

Green Climate Fund



Provisional Agenda - Revision



GCF/B.04/01/Rev.01

19 June 2013

Meeting of the Board

26-28 June 2013

Songdo, Republic of Korea

Agenda item 1

Provisional Agenda - Revision

1. Opening of the meeting, adoption of the agenda, organization of work and adoption of the report of the third meeting
2. Report on activities of the Co-Chairs and the Interim Secretariat
3. Establishment of the independent Secretariat
 - (a) Selection of the Executive Director
 - (b) Administrative policies and procedures of the independent Secretariat
4. Business model framework
 - (a) Objectives, results and performance indicators
 - (b) Country ownership
 - (c) Access
 - (d) Financial instruments
 - (e) Private Sector Facility
 - (f) Structure and organization
5. Additional rules of procedure of the Board
 - (a) Information disclosure, including webcasting
 - (b) Participation of advisers
 - (c) Voting rules
6. Arrangements between the Conference of the Parties and the Fund
7. Logo of the Fund
8. Communication strategy
9. Relationship with United Nations Framework Convention on Climate Change and external bodies
10. Status of resources
11. Co-Chairs
12. Other business
13. Report of the meeting
14. Closure of the meeting

Annex: Tentative timetable***Monday, 24 June 2013 (Preparatory meetings)***

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

Tuesday, 25 June 2013 (Informal meetings)

08:30-10:30 Informal closed meeting of the Board: Selection of the Executive Director
10:30-12:00 Informal open meeting of the Board: Business model framework
12:00-13:30 Lunch
13:30-17:00 Informal open meeting of the Board: Business model framework (continued)
17:00-18:30 Time available for working groups to meet as required
19:00 Reception for all participants hosted by the Incheon City municipality

Wednesday, 26 June 2013

08:30-12:00	Agenda item 1	Opening of the meeting, adoption of the agenda, organization of work and adoption of the report of the third meeting
	Agenda item 2	Report on activities of the Co-Chairs and the Interim Secretariat
	Agenda item 3	Establishment of the independent Secretariat (a) Selection of the Executive Director
12:00-13:30	Lunch	Co-Chairs' consultation with observers
13:30-17:00	Agenda item 4	Business model framework (a) Objectives, results and performance indicators (b) Country ownership (c) Access
17:00-18:30		Time available for working groups to meet as required

Thursday, 27 June 2013

- 08:30-12:00 Agenda item 3 Establishment of the independent Secretariat (continued)
(b) Administrative policies and procedures of the independent Secretariat
- Agenda item 5 Additional rules of procedure of the Board
(a) Information disclosure, including webcasting
(b) Participation of advisers
(c) Voting rules
- 12:00-13:30 Lunch
- 13:30-17:00 Agenda item 4 Business model framework (continued)
(d) Financial instruments
(e) Private Sector Facility
- 17:00-18:30 Time available for working groups to meet as required
- 19:30-21:30 Dinner for Board members and alternate members hosted by the Government of the Republic of Korea

Friday, 28 June 2013

- 08:30-12:00 Agenda item 4 Business model framework (continued)
(f) Structure and organization
- Agenda item 6 Arrangements between the Conference of the Parties and the Fund
- Agenda item 7 Logo of the Fund
- 12:00-13:30 Lunch
- 13:30-18:00 Agenda item 8 Communication strategy
- Agenda item 9 Relationship with UNFCCC and external bodies
- Agenda item 10 Status of resources
- Agenda item 11 Co-Chairs
- Agenda item 12 Other business
- Agenda item 13 Report of the meeting
- Agenda item 14 Closure of the meeting
-