

Green Climate Fund



Provisional Agenda



GCF/B.05/01

6 September 2013

Meeting of the Board

8-10 October 2013

Paris, France

Agenda item 1

Provisional Agenda

1. Opening of the meeting, adoption of the agenda and organization of work
2. Adoption of the report of the fourth meeting
3. Report on activities of the Co-Chairs and the Interim Secretariat
4. Business model framework
 - (a) Objectives, results and performance indicators
 - (b) Results management framework
 - (c) Financial inputs
 - (d) Allocation
 - (e) Country ownership
 - (f) Financial instruments
 - (g) Access
5. Logo of the Fund
6. Establishment of the independent Secretariat
 - (a) Initial structure and organization
 - (b) Guidance to the Executive Director on the administrative policies and procedures of the independent Secretariat
7. Committees and panels
 - (a) General guidelines for committees and panels
 - (b) Terms of reference and establishment of committees and panels
8. Readiness and preparatory support
9. Administrative policies of the Fund
 - (a) Travel policy
 - (b) Interim information disclosure practice
10. Arrangements between the Conference of the Parties and the Fund
11. Resource mobilization
12. Report to the Conference of the Parties
13. Work plan of the Board until the end of 2014
14. Status of resources
15. Administrative budget for 2014
16. Agreements with the Interim Trustee
17. Other business
 - (a) Gender
 - (b) Participation of observers in Board proceedings

18. Report of the meeting
19. Election of the Co-Chairs
20. Closure of the meeting

Annex: Tentative timetable***Monday, 7 October 2013 (Preparatory and informal meetings)***

09:00-12:00	Time available for working groups to meet as required Time available for group and bilateral meetings
12:00-13:00	Lunch
13:00-14:30	Informal closed meeting of the Board: Roles of the Board, the Executive Director, and the independent Secretariat
14:30-17:00	Informal open meeting of the Board: Business model framework <ul style="list-style-type: none"> (a) Results management framework (b) Financial inputs (c) Allocation

Tuesday, 8 October 2013

08:30-12:00	Agenda item 1	Opening of the meeting, adoption of the agenda and organization of work
	Agenda item 2	Adoption of the report of the fourth meeting
	Agenda item 3	Report on activities of the Co-Chairs and the Interim Secretariat
	Agenda item 4	Business model framework <ul style="list-style-type: none"> (a) Objectives, results and performance indicators (b) Results management framework
	Agenda item 5	Logo of the Fund
12:00-13:30	Lunch	Co-Chairs' consultation with observers
13:30-17:00	Agenda item 6	Establishment of the independent Secretariat <ul style="list-style-type: none"> (a) Initial structure and organization (b) Guidance to the Executive Director on the administrative policies and procedures of the independent Secretariat
	Agenda item 4	Business model framework (continued) <ul style="list-style-type: none"> (c) Financial inputs (d) Allocation

Wednesday, 9 October 2013

08:30-12:00	Agenda item 7	Committees and panels (a) General guidelines for committees and panels
	Agenda item 4	Business model framework (continued) (e) Country ownership
	Agenda item 8	Readiness and preparatory support
	Agenda item 9	Administrative policies of the Fund (a) Travel policy
12:00-13:30	Lunch	
13:30-17:00	Agenda item 4	Business model framework (continued) (f) Financial instruments
	Agenda item 7	Committees and panels (continued) (b) Terms of reference and establishment of committees and panels
	Agenda item 10	Arrangements between the Conference of the Parties and the Fund
	Agenda item 11	Resource mobilization

Thursday, 10 October 2013

08:30-12:00	Agenda item 4	Business model framework (continued) (g) Access
	Agenda item 9	Administrative policies of the Fund (continued) (b) Interim information disclosure practice
	Agenda item 12	Report to the Conference of the Parties
	Agenda item 13	Work plan of the Board until the end of 2014
12:00-13:30	Lunch	
13:30-17:00	Agenda item 14	Status of resources
	Agenda item 15	Administrative budget for 2014
	Agenda item 16	Agreements with the Interim Trustee

- Agenda item 17 Other business
 - (a) Gender
 - (b) Participation of observers in Board proceedings
- Agenda item 18 Report of the meeting
- Agenda item 19 Election of the Co-Chairs
- Agenda item 20 Closure of the meeting