

**Green Climate Fund**

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# Annotations to the Provisional Agenda

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**Information document**

**GCF/B.02-12/Inf. 01**

12 October 2012

**Meeting of the Board**

18-20 October 2012

Songdo, Republic of Korea

Agenda item 2

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## Annotations to the Provisional Agenda

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**Agenda item 1: Opening of the meeting**

The meeting will be opened by the Co-Chairs.

**Agenda item 2: Adoption of the agenda and organization of work**

A provisional agenda has been circulated to Board members as document GCF/B.02-12/01.

*The Board will be invited to adopt the agenda for the meeting.*

**Agenda item 3: Adoption of the summary report of the last Board meeting**

A draft report of the first Board meeting has been circulated to Board members in Annex II of document GCF/B.02-12/11.

*It is recommended that the Board adopts the decision contained in Annex I to document GCF/B.02-12/11.*

**Agenda item 4: Report on activities of the Co-Chairs and the Interim Secretariat**

A working document on activities of the Interim Secretariat has been circulated to Board members as document GCF/B.02-12/10. The Co-Chairs will provide an oral report on their activities.

*It is recommended that the Board takes note of the information provided by the Co-Chairs and of document GCF/B.02-12/10, covering the activities undertaken in September 2012, between the first and second meetings of the Board.*

**Agenda item 5: Additional rules of procedure of the Board**

A working document on additional rules of procedure of the Board also addressing arrangements for observer participation in the Board meetings has been circulated to Board members as document GCF/B.02-12/02.

*It is recommended that the Board:*

*(a) takes note of document GCF/B.02-12/02; and*

*(b) adopts the decision presented in Annex I to document GCF/B.02-12/02.*

**Agenda item 6: Long-term work plan and priorities of the Board**

A working document containing the draft work plan of the Board until the end of 2013 has been circulated to Board members as document GCF/B.02-12/03.

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*It is recommended that the Board:*

- (a) adopts the decision contained in Annex I to document GCF/B.02-12/03; and*
- (b) notes the resourcing required for the Interim Secretariat to support the Board's work plan, as set out in paragraphs 27 to 29 of document GCF/B.02-12/03, and reflected in the proposed administrative budget of the Interim Secretariat (contained in document GCF/02-12/06).*

## **Agenda item 7: Selection of the host country of the Fund**

A working document containing the report of the Host Country Evaluation Committee has been circulated to Board members as document GCF/B.02-12/04.

*It is recommended that the Board considers document GCF/B.02-12/04, providing an evaluation of the offers by the six candidate countries against the criteria decided by the Board.*

*The Board will also be invited to select the host country of the Fund in accordance with the evaluation criteria and selection process adopted by the Board at its first meeting and reproduced in Annex I of document GCF/B.02-12/04, in particular following the steps listed in Section 2.4 thereof.*

## **Agenda item 8: Arrangements for the Interim Trustee**

A working document on the Interim Trustee arrangements for the Fund has been circulated to Board members as document GCF/B.02-12/05.

*It is recommended that the Board:*

- (a) notes the Interim Trustee arrangements outlined in document GCF/B.02-12/05;*
- (b) adopts the decision in Annex I to document GCF/B.02-12/05.*

## **Agenda item 9: Status of resources and administrative budget of the Interim Secretariat and the Interim Trustee**

An information document on status of resources of the Fund has been circulated to Board members as document GCF/B.02-12/Inf.02.

A working document containing draft administrative budget of the Fund for the period from 1 November 2012 to 31 December 2013 has been circulated to Board members as document GCF/B.02-12/06.

*It is recommended that the Board:*

- (a) takes note of information contained in document GCF/B.02-12/Inf.02;*
- (b) adopts the decision set out in Annex I to document GCF/B.02-12/06;*
- (c) encourages any country that may wish to do so to make financial contributions in support of the work of the Green Climate Fund.*

## **Agenda item 10: Arrangements for establishing the independent Secretariat, including the selection of the Executive Director**

Working documents on the establishment of the independent Secretariat and the selection of the Executive Director have been circulated to Board members as documents GCF/B.02-12/07 and GCF/B.02-12/08.

*It is recommended that the Board:*

*(a) takes note of the information presented in document GCF/B.02-12/07;*

*(b) adopts the decisions contained in Annex I to document GCF/B.02-12/08.*

## **Agenda item 11: Arrangements between the Conference of the Parties and the Fund**

A discussion on this matter was initiated at the first Board meeting.

*The Board will be invited to continue this discussion.*

## **Agenda item 12: Report to the Conference of the Parties**

An outline of the report of the Fund to the Conference of the Parties has been circulated to Board members as document GCF/B.02-12/09.

*It is recommended that the Board:*

*(a) takes note of the Draft Report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change in Annex II to document GCF/B.02-12/09;*

*(b) adopts the decision contained in Annex I to document GCF/B.02-12/09.*

## **Agenda item 13: Other business**

Board members will be invited to raise any other business.

## **Agenda item 14: Summary report of the meeting**

The Co-Chairs of the Board will present a draft report of the meeting.

*The Board will be invited to adopt the meeting report.*

## **Agenda item 15: Closure of the meeting**

The meeting will be closed by the Co-Chairs.

## Provisional list of documents

### *Working documents*

GCF/B.02-12/01	Provisional Agenda
GCF/B.02-12/02	Additional Rules of Procedure of the Board
GCF/B.02-12/03	Work Plan of the Board until the End of 2013
GCF/B.02-12/04	Report of the Host Country Evaluation Committee
GCF/B.02-12/05	Interim Trustee Arrangements for the Green Climate Fund
GCF/B.02-12/06	Administrative Budget of the Fund (for the period from 1 November 2012 to 31 December 2013)
GCF/B.02-12/07	Establishment of the Independent Secretariat
GCF/B.02-12/08	Selection of the Executive Director
GCF/B.02-12/09	Draft Report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
GCF/B.02-12/10	Report on Activities of the Interim Secretariat
GCF/B.02-12/11	Report of the First Meeting of the Board, 23-25 August 2012

### *Information documents*

GCF/B.02-12/Inf.01	Annotations to the Provisional Agenda
GCF/B.02-12/Inf.02	Status of Resources

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