

**Green Climate Fund**



# Provisional Agenda



**GCF/B.01-13/01**

13 February 2013

**Meeting of the Board**

13-15 March 2013

Berlin, Germany

Agenda item 1

## Provisional Agenda

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1. Opening of the meeting, adoption of the agenda, organization of work and adoption of the report of the second meeting
2. Report on activities of the Co-Chairs
3. Report on activities of the Interim Secretariat
4. Additional rules of procedure of the Board
5. Headquarters agreement
6. Communication and representation
7. Business model framework
  - a) Structure and organization of the Fund
  - b) Private sector facility-related matters
  - c) Access modalities
  - d) Results management framework
8. Establishment of the independent Secretariat
  - a) Selection of the Executive Director
  - b) Review of staffing of the Interim Secretariat
  - c) Guidance on administrative policies of the independent Secretariat
9. Status of resources
10. Resource mobilization
11. Logo of the Fund
12. Modalities for readiness and preparatory support
13. Arrangements between the Conference of the Parties and the Fund
14. Other business
15. Report of the meeting
16. Closure of the meeting

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**Annex: Tentative timetable*****Monday, 11 March 2013 (Preparatory meetings)***

08:30-18:30 Time available for working groups to meet as required  
Time available for group and bilateral meetings

***Tuesday, 12 March 2013***

08:30-16:30 Informal closed meeting of the Board (see separate document for details)

16:30 Active observers invited to participate

19:00 Dinner for Board members and alternate members hosted by the German Government

***Wednesday, 13 March 2013***

08:30-18:30	Agenda item 1	Opening of the meeting, adoption of the agenda, organization of work and adoption of the report of the second meeting
	Agenda item 2	Report on activities of the Co-Chairs
	Agenda Item 3	Report on activities of the Interim Secretariat
	Agenda item 4	Additional rules of procedure of the Board (AROP) <ul style="list-style-type: none"><li>a. Report of the AROP working group</li><li>b. Observers</li><li>c. Co-Chairs</li><li>d. Overriding authority of the Governing Instrument</li><li>e. Amendments</li><li>f. Confidentiality and conflict of interest</li><li>g. Meetings</li><li>h. Composition, selection and term of Board members and alternate members</li><li>i. Decision-making and voting</li></ul>
	Agenda item 5	Headquarters agreement
	Agenda item 6	Communication and representation <ul style="list-style-type: none"><li>a. Communication products</li><li>b. Representation responsibilities</li></ul>

- c. Green Climate Fund representation on the Climate Technology Centre and Network Advisory Board and Technology Executive Committee

Time available for working groups to meet as required

19:00 Reception for all participants hosted by the German Government

***Thursday, 14 March 2013***

- 08:30-18:30 Agenda item 7 Business model framework (BMF)
- a. Report of the BMF working group
  - b. Structure and organization of the Fund
  - c. Private sector facility-related matters
  - d. Access modalities
  - e. Results management framework
  - f. Forward approach for the BMF work
- Agenda item 8 Establishment of the independent Secretariat
- a. Selection of the Executive Director
  - b. Review of staffing of the Interim Secretariat
  - c. Guidance on administrative policies of the independent Secretariat

Time available for working groups to meet as required

***Friday, 15 March 2013***

- 08:30-18:00 Agenda item 9 Status of resources
- Agenda item 10 Resource mobilization
- Agenda item 11 Logo of the Fund
- Agenda item 12 Modalities for readiness and preparatory support
- Agenda item 13 Arrangements between the Conference of the Parties and the Fund
- Agenda item 14 Other business
- Agenda item 15 Report of the meeting
- Agenda item 16 Closure of the meeting
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