



GREEN
CLIMATE
FUND

Agenda*

GCF/B.09/01/Rev.02

24 March 2015

Meeting of the Board

24-26 March 2015

Songdo, Republic of Korea

Agenda item 2

* The Provisional Agenda as contained in document GCF/B.09/01/Rev.01 was revised to include the Status of the Initial Resource Mobilization as new agenda item 6 as per the discussion of the Board on the adoption of the agenda.

Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the eighth meeting
4. Report on activities of the Co-Chairs
5. Report on activities of the Secretariat
6. Status of the Initial Resource Mobilization
7. Reports from committees and panels
8. Work plan for 2015
9. Analysis of the expected role and impact of the Green Climate Fund
10. Policy on ethics and conflicts of interest for the Board
11. Financial terms and conditions of the Fund's instruments
12. Further development of the initial investment framework: Subcriteria and methodology
13. Initial risk management framework: Survey of methodologies to define and determine risk appetite
14. Consideration of accreditation proposals
15. Legal and formal arrangements with accredited entities
16. Private Sector Facility: Potential approaches to mobilizing funding at scale
17. Private Sector Facility: Working with local private entities, including small and medium-sized enterprises
18. Status report on the operations manual and the appraisal toolkit
19. Terms of reference of the independent Technical Advisory Panel

20. Decision-making procedures for the Board in the absence of consensus
21. Additional modalities that further enhance direct access: Terms of reference for a pilot phase
22. Template for the bilateral agreement on privileges and immunities
23. Gender policy and action plan
24. Administrative guidelines on the budget and accounting system
25. Administrative guidelines on the internal control framework and internal audit standards
26. Methodology for decisions taken in between meetings
27. Initial term of Board membership
28. Information note on the administrative guidelines on human resources
29. Date and venue of the tenth meeting of the Board
30. Other matters
31. Report of the meeting
32. Closure of the meeting

Annex: Tentative Timetable

Monday, 23 March 2015 (Preparatory and informal meetings)

08:30-12:30 Time available for committees and panels

12:30-14:00 Lunch

14:00-18:00 Time available for constituency meetings

Tuesday, 24 March 2015

08:30-10:00	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 eighth meeting
	Agenda item 4	Reports on activities of the Co-Chairs
	Agenda item 5	Report on activities of the Secretariat
	Agenda item 6	Reports from committees and panels
10:00-10:30	Coffee break	
10:30-13:00	Agenda item 7	Work plan for 2015
	Agenda item 8	Analysis of the expected role and impact of the Green Climate Fund
13:00-14:00	Lunch	
14:00-16:00	Agenda item 9	Policy on ethics and conflicts of interest for the Board
	Agenda item 10	Financial terms and conditions of the Fund's instruments
16:00-16:30	Coffee break	
16:30-18:30	Agenda item 11	Further development of the initial investment framework: Subcriteria and methodology
	Agenda item 12	Initial risk management framework: Survey of methodologies to define and determine risk appetite

Wednesday, 25 March 2015

- 08:30-13:00 Agenda item 13 Consideration of accreditation proposals
- 13:00-14:00 Lunch
- 14:00-16:00 Agenda item 14 Legal and formal arrangements with accredited entities
- Agenda item 15 Private Sector Facility: Potential approaches to mobilizing funding at scale
- Agenda item 16 Private Sector Facility: Working with local private entities, including small and medium-sized enterprises
- 16:00-16:30 Coffee break
- 16:30-18:30 Agenda item 17 Status report on the operations manual and the appraisal toolkit
- Agenda item 18 Terms of reference of the independent Technical Advisory Panel
- Agenda item 19 Decision-making procedures for the Board in the absence of consensus

Thursday, 26 March 2015

- 08:30-10:30 Agenda item 20 Additional modalities that further enhance direct access: Terms of reference for a pilot phase
- Agenda item 21 Template for the bilateral agreement on privileges and immunities
- Agenda item 22 Gender policy and action plan
- 10:30-11:00 Coffee break
- 11:00-13:00 Agenda item 23 Administrative guidelines on the budget and accounting system
- Agenda item 24 Administrative guidelines on the internal control framework and internal audit standards
- 13:00-14:00 Lunch
- 14:00-16:00 Agenda item 25 Methodology for decisions taken in between meetings
- Agenda item 26 Initial term of Board membership
- Agenda item 27 Information note on the administrative guidelines on human resources



16:00-16:30 Coffee break

16:30-18:30 Agenda Item 28 Date and venue of the tenth meeting of the Board

Agenda Item 29 Other matters

Agenda Item 30 Report of the meeting

Agenda item 31 Closure of the meeting
