Board	
NOV	1 - 21		AVAILABLE	
	22	THU	HOLIDAY: Thanksgiving	
	23 - 30		AVAILABLE	
DEC	1 - 2		AVAILABLE	
	3 - 14		UNFCCC - Second sessional period in 2018	
	4 - 14		UNFCCC - COP24	
	15 - 24		AVAILABLE	
	25	TUE	HOLIDAY: Christmas	
	26 - 31		AVAILABLE	