



GREEN
CLIMATE
FUND

Agenda

GCF/B.08/01/Rev.01*
14 October 2014

Meeting of the Board
14-17 October 2014
Bridgetown, Barbados
Agenda item 2

* The provisional agenda as contained in document GCF/B.08/01 was adopted without amendment.

Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the seventh 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. 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) Guidelines for the operationalization of the fit-for-purpose accreditation approach
 - (b) Assessment, including gap analysis, of institutions accredited by other relevant funds
 - (c) Policy on fees for accreditation
 - (d) Identification of relevant potential international private sector best-practice fiduciary principles and standards and environmental and social safeguards
 - (e) Application documents for submissions of applications for accreditation
7. Initial results management framework of the Fund
 - (a) Mitigation and adaptation performance measurement frameworks of the Fund
 - (b) Logic model and performance framework for ex-post REDD+ results-based payments
 - (c) Additional result areas and indicators for adaptation activities
 - (d) Role and expected impacts of the Fund in initial result areas
 - (e) Board flagship projects cutting across adaptation result areas
 - (f) Indicators for country-driven policies
 - (g) Monitoring and evaluation policy
8. Additional modalities that further enhance direct access, including through funding entities

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9. Country ownership
 - (a) No-objection procedure
 - (b) Best practices for the establishment and composition of National Designated Authorities and focal points
 - (c) Best-practice options for country coordination and multi-stakeholder engagement
 10. Revised programme of work on readiness and preparatory support
 11. Financial terms and conditions of grants and concessional loans
 12. Use of other financial instruments
 13. Private Sector Facility
 - (a) Potential approaches to mobilizing funding at scale
 - (b) Working with local private entities, including small and medium-sized enterprises
 14. Initial resource mobilization
 - (a) Outcome of the first and second meeting of interested contributors to the Initial Resource Mobilization Process of the Green Climate Fund
 - (b) Policies for contributions:
 - (i) Initial Resource Mobilization pledging process
 - (ii) Initial Resource Mobilization period
 - (iii) Date of effectiveness
 - (iv) Trigger for the formal replenishment process
 - (v) Decision making
 - (c) Legal arrangements for contributions
 15. Gender policy and action plan
 16. Fund's initial investment framework
 17. Initial approval process: Draft terms of reference of the independent technical advisory panel
 18. Simplified processes for the approval of proposals for certain activities, in particular small-scale activities
 19. Legal and formal arrangements with intermediaries and implementing entities, including policies on fees and payments

20. Status of resources and the execution of the administrative budget:
 - (a) Status of resources
 - (b) Status of execution of the administrative budget
21. Budget and staffing:
 - (a) 2015 administrative budget
 - (b) Annual update on the structure and staffing of the Secretariat
22. Terms of reference of the Appointment Committee of the Board
23. Administrative guidelines on human resources
24. Commencement of annual reporting and the external auditing process
25. Work plan of the Board for 2015, including outstanding issues from the 2014 work plan
26. Methodology for decisions taken between meetings, including decisions approved between the seventh and eighth Board meetings
27. Travel policy
28. Administrative guidelines on procurement
29. Fund's initial risk management framework: Survey of methodologies to define and determine risk appetite
30. Trustee arrangements, including the review of the Interim Trustee and the initiation of a process to select the Trustee of the Fund
31. Relationships with relevant United Nations Framework Convention on Climate Change thematic bodies, such as the Adaptation Committee and the Technology Executive Committee, as well as other climate finance entities and external bodies, including corporate and foundational partnerships
32. Report for the Conference of the Parties, including the response to the guidance provided by the Conference of the Parties at its nineteenth session, and the institutional linkage between the United Nations and the Green Climate Fund
33. Date and venue of the ninth Board meeting
34. Election of Co-Chairs
35. Other matters
36. Closure of the meeting

Annex: Tentative timetable

Tuesday, 14 October 2014 (Preparatory and informal meetings)

08:00-11:00	Time available for constituency meetings as well as committees, panels and groups to meet
11:00-13:00	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 seventh meeting
13:00-14:00	Lunch
14:00-18:00	Agenda item 4 Reports on activities
	Agenda item 5 Reports from committees, panels and groups
	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

Wednesday, 15 October 2014

08:30-12:30	Agenda item 7 Initial results management framework of the Fund
	Agenda item 8 Additional modalities that further enhance direct access, including through funding entities
	Agenda item 9 Country ownership
	Agenda item 10 Revised programme of work on readiness and preparatory support
	Agenda item 11 Financial terms and conditions of grants and concessional loans
12:30-14:00	Lunch Co-Chairs' consultation with observers
14:00-18:30	Agenda item 12 Use of other financial instruments
	Agenda item 13 Private Sector Facility
	Agenda item 14 Initial resource mobilization
	Agenda item 15 Gender policy and action plan

Thursday, 16 October 2014

08:30-12:30	Agenda item 16	Fund's initial investment framework
	Agenda item 17	Initial approval process: Draft terms of reference of the independent technical advisory panel
	Agenda item 18	Simplified processes for the approval of proposals for certain activities, in particular small-scale activities
	Agenda item 19	Legal and formal arrangements with intermediaries and implementing entities, including policies on fees and payments
	Agenda item 20	Status of resources and the execution of the administrative budget
12:30-14:00	Lunch	
14:00-18:30	Agenda item 21	Budget and staffing
	Agenda item 22	Terms of reference of the Appointment Committee of the Board
	Agenda item 23	Administrative guidelines on human resources
	Agenda item 24	Commencement of annual reporting and the external auditing process

Friday, 17 October 2014

08:30-12:30	Agenda item 25	Work plan of the Board for 2015, including outstanding issues from the 2014 work plan
	Agenda item 26	Methodology for decisions taken between meetings, including decisions approved between the seventh and eighth Board meetings
	Agenda item 27	Travel policy
	Agenda item 28	Administrative guidelines on procurement
	Agenda item 29	Fund's initial risk management framework: Survey of methodologies to define and determine risk appetite
	Agenda item 30	Trustee arrangements, including the review of the Interim Trustee and the initiation of a process to select the Trustee of the Fund
12:30-14:00	Lunch	
14:00-18:30	Agenda item 31	Relationships with relevant United Nations Framework Convention on Climate Change thematic bodies, such as the Adaptation Committee and the Technology Executive Committee, as well as other climate finance entities and external bodies, including corporate and foundational partnerships



- Agenda item 32 Report for the Conference of the Parties, including the response to the guidance provided by the Conference of the Parties at its nineteenth session, and the institutional linkage between the United Nations and the Green Climate Fund
 - Agenda item 33 Date and venue of the ninth Board meeting
 - Agenda item 34 Election of Co-Chairs
 - Agenda item 35 Other matters
 - Agenda item 36 Closure of the meeting
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