

Green Climate Fund

Annotations to the Provisional Agenda

Information document

GCF/B.04/Inf. 01

21 June 2013

Meeting of the Board

26-28 June 2013

Songdo, Republic of Korea

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 third meeting

The meeting will be opened by the Co-Chairs.

A provisional agenda was circulated to Board members as document GCF/B.04/01/Rev.01.

A draft report of the third Board meeting was circulated to Board members as document GCF/B.01-13/Drf.04.

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

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

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

An information document on the activities of the Interim Secretariat was circulated to Board members as document GCF/B.04/Inf.02.

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

The Board may also wish to take note of the information contained in document GCF/B.04/Inf.02, covering the activities undertaken by the Interim Secretariat between 16 March and 10 June 2013, and provide guidance to the Interim Secretariat.

Agenda item 3: Establishment of the independent Secretariat

(a) Selection of the Executive Director

A confidential working document with limited distribution, containing the final report of the Executive Director Selection Committee, was circulated to Board members as document GCF/B.04/02.

It is recommended that the Board:

- (a) Takes note of the information presented in document GCF/B.04/02 Final report of the Executive Director Selection Committee; and*
- (b) Considers the recommendation made by the Committee.*

(b) Administrative policies and procedures of the independent Secretariat

A working document on the administrative framework for the Green Climate Fund for a decision between meetings was circulated to Board members as document GCF/B.BM-2013/01. It recommended a draft decision to be adopted on a no-objection basis. Since there was not full agreement on the draft decision and several requests for clarification, the matter will be taken up at the Board meeting. The Interim Secretariat will provide further clarification on the questions raised.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.BM-2013/01, Administrative framework for the Green Climate Fund;*
- (b) *Considers the draft decision presented in Annex I to this document.*

Agenda item 4: Business model framework

(a) Objectives, results and performance indicators

A working document on the objectives, results and performance indicators for the Fund was circulated to Board members as document GCF/B.04/03.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/03 Business Model Framework: Objectives, Results and Performance Indicators;*
- (b) *Provides guidance on the policy matters and options regarding the objectives, results and performance indicators for the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.04/03.*

(b) Country ownership

A working document on the country ownership under the Fund was circulated to Board members as document GCF/B.04/04.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/04 Business Model Framework: Country Ownership;*
- (b) *Provides guidance on the policy matters and options regarding the country ownership under the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.04/04.*

(c) Access modalities

A working document on the access modalities for the Fund was circulated to Board members as document GCF/B.04/05.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/05 Business Model Framework: Access Modalities;*
- (b) *Provides guidance on the policy matters and options regarding the access modalities for the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.04/05.*

(d) **Financial instruments**

A working document on the financial instruments of the Fund was circulated to Board members as document GCF/B.04/06.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/06 Business Model Framework: Financial Instruments;*
- (b) *Provides guidance on the policy matters and options regarding the financial instruments of the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.04/06.*

(e) **Private Sector Facility**

A working document on the Private Sector Facility of the Fund was circulated to Board members as document GCF/B.04/07.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/07 Business Model Framework: Private Sector Facility;*
- (b) *Provides guidance on the policy matters and options regarding the Private Sector Facility of the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.04/07.*

(f) **Structure and organization**

A working document on the structure and organization of the Fund was circulated to Board members as document GCF/B.04/08.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/08 Business Model Framework: Structure and Organization;*
- (b) *Provides guidance on the policy matters and options regarding the structure and organization of the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.04/08.*

Agenda item 5: Additional rules of procedure of the Board

(a) **Information disclosure, including webcasting**

A working document on information disclosure, including webcasting, was circulated to Board members as document GCF/B.04/10.

It is recommended that the Board:

- (a) *Takes note of the information contained in document GCF/B.04/10 Information Disclosure, including Webcasting;*
- (b) *Adopts the draft decision presented in the Annex to document GCF/B.04/10.*

(b) **Participation of advisers**

A working document on the participation of advisers in Board proceedings was circulated to Board members as document GCF/B.04/11.

It is recommended that the Board:

- (a) *Takes note of document GCF/B.04/11 Participation of Advisers in Board Proceedings;*
- (b) *Adopts the draft decision presented in Annex I to document GCF/B.04/11.*

(c) **Voting Procedures for the Board**

A working document on the voting procedures for the Board was circulated to Board members as document GCF/B.04/12.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/12 Voting Procedures for the Board; and*
- (b) *Considers the options outlined in the document.*

Agenda item 6: Arrangements between the Conference of the Parties and the Fund

The Co-Chairs will provide an oral update on work undertaken to develop the arrangements between the Conference of the Parties and the Fund.

It is recommended that the Board:

- (a) *Takes note of the update provided by the Co-Chairs; and*
- (b) *Requests the Co-Chairs to continue to consult the Co-Chairs of the Standing Committee on Finance and develop the draft arrangements for the consideration of the Board at its September 2013 meeting.*

Agenda item 7: Logo of the Fund

A working document on the process for the selection of the logo of the Fund was circulated to Board members as document GCF/B.04/16.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/16 Process for the Selection of the Logo of the Fund; and*
- (b) *Adopts the draft decision presented in Annex I to document GCF/B.04/16.*

Agenda item 8: Communication strategy

A working document containing the concept note on the development of a communication strategy for the Fund was circulated to Board members as document GCF/B.04/13.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/13 Concept Note on the Development of a Communication Strategy; and*
- (b) *Adopts the draft decision presented in Annex I to document GCF/B.04/13.*

Agenda item 9: Relationship with United Nations Framework Convention on Climate Change and external bodies

A working document on the relationship with UNFCCC and external bodies was circulated to Board members as document GCF/B.04/14.

It is recommended that the Board:

- (a) *Takes note of the information presented in document GCF/B.04/14 Relationship with UNFCCC and External Bodies; and*
- (b) *Adopts the draft decision presented in Annex I to this document.*

Agenda item 10: Status of resources

An information document on the status of resources was circulated to Board members as document GCF/B.04/Inf.03.

The Board may wish to take note of the information contained in document GCF/B.04/Inf.03.

Agenda item 11: Co-Chairs

At its first meeting on 23-25 August 2012 in Geneva, Switzerland, the Board elected Mr. Zaheer Fakir (South Africa) and Mr. Ewen McDonald (Australia) as Co-Chairs to serve for a period of one year in accordance with the Governing Instrument.

The Board may wish to discuss the co-chairmanship of the Board beyond 23 August 2013.

Agenda item 12: Other business

Board members will be invited to raise any other business.

Agenda item 13: Report of the meeting

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

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

Agenda item 14: Closure of the meeting

The meeting will be closed by the Co-Chairs.

Provisional list of documents*Working documents*

GCF/B.04/01/Rev.01	Provisional Agenda – Revision
GCF/B.04/02	Final Report of the Executive Director Selection Committee (confidential – limited distribution)
GCF/B.04/03	Business Model Framework: Objectives, Results and Performance Indicators
GCF/B.04/04	Business Model Framework: Country Ownership
GCF/B.04/05	Business Model Framework: Access Modalities
GCF/B.04/06	Business Model Framework: Financial Instruments
GCF/B.04/07	Business Model Framework: Private Sector Facility
GCF/B.04/08	Business Model Framework: Structure and Organization
GCF/B.04/10	Information Disclosure, including Webcasting
GCF/B.04/11	Participation of Advisers in Board Proceedings
GCF/B.04/12	Voting Procedures for the Board (limited distribution)
GCF/B.04/13	Concept Note on the Development of a Communication Strategy
GCF/B.04/14	Relationship with UNFCCC and External Bodies
GCF/B.04/16	Process for the Selection of the Logo of the Fund
GCF/B.BM-2013/01	Administrative Framework for the Green Climate Fund

Information documents

GCF/B.04/Inf.01	Annotations to the Provisional Agenda
GCF/B.04/Inf.02	Report on Activities of the Interim Secretariat
GCF/B.04/Inf.03	Status of Resources
