

Green Climate Fund

Agenda

GCF/B.06/01/Rev.02

19 February 2014

Meeting of the Board

19-21 February 2014

Bali, Indonesia

Agenda item 2

Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the fifth meeting
4. Reports on activities
 - (a) Report on activities of the Co-Chairs
 - (b) Report on activities of the Secretariat
5. Reports from committees, panels and groups
6. Administrative Policies of the Fund
7. Travel Policy
8. Initial modalities for the operation of the Fund's mitigation and adaptation windows and the Private Sector Facility *
9. Additional result areas and indicators for adaptation activities
10. Initial results management framework of the Fund *
11. Policies and procedures for the initial allocation of Fund resources *
12. Options for a Fund-wide gender-sensitive approach
13. Terms of reference of the Independent Evaluation Unit, the Independent Integrity Unit, and the independent redress mechanism *
14. Country ownership, including: No-objection procedure; Best practices for the establishment and composition of National Designated Authorities and focal points; and Best-practice options for country coordination and multi-stakeholder engagement
15. Additional modalities that further enhance direct access, including through funding entities
16. Progress reports on other essential requirements for the initial resource mobilization
 - (a) Initial proposal approval process, including the criteria for programme and project funding
 - (b) Guiding framework and procedures for accrediting national, regional and international implementing entities and intermediaries, including the Fund's fiduciary principles and standards and environmental and social safeguards
 - (c) Fund's financial risk management and investment frameworks
 - (d) Structure of the Fund, including the structure of the Private Sector Facility
17. Detailed programme of work on readiness and preparatory support
18. Financial terms and conditions of grants and concessional loans
19. Status of resources
20. Other business

* Agenda items addressing the essential requirements for the initial resource mobilization.

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21. Report of the meeting
 22. Closure of the meeting

Annex: Timetable***Monday, 17 February 2014 (Preparatory and informal meetings)***

- 09:00-12:00 Time available for committees, panels and groups to meet
- 12:00-14:00 Lunch
- 14:00-18:00 Time available for committees, panels and groups to meet

Tuesday, 18 February 2014 (Preparatory and informal meetings)

- 08:30-12:00 Time available for group and bilateral meetings
- 12:00-13:00 Lunch
- 13:00-15:00 Time available for group and bilateral meetings
- 15:00-18:00 Informal open meeting of the Board: Progress reports on essential requirements for the initial resource mobilization:
- (a) Initial proposal approval process, including the criteria for programme and project funding
 - (b) Guiding framework and procedures for accrediting national, regional and international implementing entities and intermediaries, including the Fund's fiduciary principles and standards and environmental and social safeguards
 - (c) Fund's financial risk management and investment frameworks
 - (d) Structure of the Fund, including the structure of the Private Sector Facility
 - (e) Initial results management framework of the Fund
- 19:00-21.00 Dinner (for Board members and alternate members only)

Wednesday, 19 February 2014

- 08:30-12:30
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| Agenda item 1 | Opening of the meeting |
| Agenda item 2 | Adoption of the agenda and organization of work |
| Agenda item 3 | Adoption of the report of the fifth meeting |
| Agenda item 4 | Reports on activities |
| | (a) Report on activities of the Co-Chairs |
| | (b) Report on activities of the Secretariat |
| Agenda item 5 | Reports from committees, panels and groups |
| Agenda item 6 | Administrative Policies of the Fund |
| Agenda item 7 | Travel Policy |

	Agenda item 8	Initial modalities for the operation of the Fund's mitigation and adaptation windows and the Private Sector Facility *
	Agenda item 9	Additional result areas and indicators for adaptation activities
12:30-14:00	Lunch	Co-Chairs' consultation with observers
14:00-17:00	Agenda item 10	Initial results management framework of the Fund *
	Agenda item 11	Policies and procedures for the initial allocation of Fund resources *

Thursday, 20 February 2014

08:30-12:30	Agenda item 12	Options for a Fund-wide gender-sensitive approach
	Agenda item 13	Terms of reference of the Independent Evaluation Unit, the Independent Integrity Unit, and the independent redress mechanism *
	Agenda item 14	Country ownership
	Agenda item 15	Additional modalities that further enhance direct access, including through funding entities
	Agenda item 16	Progress reports on other essential requirements for the initial resource mobilization: <ul style="list-style-type: none"> (a) Initial proposal approval process, including the criteria for programme and project funding (b) Guiding framework and procedures for accrediting national, regional and international implementing entities and intermediaries, including the Fund's fiduciary principles and standards and environmental and social safeguards (c) Fund's financial risk management and investment frameworks (d) Structure of the Fund, including the structure of the Private Sector Facility
12:30-14:00	Lunch	
14:00-17:00	Agenda item 17	Detailed programme of work on readiness and preparatory support
19:00-21.00	Reception (for all participants)	

Friday, 21 February 2014

08:30-12:30	Agenda item 18	Financial terms and conditions of grants and concessional loans
12:30-14:00	Lunch	
14:00-17:00	Agenda item 19	Status of resources

* Agenda items addressing essential requirements for the initial resource mobilization.

Agenda item 20	Other business
Agenda item 21	Report of the meeting
Agenda item 22	Closure of the meeting
