

Green Climate Fund

Revised provisional agenda

GCF/B.01-12/01/Rev.01

23 August 2012

Meeting of the Board

23-25 August 2012

Geneva, Switzerland

Agenda item 3



Revised provisional agenda

1. Opening of the meeting
 2. Election of Co-Chairs
 3. Adoption of the agenda
 4. Additional rules of procedure of the Board
 5. Arrangements for observer participation in the Board meetings
 6. Selection of the host country of the Fund
 7. Arrangements for the Interim Secretariat, including the appointment of its head
 8. Arrangements for the Interim Trustee
 9. Administrative budget of the Interim Secretariat and the Interim Trustee
 10. Work plan of the Board
 11. Other business
 12. Report of the meeting
 13. Closure of the meeting
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