

# Green Climate Fund

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## Agenda

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**GCF/B.07/01/Rev.01**

18 May 2014

**Meeting of the Board**

18-21 May 2014

Songdo, Republic of Korea

Agenda item 2

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## Agenda

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1. Opening of the meeting
2. Adoption of the agenda and organization of work\*
3. Adoption of the report of the sixth meeting
4. Reports on activities
  - (a) Report on activities of the Co-Chairs
  - (b) Report on activities of the Secretariat
5. Reports from committees, groups and teams
6. 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
7. Initial proposal approval process, including the criteria for programme and project funding
8. Initial results management framework of the Fund
9. Fund's financial risk management and investment frameworks
10. Structure of the Fund, including the structure of its Private Sector Facility
11. Initial modalities for the operation of the Fund's mitigation and adaptation windows and its Private Sector Facility
12. Confirmation of the completion of the essential requirements and the commencement of the initial resource mobilization process
13. Outstanding issues
14. Date and venue of eighth Board meeting
15. Status of resources

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\* In accordance with the 2014 work plan of the Board (document GCF/B.05/20) and previous decisions adopted by the Board, the following items are to be considered at the seventh meeting of the Board in addition to the items listed in this provisional agenda:

- Policies and procedures for contributions;
- Additional result areas and indicators for adaptation activities;
- Financial terms and conditions of grants and concessional loans;
- Revised programme of work on readiness and preparatory support;
- Options for a Fund-wide gender-sensitive approach;
- Additional modalities that further enhance direct access, including through funding entities;
- Country ownership, including: the 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;
- Terms of reference for the Appointment Committee of the Board;
- Communication strategy;
- Provisions for legal and formal arrangements with intermediaries and implementing entities, including policies on fees and payments;
- Understanding and defining the alternative sources of financial inputs to the Fund.

To allow Board members to focus on the remaining essential requirements for the commencement of the resource mobilization (decision B.05/17 and Annex XXII to document GCF/B.05/23), the aforementioned additional items will be considered under agenda item 13.

16. Other matters
  - (a) Election of Co-Chairs
  - (b) Representation of Board membership
  - (c) Implementation of elements of the administrative policies
17. Report of the meeting
18. Closure of the meeting

**Annex: Tentative timetable*****Saturday, 17 May 2014 (Preparatory meetings)***

08:30-12:00	Time available for constituency meetings
12:00-13:00	Lunch
13:00-18:00	Time available for committees, groups and teams to meet

***Sunday, 18 May 2014***

08:30-10:30	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 sixth meeting
	Agenda item 4	Reports on activities <ul style="list-style-type: none"> <li>(a) Report on activities of the Co-Chairs</li> <li>(b) Report on activities of the Secretariat</li> </ul>
	Agenda item 5	Reports from committees, groups and teams
10:30-12:30	Agenda item 6	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
	Agenda item 7	Initial proposal approval process, including the criteria for programme and project funding
12:30-14:00	Lunch	Co-Chairs' consultation with observers
14:00	Agenda item 8	Initial results management framework of the Fund
	Agenda item 9	Fund's financial risk management and investment frameworks
	Agenda item 10	Structure of the Fund, including the structure of its Private Sector Facility
	Agenda item 11	Initial modalities for the operation of the Fund's mitigation and adaptation windows and its Private Sector Facility
	Agenda item 12	Confirmation of the completion of the essential requirements and the commencement of the initial resource mobilization process

**Monday, 19 May 2014**

08:30-16:00		Meetings of committees, teams and small groups
16:00-19:30	Agenda item 6	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 (continued)
	Agenda item 7	Initial proposal approval process, including the criteria for programme and project funding (continued)

**Tuesday, 20 May 2014**

08:30-16:00		Meetings of committees and small groups
16:00-19:30	Agenda item 8	Initial results management framework of the Fund (continued)
	Agenda item 9	Fund's financial risk management and investment frameworks (continued)

**Wednesday, 21 May 2014**

08:30-12:30	Agenda item 10	Structure of the Fund, including the structure of its Private Sector Facility (continued)
	Agenda item 11	Initial modalities for the operation of the Fund's mitigation and adaptation windows and its Private Sector Facility (continued)
	Agenda item 12	Confirmation of the completion of the essential requirements and the commencement of the initial resource mobilization process (continued)
12:30-14:00	Lunch	
14:00-17:00	Agenda item 13	Outstanding issues
	Agenda item 14	Date and venue of eighth Board meeting
	Agenda item 15	Status of resources
	Agenda item 16	Other matters <ul style="list-style-type: none"> <li>(a) Election of Co-Chairs</li> <li>(b) Representation of Board membership</li> <li>(c) Implementation of elements of the administrative policies</li> </ul>
	Agenda item 17	Report of the meeting
	Agenda item 18	Closure of the meeting