

Decisions Approved Between the Seventh and Eighth Board Meetings

GCF/B.08/36 1 October 2014

Meeting of the Board 14-17 October 2014 Bridgetown, Barbados Agenda item 26



Recommended action by the Board

It is recommended that the Board:

- (a) <u>Take note</u> of the information presented in document GCF/B.08/36 Decisions Approved Between the Seventh and Eighth Board Meetings;
- (b) <u>Adopt</u> the draft decision presented in Annex I to this document.



Decisions Approved Between the Seventh and Eighth Board Meetings

Introduction

This document sets out the decisions approved between the seventh and eighth Board meetings.



Annex I: Draft decision of the Board

The Board, having reviewed document GCF/B.08/36 *Decisions Approved Between the Seventh and Eighth Board Meetings*:

<u>Takes note</u> of the decisions approved between the seventh and eighth meetings of the Board on a no-objection basis.



Annex II: Decisions approved between meetings

The Board adopted the following decisions between the seventh and eighth meetings on a no-objection basis:

I. Decision B.BM-2014/04:

The Board, having reviewed document B.BM-2014/04 Green Climate Fund Logo – Recommendation of the Logo Selection Panel:

- (a) <u>Decided</u> to accept the recommendation of the Logo Selection Panel and adopt the chosen design as the Fund's logo;
- (b) <u>Noted</u> that the use of the logo, and the related visual identity of the Fund, should be clear and consistent in order to ensure visibility for the Fund's actions;
- (c) <u>Requested</u> the Secretariat to develop visual identity guidelines for the Fund together with the designer;
- (d) <u>Requested</u> the Secretariat to trademark the logo design in order to protect its authorized usage and safeguard the Fund's visual brand image;
- (e) <u>Requested</u> the Secretariat to announce and implement the new logo and visual identity across all of the Fund's online and offline publications as soon as the visual identity guidelines are in place, and to communicate this appropriately to partners, stakeholders, and media accordingly; and
- (f) <u>Thanked</u> the Logo Selection Panel and the designer for their work.

II. Decision B.BM-2014/05:

The Board, through a decision taken between meetings on a no-objection basis:

Decided that its third meeting in 2014 will take place in Barbados from 14 to 17 October.

III. Decision B.BM-2014/07:1

The Board, through a decision taken between meetings on a no-objection basis:

<u>Approved</u> the accreditation of the following as observer organizations with the Fund:

International entities:

Banque Ouest Africaine de Développement (BOAD) International Federation of Red Cross and Red Crescent Societies International Organization for Migration (IOM) Nordic Development Fund (NDF) The World Bank (International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA)) United Nations Children's Fund (UNICEF) World Food Programme (WFP)

¹ Decision B.BM-2014/06 was approved between the sixth and seventh Board meetings and was referenced in the Report of the Seventh Meeting of the Board.



Civil society organizations:

Ecoforum of NGOs of Uzbekistan (Ecoforum) Global Canopy Foundation International Centre for Development and Environment (ICED) Nature Code - Zentrum für Entwicklung & Umwelt (Centre of Development & Environment) Renewable Energy and Energy Efficiency Partnership (REEEP)

Private sector organizations:

African Biofuel and Renewable Energy Company (ABREC) Banka BioLoo Pvt Ltd European Development Financing Institutions (EDFI) Geomedia Ltd. KPMG Samjong Accounting Corporation RSM GC Advisory Services Private Limited