



GREEN
CLIMATE
FUND

Provisional agenda*

GCF/B.11/01/Drf.01

2 October 2015

Meeting of the Board

2 – 5 November 2015

Livingstone, Zambia

Agenda item 2

* The sequence of items in this provisional agenda is under review by the Co-Chairs. A revision to this document will be made available in due course.

Provisional agenda for the eleventh meeting of the Board

Institutional matters

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the tenth Board meeting
4. Report on activities of the Co-Chairs
5. Report on activities of the Secretariat
6. Reports from committees, panels and groups

Strategic matters

7. Strategic plan for the Green Climate Fund (progress report)
8. Work plan for the meetings of the Board in 2016, including outstanding items from previous meetings

Accreditation

9. Consideration of accreditation proposals
10. Initial monitoring and accountability framework for accredited entities
11. Strategy on accreditation (progress report)
12. Report on implementation of legal and formal arrangements with accredited entities (Accreditation Master Agreement)

Country ownership and readiness

13. Readiness programme implementation (progress report)

Proposal approval process and investment framework

14. Consideration of funding proposals
15. Simplified processes for the approval of proposals for certain activities, in particular small-scale activities

Cross-cutting matters

16. Initial risk management framework: progress report and risk register
17. Status of the initial resource mobilisation

18. Arrangements for the first formal replenishment of the Fund

Institutional matters

19. Establishment of the Appointment Committee as a standing Board committee, including the performance review of the Executive Director
20. Trustee arrangements, including the review of the Interim Trustee and the initiation of a process to select the Trustee of the Fund (progress report)
21. Information disclosure policy
22. Policies addressing fraud, corruption and other prohibited practices, and policies addressing anti-money laundering and countering the financing of terrorism (status update)
23. Annual report and audited financial statements
24. Administrative, financial and institutional matters:
 - a) Status of resources and the execution of the administrative budget
 - b) Annual update of the structure and staffing of the Secretariat
 - c) Administrative budget for 2016 – 2018
25. Updated administrative guidelines on human resources
26. Updated administrative guidelines on procurement
27. Comparison of salary levels for comparable positions at other specialized global funds for the heads of the accountability units
28. Policies on ethics and conflicts of interest for other Board appointed officials and active observers
29. Communications strategy of the Green Climate Fund
30. Date and venue of the next meeting of the Board
31. Board Membership:
 - a) Status of the selection of Board members for the term 2016-2018
 - b) Election of Co-Chairs
32. Other matters
33. Report of the meeting
34. Closure of the meeting