

## Annex I: Revised workplan of the Board for 2019

Issue	B.22	B.23	B.24
<b>1. STRATEGY AND REPLENISHMENT</b>			
Review of the performance of the GCF <i>Decision B.21/17</i>		Board consideration of the performance review of the GCF <i>Decision B.21/17, para. (e), and B.21/18, para. (m)</i>	
GCF Strategic Plan <i>Decisions B.19/05, para.(c) and B.21/18, para. (t)</i>	Consideration of: <ul style="list-style-type: none"> <li>• A comprehensive report on the implementation of the GCF initial strategic plan of the IRM period (2015-2018); <i>(Decision B.21/18, para. (i)(i))</i></li> <li>• A synthesis of issues emerging from Board inputs on the update of the Strategic Plan, and commission work to review the Strategic Plan <i>Decision B.21/18, para (u)</i></li> </ul>		Board to adopt an updated Strategic Plan of the GCF
First formal replenishment process of the GCF <sup>1</sup> <i>(Decision B.21/18)</i>	<ul style="list-style-type: none"> <li>• Consideration of a strategic planning programming document outlining scenarios for the GCF's replenishment <i>Decision B.21/18, para. (i)(iii)</i></li> </ul>	Board to decide the period of the first replenishment <i>Decision B.21/18, para (g)</i>	<ul style="list-style-type: none"> <li>• Board to endorse the outcomes of the first formal replenishment <i>Decision B.21/18, para (n), annex XVII, para. (b)(iv)</i></li> <li>• Consideration of a document outlining areas in the policies for contributions, standard provisions and template contributions agreement that may be updated for the GCF's first replenishment period, including the conditions</li> </ul>

<sup>1</sup> Co-Chairs

Issue	B.22	B.23	B.24
			<p>necessary to trigger subsequent replenishments; <i>(Decision B.21/18, para. (i)(ii))</i></p>
<b>2. FINANCIAL PLANNING AND BUDGET</b>			
<p>Financial planning and management of commitment authority for the remainder of the IRM <i>Decision B.21/14</i></p>	<ul style="list-style-type: none"> <li>• Consideration of a draft decision by the Budget Committee covering a set-aside for the operating costs of the GCF and foreign exchange commitment risk buffer for solvency risks for 2019 and 2020 <i>(Decision B.21/14, para. (f))</i></li> </ul>	<p>Consideration of an initial analysis of options to minimize the effects of currency fluctuations on the commitment authority of the GCF <i>(Decision B.21/14, para. (j))</i></p>	
<p>Workplans and administrative budgets<sup>2</sup></p>	<ul style="list-style-type: none"> <li>• A report on the execution of the administrative budgets for 2019</li> <li>• Presentation of the draft unaudited financial statements for 2018</li> </ul>	<ul style="list-style-type: none"> <li>• A report on the execution of the administrative budgets for 2019</li> <li>• Approval of the audited financial statements for 2018</li> </ul>	<ul style="list-style-type: none"> <li>• A report on the execution of the administrative budgets for 2019</li> <li>• Approval of the work programme and administrative budget for 2020</li> <li>• Approval of the work programme</li> </ul>

<sup>2</sup> Budget Committee.

Issue	B.22	B.23	B.24
<b>3. OPERATIONAL MODALITIES OF THE FUND</b>			
<b>a. Review of the initial investment framework</b>			
Review of the initial investment framework <i>Decision B.07/08, para.(d)</i>		Review of the initial investment framework, including the follow matters: <ul style="list-style-type: none"> <li>• Document mapping elements included in previous Board decision and in the Governing Instrument that can contribute to strengthening project and programme eligibility criteria (<i>Decision B.17/10, para. (b)</i>)</li> <li>• Steps to enhance the climate rationale of GCF-supported activities (<i>Decision B.19/06, para. (d) (i)</i>)</li> <li>• Guidance and scope for providing support to adaptation activities (<i>Decision B.17/10, para. (c) (ii)</i>)</li> <li>• Annual review of the scaling pilot (<i>Decision B.10/17, para (e)</i>)</li> <li>• Developing an incremental cost methodology (<i>Decisions B.17/10, para. (c) (i); and B.19/06, para. (d) (ii)</i>)</li> <li>• Co-financing policy and co-financing arrangements with other financial institutions (<i>Decisions B.13/05; B.15/02; and B.17/10</i>)</li> <li>• Further guidance on concessionality, including the level of concessionality for the public sector</li> </ul>	Continuing of the review of the initial investment framework, including matters related to the resource allocation framework

Issue	B.22	B.23	B.24
		<p><i>(Decisions B.12/17, paras. (a) and (b); B.17/10, para. (c) (iv); B.BM-2017/02; and B.19/06, para. (d) (ii))</i></p> <ul style="list-style-type: none"> <li>• Policy guidelines on a programmatic approach <i>(Decisions B.13/09, para. (g); and B.14/07 para. (k))</i></li> </ul>	
<p>Annual review of the financial terms and conditions of the GCF financial instruments<sup>3</sup> <i>(Decisions B.09/04, para. (h)), B.12/17, para. (c); B.15/05, para. (b); B.17/01, para. (b) (iii) and (xx); and B.19/06, para. (d) (ii))</i></p>		<p>Conclusion of the first annual review of the financial terms and conditions of the GCF financial instruments, including the outcomes of the Co-Chairs' consultations</p>	<p>Annual review of the financial terms and conditions</p>
<p>Investment criteria indicators<sup>10</sup> <i>(Decisions B.09/05, paras. (c) and (d); B.13/02; and B.19/07, para. (b) – Investment Committee)</i></p>	<p>Consideration of a further developed proposal on investment criteria indicators <i>(Decision B.19/07, para. (b))</i></p>		
<b>b. Proposal approval process</b>			
<p>Proposal approval process <i>(Decisions B.07/03; B.11/11; and B.17/09, paras. (g), (m), (o) and (p))</i></p>	<p>Consideration of a draft decision on a policy on restructuring and cancellation <i>(Decisions B.07/03, para. (e); and B.17/09, para. (p));</i></p>		<p>Consideration of options for the development of a two-stage proposal approval process <i>(Decision B.17/09, para. (g))</i></p>
<p>Simplified approval process <i>(Decision B.18/06)</i></p>			<p>Review of the Simplified Approval Process Pilot Scheme <i>(Decision B.18/06, para. (b))</i></p>

<sup>3</sup> Investment Committee

Issue	B.22	B.23	B.24
<b>c. Risk management framework</b>			
Development of the risk management framework <sup>4</sup> <i>Decisions B.07/05, B.17/11, para. g); and B.21/04, para. (c)(i)</i>	Adoption of the compliance risk policy <i>(Decision B.17/11, para. (g))</i>	<ul style="list-style-type: none"> <li>• Adoption of the legal risk policy <i>(Decision B.17/11, para. (g))</i></li> <li>• Adoption of risk rating models <i>(Decision B.17/11, para (f); and B.20/03, para. (b)(v))</i></li> </ul>	Review of the initial financial risk management framework <i>(Decision B.07/05, para.(f))</i>
<b>d. Results management framework</b>			
Results management framework <i>(Decisions B.08/07, para. (b); B.13/34; B.17/01 para. (b) (x); and B.19/06, para. (e) (iv)), B.19/21, annex XXI, para. 5(c) [independent evaluation of the RMF/PMF]</i>	IEU recommendations to improve the Results Management Framework <i>(B.19/21, para. (c), annex XXI, para. 5(c))</i>		Matters related to the results management framework and performance measurement framework
<b>e. Fund-wide policies</b>			
GCF Gender and Social Inclusion Policy <i>(Decisions B.09/11; B.12/16; B.14/01, para. (g); and B.BM-2017/02)</i>	Adoption of an updated Gender Policy		
<b>4. PRIVATE SECTOR FACILITY MODALITIES</b>			
PSF modalities <i>Decision B.07/08, para.(d)</i>		Review of the initial modalities of the Private Sector Facility including: <ul style="list-style-type: none"> <li>• Consideration of a Private sector strategy</li> <li>• Consideration of modalities to support activities to enable domestic and international private sector actors to engage in GCF activities in LDCs and SIDS <i>(Decision B.19/18, para. (b), and B.20/03, para. (b)(vi))</i></li> </ul>	Further review of the modalities for the Private Sector Facility

<sup>4</sup> Risk Management Committee.

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		<ul style="list-style-type: none"> <li>• Consideration of PSAG recommendations to engage the private sector, including local actors, in adaptation action at the national, regional and international levels <i>(Decisions B.15/03, para. (i)(ii); B.17/06, para (d)(ii)); and B.21/04, para. (c)(ii)</i></li> <li>• Review of the MSME pilot <i>Decision B.10/11, para.(i);</i> and Presentation of TOR for request(s) for proposals for the remainder of the allocation for the MSME pilot programme <i>(Decision B.13/22, para. (f))</i></li> <li>• Review of the Mobilizing Funding at Scale pilot programme in order to address adaptation and mitigation <i>Decision B.10/11, para.(i)</i></li> <li>• Mobilization of private sector finance to progress GCF forestry-related results areas<sup>5</sup> <i>(Decisions B.12/07, para. (f); B.BM-2017/02; and B.17/01, para. (b) (xxi))</i></li> </ul>	

<sup>5</sup> PSAG

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<b>5. ACCREDITATION FRAMEWORK</b>			
<p>Further development of the accreditation framework<sup>6</sup> <i>(Fast-tracking – decisions B.14/08, para. (d) (ii); B.17/01, para. (b) (xi); B.17/06, para. (e); and B.14/08, para. (f) (ii)); (Prioritization – decisions B.14/08, para. (d) (ii); and B.17/01, para. (b) (xi)); (Use of third-party evidence – decisions B.14/08, para. (e) (i); and B.17/01, para. (b) (xiii))</i> <i>Adaptation Fund’s Environmental and Social Policy – decision B.14/08, para. (e) (iii)</i></p>	<p>Consideration of the full report on the review of the accreditation framework, including Baseline on the overall portfolio of accredited entities <i>(Decision B.19/13, paras. (b) and (e))</i></p>	<p>Review of the accreditation framework, <i>(Decision B.19/13, paras. (b) and (e))</i></p>	
<p>Initial fiduciary standards and integrity policies <i>(Decisions B.07/02; B.12/31, para. (i); B.14/01, paras. (e) and (f); B.14/08, para. (f); B.18/10, para (b) and B.20/03, para. (b)(i))</i></p>	<p>Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism<sup>[1]</sup></p> <ul style="list-style-type: none"> <li>- Policy on Prohibited Practice*</li> <li>- Standards for the implementation of the AML-CFT policy*</li> <li>- Interim Policy on the protection from sexual exploitation, sexual abuse, and sexual harassment (applicable to Covered Individuals) *</li> </ul>	<p>Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism<sup>8</sup></p> <ul style="list-style-type: none"> <li>- Policy on protection from sexual exploitation, sexual abuse, and sexual harassment (applicable to Counterparties, to be incorporated into the interim Policy adopted at B.22)*</li> </ul> <p><i>(Decisions B.14/01, para. (e); and B.15/13, B.20/03, para. (b)(i))</i></p>	<ul style="list-style-type: none"> <li>• Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism<sup>8</sup> <ul style="list-style-type: none"> <li>- Sanctions and Exclusions policy <i>(Decisions B.14/01, para. (e); and B.15/13, B.20/03, para. (b)(i))</i></li> </ul> </li> <li>• Integration of policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism in the interim fiduciary standards <i>(Decision B.14/01, para. (f))</i></li> </ul>

<sup>6</sup> Accreditation Committee

\* Ethics and Audit Committee

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	<i>(Decisions B.14/01, para. (e); B.15/13, B.18/10, para (b), and B.20/03, para. (b)(i))</i>		<ul style="list-style-type: none"> <li>Review of the initial fiduciary principles and standards* <i>(Decision B.07/02, para. b)</i></li> </ul>
Environmental and social management system <sup>7</sup> <i>(Decisions B.07/02, para. (n); and B.19/10)</i>		Consideration of a proposed approach to developing the GCF environmental and social safeguards standards* <i>(Decision B.19/10, para. (c) and B.21/04, para. (c)(v))</i>	
Monitoring and accountability framework <i>(Decision B.11/10, para. (a), annex II)</i>			Presentation of the annual portfolio performance report <i>(Decision B.11/10, para. (a), and annex II, para. 9)</i>
<b>6. COUNTRY PROGRAMMING AND READINESS</b>			
Implementation of the Readiness and Preparatory Support Programme <i>(Decisions B.06/11, para. (f); and B.19/15, para. (f))</i>	<ul style="list-style-type: none"> <li>Presentation of final report of the independent evaluation of the Readiness programme <i>(B.19/16, annex xvii, Section IV para. (b)(iii))</i></li> <li>Consideration of a proposal for improving the Readiness Programme based on the outcome of the conclusions of the Secretariat's initial review and of the independent evaluation of the Readiness Programme <i>(Decision B.19/15, para. (f))</i></li> <li>Consideration of a forward-budget and work programme of the Readiness Programme <i>(Decision B.21/14, para. (g))</i></li> </ul>		

<sup>7</sup> Accreditation Committee



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	<p><i>Readiness work programme to map way forward on:</i></p> <ul style="list-style-type: none"> <li>- The annual assessment of the application of the country ownership guidelines <i>(Decision B.17/21, para. (c))</i></li> <li>- The review of the Guidelines for enhanced country ownership and country drivenness <i>(Decision B.17/21, para. (d));</i></li> <li>- Review of the pilot programme to enhance direct access <i>(Decision B.10/04, para. (a), Annex I)</i></li> </ul>		
<b>7. BOARD MATTERS</b>			
<b>a. Guidance from the COP</b>			
<p>COP guidance and reports <i>(Governing Instrument for the GCF, paras. 6 (a–c); decisions B.17/04, paras. (b) and (d); and B.19/02)</i> <i>(UNFCCC decision 5/CP.19)</i></p>	<p>Incorporation of COP 24 guidance into the Board workplan</p>	<p>Approval of the eighth GCF report to the COP <i>[ – to include the report of the COP 24 annual meeting with the UNFCCC thematic bodies; and updates related to complementarity and coherence with other funds]</i></p> <p><i>(Decisions B.13/11, para. (e); B.17/04, para. (b) &amp; (d); and B.18/02, para. (c), B.18/03, para. (e))</i></p>	<p>Consider Co-Chairs’ proposal on privileges and immunities of the GCF <i>(UNFCCC decision 9/CP.23, para. 14, Decision B.19/02, para. (d); and B.21/04, para. (d))</i></p>

Issue	B.22	B.23	B.24
Complementarity and coherence (Decisions B.13/12, para. (c); and B.17/04, para. (b)) (UNFCCC decisions 7/CP.21, para. 26; and 7/CP.20, para. 16)		<ul style="list-style-type: none"> <li>Annual report presenting the outputs from the operational framework on complementarity and coherence,</li> <li>Board to adopt an updated operational framework on complementarity and coherence for 2019 –2020 (Decision B.20/05, para. (e))</li> </ul>	
<b>b. Board workplans</b>			
Workplan of the Board	Co-Chairs present an updated 2019 Board workplan for Board to adopt	Co-Chairs present an updated 2019 Board workplan	Adoption of the Board workplan for 2020
<b>c. Board-appointed officials</b>			
Selection of the Executive Director <sup>8</sup> Decision B.21/06	Appointment of the Executive Director of the independent Secretariat (Decision B.21/06, para. (c), annex VI),		
Oversight of Board-appointed officials <sup>9</sup> (Decisions B.12/08; and B.15/02, para. (a))	Board to adopt the performance criteria and evaluation procedure of the Heads of the independent units Decision B.13/16, para. (c); and B.17/12, para. (b)	<ul style="list-style-type: none"> <li>Performance evaluation of the Heads of the Independent Units</li> <li>Board decision on oversight of the independent units (Decisions B.12/08; and B.15/02, para. (a))</li> </ul>	
<b>d. Committees, panels and groups</b>			
Review of committees and panels (Annexes XVI–XIX to decision B.05/13, and decision B.20/04, para. (b))		Consideration of findings of the review of committees and panel	
Review of the TAP <sup>10</sup> (Decision B.19/08)			<ul style="list-style-type: none"> <li>Review of the structure and operations of the TAP including:</li> </ul>

<sup>8</sup> Executive Director Selection Committee

<sup>9</sup> Co-Chairs

<sup>10</sup> Investment Committee

Issue	B.22	B.23	B.24
			<ul style="list-style-type: none"> <li>- Presentation of a proposal to accommodate the increase in funding proposals from the simplified approval process <i>(Decision B.19/08, para. (c));</i></li> <li>- Analysis of options to accommodate the increased workload resulting from the higher number of funding proposals being processed, and an updated budget <i>(Decision B.19/08, para. (d));</i> and</li> <li>- Review of the composition of the TAP upon finalization of the policies related to the proposal approval structure <i>(Decision B.19/08, para. (k))</i></li> <li>• Report on the implementation of decision B.19/08, including on:             <ul style="list-style-type: none"> <li>(i) Improvement of internal structures and processes; <i>(Decision B.19/08, para. (f));</i></li> <li>and</li> </ul> </li> <li>• Implementation of a periodic quality assurance process <i>(Decision B.19/08, para. (h))</i></li> </ul>

<b>Issue</b>	<b>B.22</b>	<b>B.23</b>	<b>B.24</b>
<b>e. Observers</b>			
Participation of observers <i>(Decisions B.01-13/03, annex XII, para. 17; B.05/23, para. (b); B.BM-2016/11; B.13/27, para. (b); and B.BM-2017/02)</i>		Consider the outcomes of the review of guidelines on Observer participation <i>(Decisions B.BM-2016/11; and B.BM-2017/02)</i>	
Policies on ethics and conflicts of interest <sup>11</sup> <i>(Decisions B.09/03, para. (b); and B.13/27, para. (b))</i> <i>(Document GCF/B.16/23, para. 8)</i>		Adopt the Policy on ethics for active observers <i>(Decisions B.09/03, para. (b); and B.13/27, para. (b))</i>	
<b>f. Decision-making</b>			
Decision-making between Board meetings <i>Decisions B.12/12, para. (a), B.15/02, para. (a), B.17/09, para. (m) and B.18/06, para. (c)(ii)</i>	Board to consider outcome of Co-Chairs' consultations		
Decision-making in the absence of consensus <i>Decisions B.01-13/01, para. (l), B.08/14, para. (b), B.12/11, para. (a) and B.15/02, para. (a)</i>	Board to consider outcome of Co-Chairs' consultations		
<b>8. INDEPENDENT UNITS</b>			
Independent Integrity Unit <sup>12</sup>	Presentation of the annual report of the Unit for 2018		Approval of the workplan and budget for 2020
Independent Evaluation Unit		Approval of the independent evaluation policy <i>(Decision B.06/09, para. (a), annex III, para. (5); and B.16/07, para. (c))</i>	Board to consider IEU 2019 Evaluations namely:

<sup>11</sup> Ethics and Audit Committee.

<sup>12</sup> Ethics and Audit Committee

Issue	B.22	B.23	B.24
			<ul style="list-style-type: none"> <li>• Independent assessment of the Fund's success in ensuring country ownership</li> <li>• Assessment of the GCF's environmental and social safeguards (ESS) including the Environmental and Social management system (ESMS)</li> <li>• Learning-Oriented Real-Time Impact Assessment (LORTA) program – A report on baseline findings on selected project <i>(Decision B.21/11, para. (a), Annex XII, para 5b - d - IEU 2019 work programme)</i></li> <li>• Presentation of the annual report of the Unit for 2019</li> <li>• Approval of the workplan and budget for 2020</li> </ul>
Independent Redress Mechanism <sup>12</sup>	<ul style="list-style-type: none"> <li>• Adoption of detailed guidelines and procedures of the independent Redress Mechanism <i>(Decision B.13/24, para. (b); and B.21/04, para. (c)(iii))</i></li> <li>• Presentation of the annual report of the Unit for 2018</li> </ul>	Presentation of two advisory/learning reports from the IRM	Approval of the workplan and budget for 2020
<b>9. ADMINISTRATIVE MATTERS</b>			
Administrative guidelines <i>(Decision B.06/03, annex I)</i>	Revised administrative guidelines on human resources	<ul style="list-style-type: none"> <li>• Adoption of reviewed administrative guidelines on procurement <i>(Decisions B.12/39, para. (a); and B.17/01, para. (c));</i></li> </ul>	

<sup>12</sup>Denotes matters required to be consulted with Accredited Entities prior to their being presented to the Board for adoption (Clause 32.04 of tgw template AMA adopted by decision B.12/31 (Annex XXVI))

<b>10. MATTERS TO BE ADDRESSED AT EACH BOARD MEETING</b>	
Approvals	<ul style="list-style-type: none"> <li>• Consideration of funding proposals</li> <li>• Consideration of accreditation proposals</li> </ul>
Co-Chairs' report, consultations and standing matters	<p>The Co-Chairs will report to each meeting on the status of consultations and will bring those matters to the attention of the Board as appropriate.</p> <p>The report on the activities of the Co-Chairs will include status updates on:</p> <ul style="list-style-type: none"> <li>• The revised workplan following B.22 and B.23;</li> <li>• Board decisions proposed between meetings; and</li> <li>• Election of Co-Chairs (last Board meeting of the year)</li> </ul>
Board committee, panel and group Reports	<p>Reports of the (i) Accreditation Committee; (ii) Accreditation Panel; (iii) Budget Committee; (iv) Ethics and Audit Committee; (v) Investment Committee; (vi) Private Sector Advisory group; (vii) Risk Management Committee; (viii) Technical Advisory Panel; (ix) Executive Director Selection Committee; and (x) Board representative group to the replenishment process</p>
Secretariat matters	<ul style="list-style-type: none"> <li>• Report on the activities of the Secretariat, outlining the status of implementation of the Secretariat's work programme for 2018;</li> <li>• Actions taken to include gender considerations in the activities of the GCF (<i>Decision B.12/20, para. (d)</i>);</li> <li>• Legal and formal arrangements with accredited entities;</li> <li>• Status of the GCF portfolio and pipeline (<i>Decisions B.11/11; and B.13/21, para. (d)(ix)</i>); and status report on the PPF requests received (<i>Decisions B.13/21, para. (d)(ix); B.13/21, para. (f); and B.17/01, para. (b)(xiv)</i>);</li> <li>• Status of the GCF portfolio: approved projects and fulfilment of conditions (<i>Decision B.14/07, paras. (i) and (j)</i>);</li> <li>• Status of the initial resource mobilization process;</li> <li>• Progress report on the implementation of the Readiness work programme, including the status of NAPs (<i>Decision B.06/11, para. (f)</i>); and</li> <li>• Consolidated Board document on all information reports (<i>Decision B.18/12, para. (b)</i>)</li> </ul>
Independent unit reports	<ul style="list-style-type: none"> <li>• Reports of the independent units (<i>including Independent Evaluation Unit report – decision B.19/21, para. (d)</i>)</li> <li>• Report of the independent appeals panel</li> </ul>
Trustee Matters	<ul style="list-style-type: none"> <li>• Update on matters related to the Trustee (included in the report on the activities of the Secretariat) (<i>Decision B.21/07, para. (e)</i>)</li> </ul>
Other procedural agenda items	<ul style="list-style-type: none"> <li>• Adoption of the agenda;</li> <li>• Adoption of the report of the previous meeting;</li> <li>• Reports from Board committees, panels and groups;</li> <li>• Dates and venues of the following meetings of the Board (<i>Decision B.17/24, para. (c)</i>); and</li> <li>• Report of the meeting</li> </ul>

*Abbreviations:* B.18–24 = eighteenth to twenty-fourth meetings of the Board, COP = Conference of the Parties to the United Nations Framework Convention on Climate Change, LDCs = least developed countries, MSME = micro, small and medium-sized enterprise, NAP = national adaptation plan, PMFs = Performance Measurement Frameworks, PPF = Project Preparation Facility, PSAG = Private Sector Advisory Group, SIDS = small island developing States, RMF = Results management framework, TAP = independent Technical Advisory Panel, TOR = terms of reference, UNFCCC = United Nations

Framework Convention on Climate Change.

\*Denotes matters required to be consulted with Accredited Entities prior to their being presented to the Board for adoption (Clause 32.04 of tgw template AMA adopted by decision B.12/31 (Annex XXVI))

<b>Matters to be addressed in relation to the strategic plan, and outcomes of the replenishment process</b>	
Portfolio alignment and investment priority areas <i>(Decisions B.09/02, para. (b); and B.17/08, para. (b))</i>	Findings of the additional analysis of potential investment priority areas to identify specific results areas where targeted GCF investment would have the most impact <i>(Decision B.17/08, para. (b))</i>
Support for technology <i>(Decisions B.18/03, para. (c) and B.20/03, para. (b)(ii))</i> <i>(UNFCCC decision 7/CP.21, para. 22)</i>	Presentation of the TOR for a request for proposals to support climate technology incubators and accelerators <i>(Decision B.18/03, para. (c))</i>
REDD-plus <i>Decision B.18/07</i>	Consideration of an analysis of the experience with, and the progress made towards achieving the objectives of the pilot programme for REDD-plus results-based payments <i>Decision B.18/07, para. (f)</i>
Alternative policy approaches <i>(Decisions B.12/07, para. (e); B.14/01, para. (e); and B.17/01)</i> <i>(UNFCCC decisions 10/CP.22, para. 4; and 7/CP.21, para. 25)</i>	Consideration of alternative policy approaches for the integral and sustainable management of forests

<b>Matters to be taken up by the Secretariat, with the proviso to bring any recommendations requiring Board attention back to the Board</b>	
Defining the nature, scope and extent of second-level due diligence by the Secretariat <i>(Decisions B.17/09, para. (o), and B.20/03, para. (b)(iv))</i>	Defining the nature, scope and extent of second-level due diligence by the Secretariat <i>(Decisions B.17/09, para. (o), and B.20/03, para. (b)(iv))</i>
Communications strategy <i>(Decisions B.01-13/05, para. (c); B.04/14, para. (c); B.13/25, para. (f); and B.17/01, para. (b) (ii))</i>	Adoption of a communications strategy <i>(Decisions B.13/25, para. (f); B.17/01, para. (b) (ii); and B.19/17, para. (b))</i>
Information disclosure policy <i>(Decisions B.12/35, paras. (b) and (g); annex XXIX, para. 28; B.17/01, para. (b) (xvii); and B.18/01, para. (g) and B.21/04, para. (c)(iv))</i>	Review of the live webcasting service for formal meetings of the Board <i>(Decision B.BM-2018/07, para. (b) and B.21/04, para. (c)(iv))</i>
Administrative guidelines	Administrative guidelines on information communication and technology

<i>(Decision B.06/03, annex I)</i>	
<p>Information disclosure policy <i>(Decisions B.12/35, paras. (b) and (g); annex XXIX, para. 28; B.17/01, para. (b) (xvii); and B.18/01, para. (g) and B.21/04, para. (c)(iv))</i></p>	<ul style="list-style-type: none"> <li>• Review of the Information Disclosure Policy <i>Decision B.12/35, paragraph (a), annex XXIX, paragraph 41</i></li> <li>• Presentation of recommendations on the review of the relevant disclosure requirements once the environmental and social management system is developed <i>(Decision B.12/35, para. (b))</i></li> </ul>
<p>Travel policy for the GCF<sup>13</sup> <i>(Decisions B.12/13, and B.15/02)</i></p>	<p>Adoption of a travel policy for the GCF</p>

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<sup>13</sup> Co-Chairs