

GREEN
CLIMATE
FUND

Agenda

GCF/B.10/01/Rev.01

6 July 2015

Meeting of the Board

6 – 9 July 2015

Songdo, Republic of Korea

Agenda item 2

Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the ninth meeting
4. Report on activities of the Co-Chairs
5. Report on activities of the Secretariat
6. Reports from committees and panels
7. Status of the Initial Resource Mobilization process
8. Level of concessional terms for the public sector
9. Brief guideline on the application of the case-by-case provisions in the financial terms and conditions of the Fund's instruments
10. Additional modalities that further enhance direct access: Terms of reference for a pilot phase
11. Selection process and terms of reference for the heads of the accountability units: Recommendations of the Appointment Committee
12. Consideration of accreditation proposals
13. Initial monitoring and accountability framework for accredited entities (progress report)
14. Report on the implementation of legal and formal arrangements with accredited entities
15. Recommendations for further accrediting national, regional and private sector entities (progress report)
16. Initial risk management framework: Methodology to determine and define the Fund's risk appetite
17. Appointment of experts of the independent Technical Advisory Panel
18. Progress report on the readiness and preparatory support programme
19. Country ownership
20. Further development of the initial proposal approval process
21. Recommendations from the Private Sector Advisory Group to the Board of the Green Climate Fund
22. Template for the bilateral agreement on privileges and immunities

23. Decision-making procedures for the Board in the absence of consensus
24. Policies on ethics and conflicts of interest
25. Methodology for decisions taken in between meetings
26. Strategic plan for the Fund
27. Items for consideration at the eleventh meeting of the Board
28. Further consideration of the initial term of Board membership
29. Investment Framework: Applying scale in the assessment of funding proposals
30. Fourth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
31. Date and venue of the following meeting of the Board
32. Other matters
33. Report of the meeting
34. Closure of the meeting

Annex: Tentative Timetable

Monday, 6 July 2015

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 ninth meeting
	Agenda item 4	Reports on activities of the Co-Chairs
10:30-11:00	Coffee break	
11:00-13:00	Agenda item 5	Report on activities of the Secretariat
	Agenda item 6	Reports from committees and panels
13:00-14:00	Lunch	
14:00-16:00	Agenda item 7	Status of the Initial Resource Mobilization process
	Agenda item 8	Level of concessional terms for the public sector
	Agenda item 9	Brief guideline on the application of the case-by-case provisions in the financial terms and conditions of the Fund's instruments
16:00-16:30	Coffee break	
16:30-18:30	Agenda item 10	Additional modalities that further enhance direct access: Terms of reference for a pilot phase
	Agenda item 11	Selection process and terms of reference for the heads of the accountability units: Recommendations of the Appointment Committee

Tuesday, 7 July 2015

08:30-12:30	Agenda item 12	Consideration of accreditation proposals
12:30-13:00	Family Photo	
13:00-14:00	Lunch	
14:00-16:00	Agenda item 13	Initial monitoring and accountability framework for accredited entities (progress report)
	Agenda item 14	Report on the implementation of legal and formal arrangements with accredited entities
	Agenda item 15	Recommendations for further accrediting national, regional and private sector entities (progress report)
16:00-16:30	Coffee break	

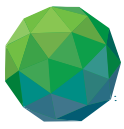
16:30-18:30	Agenda item 16	Initial risk management framework: Methodology to determine and define the Fund's risk appetite
	Agenda item 17	Appointment of experts of the independent Technical Advisory Panel

Wednesday, 8 July 2015

08:30-10:00	Agenda item 18	Progress report on the readiness and preparatory support programme
	Agenda item 19	Country ownership
10:00-10:30	Coffee break	
10:30-13:00	Agenda item 20	Further development of the initial proposal approval process
	Agenda item 21	Recommendations from the Private Sector Advisory Group to the Board of the Green Climate Fund
13:00-14:00	Lunch	
14:00-16:00	Agenda item 22	Template for the bilateral agreement on privileges and immunities
	Agenda item 23	Decision-making procedures for the Board in the absence of consensus
16:00-16:30	Coffee break	
16:30-18:30	Agenda item 24	Policies on ethics and conflicts of interest
	Agenda item 25	Methodology for decisions taken in between meetings

Thursday, 9 July 2015

08:30-10:30	Agenda item 26	Strategic plan for the Fund
	Agenda item 27	Items for consideration at the eleventh meeting of the Board
10:30-11:00	Coffee break	
11:00-13:00	Agenda item 28	Further consideration of the initial term of Board membership
	Agenda item 29	Investment Framework: Applying scale in the assessment of funding proposals
13:00-14:00	Lunch	
14:00-16:00	Agenda item 30	Fourth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
	Agenda item 31	Date and venue of the following meeting of the Board



	Agenda item 32	Other matters
16:00-16:30	Coffee break	
16:30-18:30	Agenda item 33	Report of the meeting
	Agenda item 34	Closure of the meeting
