

Green Climate Fund

Provisional agenda

GCF/B.02-12/01
18 September 2012

Meeting of the Board
18-20 October 2012
Songdo, Republic of Korea
Agenda item 2

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the summary report of the last Board meeting
4. Report on activities of the Co-Chairs and the Interim Secretariat
5. Additional rules of procedure of the Board
6. Long-term work plan and priorities of the Board
7. Selection of the host country of the Fund
8. Arrangements for the Interim Trustee
9. Status of resources and administrative budget of the Interim Secretariat and the Interim Trustee
10. Arrangements for establishing the independent Secretariat, including the selection of the Executive Director
11. Arrangements between the Conference of the Parties and the Fund
12. Report to the Conference of the Parties
13. Other business
14. Summary report of the meeting
15. Closure of the meeting

Annex: Tentative timetable***Thursday, 18 October 2012***

09:00-18:00

Agenda item 1	Opening of the meeting
Agenda item 2	Adoption of the agenda and organization of work
Agenda item 3	Adoption of the summary report of the last Board meeting
Agenda item 4	Report on activities of the Co-Chairs and the Interim Secretariat
Agenda item 5	Additional rules of procedure of the Board
Agenda item 6	Long-term work plan and priorities of the Board

Friday, 19 October 2012

09:00-18:00

Agenda item 7	Selection of the host country of the Fund
Agenda item 8	Arrangements for the Interim Trustee
Agenda item 9	Status of resources and administrative budget of the Interim Secretariat and the Interim Trustee
Agenda item 10	Arrangements for establishing the Interim Secretariat, including the selection of the Executive Director

Saturday, 20 October 2012

09:00-18:00

Agenda item 11	Arrangements between the Conference of the Parties and the Fund
Agenda item 12	Report to the Conference of the Parties
Agenda item 13	Other business
Agenda item 14	Summary report of the meeting
Agenda item 15	Closure of the meeting
