

**Green Climate Fund**



# Annotations to the Revised Provisional Agenda



**Information document**

**GCF/B.06/Inf.01**

17 February 2014

**Meeting of the Board**

19-21 February 2014

Bali, Indonesia

Agenda item 2

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## Annotations to the Revised 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 revised provisional agenda was circulated to Board members as document GCF/B.06/01/Rev.01.

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

### **Agenda item 3: Adoption of the report of the fifth meeting**

A draft report of the fifth Board meeting was circulated to Board members as document GCF/B.05/Drf.02.

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

### **Agenda item 4: Reports on activities**

#### **(a) Report on activities of the Co-Chairs**

The Co-Chairs will provide a verbal report on their activities.

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

#### **(b) Report on activities of the Secretariat**

An information document on the activities of the Secretariat was circulated to Board members as document GCF/B.06/Inf.02.

*The Board may wish to take note of the information contained in document GCF/B.06/Inf.02, covering the activities undertaken by the Secretariat between the fifth and the sixth Board meetings, and provide guidance to the Secretariat.*

### **Agenda item 5: Reports from committees, panels and groups**

It is foreseen that the Risk Management Committee, Investment Committee, the Ethics and Audit Committee and Board members and alternate members of the Private Sector Advisory Group will meet at the margins of the Board meeting.

*The Board may wish to take note of the outcome of these meetings and take any action it deems appropriate.*

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**Agenda item 6: Initial modalities for the operation of the Fund's mitigation and adaptation windows and the Private Sector Facility**

A working document on the initial modalities for the operation of the Fund's mitigation and adaptation windows and the Private Sector Facility was circulated to Board members as document GCF/B.06/02.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/02 Initial Modalities for the Operation of the Fund's Mitigation and Adaptation Windows and the Private Sector Facility; and*
- (b) *Adopts the draft decision presented in Annex I to document GCF/B.06/02.*

**Agenda item 7: Additional result areas and indicators for adaptation activities**

A working document on the additional result areas and indicators for adaptation activities was circulated to Board members as document GCF/B.06/03.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/03 Additional Result Areas and Indicators for Adaptation Activities;*
- (b) *Provides guidance on the policy matters raised in this document; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.06/03.*

**Agenda item 8: Initial results management framework of the Fund**

A working document containing the progress report on the initial results management framework of the Fund was circulated to Board members as document GCF/B.06/04.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/04 Initial Results Management Framework of the Fund (Progress Report); and*
- (b) *Provides guidance to the Secretariat for the finalization of the Fund's initial result management framework for consideration by the Board at its May 2014 meeting.*

**Agenda item 9: Policies and procedures for the initial allocation of Fund resources**

A working document on the policies and procedures for the initial allocation of Fund resources was circulated to Board members as document GCF/B.06/05.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/05 Policies and Procedures for the Initial Allocation of Fund Resources; and*
- (b) *Adopts the draft decision presented in Annex I to document GCF/B.06/05.*

**Agenda item 10: Options for a Fund-wide gender-sensitive approach**

A working document on the Options for a Fund-wide gender-sensitive approach was circulated to Board members as document GCF/B.06/13.

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*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/13 Options for a Fund-wide Gender-sensitive Approach; and*
- (b) *Requests the Secretariat to prepare a document for consideration by the Board at its October 2014 meeting.*

**Agenda item 11: Terms of reference of the Independent Evaluation Unit, the Independent Integrity Unit, and the independent redress mechanism**

A working document on the terms of reference of the Independent Evaluation Unit, the Independent Integrity Unit, and the independent redress mechanism was circulated to Board members as document GCF/B.06/06.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/06 Terms of Reference of the Independent Evaluation Unit, the Independent Integrity Unit, and the Independent Redress Mechanism; and*
- (b) *Adopts the draft decision contained in Annex I to document GCF/B.06/06.*

**Agenda item 12: 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**

A working document on country ownership was circulated to Board members as document GCF/B.06/07.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/07 Country Ownership;*
- (b) *Provides guidance on policy matters and options regarding country ownership under the Fund; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.06/07.*

**Agenda item 13: Additional modalities that further enhance direct access, including through funding entities**

A working document on the additional modalities that further enhance direct access, including through funding entities, was circulated to Board members as document GCF/B.06/15.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/15 Additional Modalities That Further Enhance Direct Access, Including Through Funding Entities;*
- (b) *Provides guidance on policy matters regarding the Fund's direct access modalities; and*
- (c) *Adopts the draft decision presented in Annex I to document GCF/B.06/15.*

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**Agenda item 14: Progress reports on other essential requirements for the initial resource mobilization**

**(a) Initial proposal approval process, including the criteria for programme and project funding**

A working document containing the progress report on the initial proposal approval process, including the criteria for programme and project funding, was circulated to Board members as document GCF/B.06/08.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/08 Initial Proposal Approval Process, Including the Criteria for Programme and Project Funding (Progress Report); and*
- (b) *Provides guidance to the Secretariat on the way forward with regard to the finalization of the initial proposal approval process.*

**(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**

A working document containing the progress report on the 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 was circulated to Board members as document GCF/B.06/09.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/09 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 (Progress Report); and*
- (b) *Provides guidance on policy matters regarding the guiding framework for the Fund's accreditation process.*

**(c) Fund's financial risk management and investment frameworks**

Working documents containing the progress reports on the Fund's financial risk management and investment frameworks were circulated to Board members as documents GCF/B.06/10 and GCF/B.06/11, respectively.

*It is recommended that the Board:*

- (a) *Takes note of the information presented in document GCF/B.06/10 Financial Risk Management Framework (Progress Report);*
- (b) *Provides guidance to the Secretariat concerning the Fund's financial risk management framework;*
- (c) *Takes note of the information presented in document GCF/B.06/11 Investment Framework (Progress Report); and*
- (d) *Provides guidance to the Secretariat concerning the Fund's investment framework.*

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**(d) Structure of the Fund, including the structure of the Private Sector Facility**

A working document containing the progress report on the structure of the Fund, including the structure of the Private Sector Facility, was circulated to Board members as document GCF/B.06/12.

*It is recommended that the Board:*

- (a) Takes note of the information presented in document GCF/B.06/12 Structure of the Fund, Including the Structure of the Private Sector Facility (Progress Report); and
- (b) Provides guidance to the Secretariat concerning the finalization of the structure of the Fund for the May 2014 Board meeting.

**Agenda item 15: Detailed programme of work on readiness and preparatory support**

A working document on the detailed programme of work on readiness and preparatory support was circulated to Board members as document GCF/B.06/14.

*It is recommended that the Board:*

- (a) Takes note of the information presented in document GCF/B.06/14 Detailed Programme of Work on Readiness and Preparatory Support; and
- (b) Adopts the draft decision presented in Annex I to document GCF/B.06/14.

**Agenda item 16: Financial terms and conditions of grants and concessional loans**

A working document on the financial terms and conditions of grants and concessional loans was circulated to Board members as document GCF/B.06/16.

*It is recommended that the Board:*

- (a) Takes note of the financial terms and conditions of grants and concessional loans, presented in document GCF/B.06/16 Financial Terms and Conditions of Grants and Concessional Loans;
- (b) Adopts the draft decision presented in Annex I to document GCF/B.06/16.

**Agenda item 17: Status of resources**

Information documents on the status of resources and containing the Green Climate Fund Financial Report were circulated to Board members as documents GCF/B.06/Inf.03 and GCF/B.06/Inf.04, respectively.

*The Board may wish to take note of the information contained in documents GCF/B.06/Inf.03 and GCF/B.06/Inf.04.*

**Agenda item 18: Other business**

A working document containing the proposed Travel Policy of the Fund was circulated to Board members as document GCF/B.06/17.

*It is recommended that the Board:*

- (a) Takes note of the information presented in document GCF/B.06/17 Travel Policy; and
- (b) Adopts the draft decision presented in Annex I to document GCF/B.06/17.

A limited distribution information document summarizing the report of the Logo Selection Panel was circulated to Board members as document GCF/B.06/Inf.05.

*It is recommended that the Board:*

- (a) *Takes note of the report of the Logo Selection Panel, summarized in document GCF/B.06/Inf.05;*
- (b) *Takes note with appreciation of the work of the Logo Selection Panel;*
- (c) *Requests the Secretariat to work with the logo designer, under the guidance of the Logo Selection Panel, to make the revisions to the logo, as necessary; and*
- (d) *Requests the Secretariat to transmit to the Board, for a decision between meetings on a no-objection basis, the draft decision on the adoption of the logo of the Fund.*

*Under this agenda item, the Board will decide on the date and venue of the seventh Board meeting.*

*Further under this agenda item, the Board will consider the information from the Secretariat about the preparations for the 2014 United Nations Climate Summit.*

*Board members will be invited to raise any other business.*

**Agenda item 19: 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 20: Closure of the meeting**

The meeting will be closed by the Co-Chairs.

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**Provisional list of documents***Working documents*

GCF/B.06/01/Rev.01	Provisional Agenda (Revision)
GCF/B.06/02	Initial Modalities for the Operation of the Fund's Mitigation and Adaptation Windows and the Private Sector Facility
GCF/B.06/03	Additional Result Areas and Indicators for Adaptation Activities
GCF/B.06/04	Initial Results Management Framework of the Fund (Progress Report)
GCF/B.06/05	Policies and Procedures for the Initial Allocation of Fund Resources
GCF/B.06/06	Terms of Reference of the Independent Evaluation Unit, the Independent Integrity Unit, and the Independent Redress Mechanism
GCF/B.06/07	Country Ownership
GCF/B.06/08	Initial Proposal Approval Process, Including the Criteria for Programme and Project Funding (Progress Report)
GCF/B.06/09	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 (Progress Report)
GCF/B.06/10	Financial Risk Management Framework (Progress Report)
GCF/B.06/11	Investment Framework (Progress Report)
GCF/B.06/12	Structure of the Fund, Including the Structure of the Private Sector Facility (Progress Report)
GCF/B.06/13	Options for a Fund-wide Gender-sensitive Approach
GCF/B.06/14	Detailed Programme of Work on Readiness and Preparatory Support
GCF/B.06/15	Additional Modalities that Further Enhance Direct Access, Including Through Funding Entities
GCF/B.06/16	Financial Terms and Conditions of Grants and Concessional Loans
GCF/B.06/17	Travel Policy



*Information documents*

GCF/B.06/Inf.01	Annotations to the Provisional Agenda
GCF/B.06/Inf.02	Report on Activities of the Secretariat
GCF/B.06/Inf.03	Status of Resources
GCF/B.06/Inf.04	Green Climate Fund Trust Fund Financial Report
GCF/B.06/Inf.05	Logo of the Fund (limited distribution)

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