

Green Climate Fund



Annotations to the Provisional Agenda



Information document

GCF/B.01-13/Inf. 01

12 March 2013

Meeting of the Board

13-15 February 2013

Berlin, Germany

Agenda item 1

Annotations to the Provisional Agenda

Agenda item 1: Opening of the meeting, adoption of the agenda, organization of work and adoption of the report of the second meeting

The meeting will be opened by the Co-Chairs.

A provisional agenda was circulated to Board members as document GCF/B.01-13/01.

A draft report of the second Board meeting was circulated to Board members as document GCF/B.02-12/Drf.04.

The Board will be invited to adopt the agenda for the meeting and the report of the second meeting.

Agenda item 2: Report on activities of the Co-Chairs

The Co-Chairs will provide an oral report on their activities.

The Board may wish to take note of the information provided by the Co-Chairs.

Agenda item 3: Report on activities of the Interim Secretariat

An information document on the activities of the Interim Secretariat was circulated to Board members as document GCF/B.01-13/Inf.05.

The Board may wish to take note of the information contained in document GCF/B.01-13/Inf.05, covering the activities undertaken by the Interim Secretariat between 20 October 2012 and 15 February 2013, and provide guidance to the Interim Secretariat.

Agenda item 4: Additional rules of procedure of the Board

A working document on the additional rules of procedure of the Board, also addressing the arrangements for observer participation in the Board meetings, was circulated to Board members as document GCF/B.01-13/02.

It is recommended that the Board:

- (a) Takes note of document GCF/B.01-13/02 Additional Rules of Procedure of the Board; and*
- (b) Adopts the decision presented in Annex I to document GCF/B.01-13/02.*

Agenda item 5: Headquarters agreement

An informal document containing the draft Agreement between the Republic of Korea and the Green Climate Fund concerning the Headquarters of the Fund was circulated to Board members.

The Board may wish to:

- (a) *Take note of the draft Agreement between the Republic of Korea and the Green Climate Fund concerning the Headquarters of the Fund; and*
- (b) *Adopt the decision to be proposed by the Co-Chairs.*

Agenda item 6: Communication and representation

A working document on the communication and external representation of the Fund was circulated to Board members as document GCF/B.01-13/06.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.01-13/06 Green Climate Fund Communication and External Representation;*
- (b) *Provides guidance on the matters relating to the communication and external representation by the Board members, alternate members and staff of the Interim Secretariat and Interim Trustee; and*
- (c) *Adopts the decision presented in Annex I to document GCF/B.01-13/06.*

Agenda item 7: Business model framework

A working document on the business model framework of the Fund was circulated to Board members as document GCF/B.01-13/11.

The Board may wish to:

- (a) *Take note of the information presented in document GCF/B.01-13/11 Business Model Framework of the Green Climate Fund;*
- (b) *Provide guidance on the way forward for the work on the business model framework by identifying the work that remains, the means by which it should be carried out and the resources this would require; and*
- (c) *Adopt the decision to be proposed by the Co-Chairs.*

Agenda item 8: Establishment of the independent Secretariat

Working documents containing the progress report of the Executive Director Selection Committee and on administrative policies of the independent Secretariat were circulated to Board members as documents GCF/B.01-13/05 and GCF/B.02-12/04, respectively. An information document on the staffing of the Interim Secretariat was circulated to Board members as document GCF/B.01-13/Inf.04.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.01-13/05 Progress Report of the Executive Director Selection Committee;*
- (b) *Adopts the decision presented in Annex I to document GCF/B.01-13/05;*
- (c) *Takes note of the information presented in document GCF/B.01-13/04 Administrative Policies of the Independent Secretariat;*
- (d) *Provides guidance on the policy matters and options regarding the administrative policies of the independent Secretariat; and*
- (e) *Adopts the decision presented in Annex I to document GCF/B.01-13/04.*

The Board may also wish to take note of the information contained in document GCF/B.01-13/Inf.04.

Agenda item 9: Status of resources

An information document on the status of resources was circulated to Board members as document GCF/B.01-13/Inf.02.

The Board may wish to take note of the information contained in document GCF/B.01-13/Inf.02.

Agenda item 10: Resource mobilization

A working document on the resource mobilization for the Green Climate Fund was circulated to Board members as document GCF/B.01-13/07.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.01-13/07 Resource Mobilization for the Green Climate Fund;*
- (b) *Provides guidance on the policy matters and options for resource mobilization; and*
- (c) *Adopts the decision presented in Annex I to document GCF/B.01-13/07.*

Agenda item 11: Logo of the Fund

A working document on the logo of the Green Climate Fund was circulated to Board members as document GCF/B.01-13/09.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.01-13/09 Logo of the Green Climate Fund;*
- (b) *Provides guidance on the issue of a cash prize; and*
- (c) *Adopts the decision presented in Annex I to document GCF/B.01-13/09.*

Agenda item 12: Modalities for readiness and preparatory support

A working document on the modalities for readiness and preparatory support was circulated to Board members as document GCF/B.01-13/08.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.01-13/08 Modalities for Readiness and Preparatory Support;*
- (b) *Provides guidance on the policy matters outlined in the document GCF/B.01-13/08; and*
- (c) *Adopts the decision presented in Annex I to document GCF/B.01-13/08.*

Agenda item 13: Arrangements between the Conference of the Parties and the Fund

A working document on the arrangements between the Conference of the Parties (COP) to the United Nations Framework Convention on Climate Change (UNFCCC) and the Fund was circulated to Board members as document GCF/B.01-13/10. An information document on the report of the Green Climate Fund to the COP and guidance to the Green Climate Fund was circulated to Board members as document GCF/B.01-13/Inf.03.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.01-13/10 Arrangements between the Conference of the Parties to the UNFCCC and the Green Climate Fund; and*
- (b) *Considers next steps in taking forward the Board's work on developing the arrangements between the Conference of the Parties to the UNFCCC and the Green Climate Fund.*

The Board may also wish to take note of the information presented in document GCF/B.01-13/Inf.03.

Agenda item 14: Other business

Board members will be invited to raise any other business.

Agenda item 15: Report of the meeting

The Co-Chairs of the Board will present a document containing the draft decisions adopted at the meeting and a document containing the draft report of the meeting.

The Board will be invited to approve the summary of decisions adopted and provide comments to the draft meeting report.

Agenda item 16: Closure of the meeting

The meeting will be closed by the Co-Chairs.

Provisional list of documents

Working documents

GCF/B.01-13/01	Provisional Agenda
GCF/B.01-13/02	Additional Rules of Procedure of the Board
GCF/B.01-13/04	Administrative Policies of the Independent Secretariat
GCF/B.01-13/05	Progress Report of the Executive Director Selection Committee
GCF/B.01-13/06	Communication and External Representation of the Green Climate Fund
GCF/B.01-13/07	Resource Mobilization for the Green Climate Fund
GCF/B.01-13/08	Modalities for Readiness and Preparatory Support
GCF/B.01-13/09	Logo of the Fund
GCF/B.01-13/10	Arrangements between the Conference of the Parties to the UNFCCC and the Fund
GCF/B.01-13/11	Business Model Framework of the Green Climate Fund

Information documents

GCF/B.01-13/Inf.01	Annotations to the Provisional Agenda
GCF/B.01-13/Inf.02	Status of Resources
GCF/B.01-13/Inf.03	Report of the Green Climate Fund to the Conference of the Parties and Guidance to the Green Climate Fund
GCF/B.01-13/Inf.04	Staffing of the Interim Secretariat
GCF/B.01-13/Inf.05	Report on Activities of the Interim Secretariat
