



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
2 – 5 November 2015  
Livingstone, Republic of Zambia  
Provisional Agenda Item 2\*

**GCF/B.11/Inf.01**

**28 October 2015**

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# Annotations to the provisional agenda

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## **Summary**

This document contains annotations to the provisional agenda as contained in document GCF/B.11/01/Drf.02.

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\* The agenda item number will be determined when the final sequence of items in the provisional agenda is confirmed by the Co-Chairs.

## Agenda item 1: Opening of the meeting

1. The eleventh meeting of the Board (B.11) will be opened by the Co-Chairs on Monday, 2 November 2015 at 8.30 am.

## Agenda item 2: Adoption of the agenda and organization of work

2. **Background:** The provisional agenda was circulated to the Board and posted on the GCF website as document GCF/B.11/01/Drf.01 on 2 October 2015. A revised version of the provisional agenda, with a tentative sequence of agenda items and timetable as proposed by the Co-Chairs was later circulated as document GCF/B.11/01/Drf.02.
3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board is invited to adopt the provisional agenda as contained in document GCF/B.11/01/Drf.02 titled "Provisional agenda", and the organization of work as contained in the document.

<i>GCF/B.11/01/Drf.02</i>	<i>Provisional agenda</i>
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## Agenda item 3: Adoption of the report of the tenth Board meeting

4. **Background:** A draft report of the tenth meeting of the Board (B.10), which took place in Songdo, Republic of Korea, from 6 to 9 July 2015, was transmitted to the Board as document GCF/B.10/18 titled "Report of the tenth meeting of the Board, 6–9 July 2015" on 13 October 2015. The report will be presented to the Board for adoption at B.11.
5. **Action:** The Board is invited to adopt the report of the tenth meeting of the Board as contained in document GCF/B.10/18.

<i>GCF/B.10/18</i>	<i>Report of the tenth meeting of the Board, 6–9 July 2015</i>
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## Agenda item 4: Report on activities of the Co-Chairs

6. **Background:** Document GCF/B.11/Inf.02 titled "Report on activities of the Co-Chairs" provides information on the main activities undertaken by the Co-Chairs from early July to mid-September 2015.
7. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.02.

<i>GCF/B.11/Inf.02</i>	<i>Report on activities of the Co-Chairs</i>
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## Agenda item 5: Report on activities of the Secretariat

8. **Background:** The "Report on the activities of the Secretariat", as provided in document GCF/B.11/Inf.03, is intended to inform the Board of the main activities undertaken by the Secretariat from July to early October 2015.

9. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.03.

*GCF/B.11/Inf.03*

*Report on the activities of the Secretariat*

## Agenda item 6: Reports from committees, panels and groups

10. **Background:** Document GCF/B.11/Inf.04 contains the “Reports from committees and panels of the Board of the Green Climate Fund”. The reports account for the main activities of the committees and panels in the period between B.10 and B.11. The reports therein are those received from the following committees and panels:

- (a) Accreditation Committee;
- (b) Accreditation Panel;
- (c) Investment Committee; and
- (d) Technical Advisory Panel.

11. Further, document GCF/B.11/Inf.04/Add.01 titled “Reports from committees and panels – Addendum”, contains the report from the Ethics and Audit Committee.

12. Other committees, panels and groups may report orally to the Board during B.11.

13. **Action:** The Board is invited to take note of the information provided in documents GCF/B.11/Inf.04 and GCF/B.11/Inf.04/Add.01.

*GCF/B.11/Inf.04*

*Reports from committees and panels of the Board of the Green Climate Fund*

*GCF/B.11/Inf.04/Add.01*

*Reports from committees and panels of the Board of the Green Climate Fund – Addendum*

## Agenda item 7: Readiness programme implementation (progress report)

14. **Background:** This agenda item responds to decision B.06/11, wherein the Board requested the Executive Director to report to the Board twice a year on activities undertaken under the readiness and preparatory support programme, including joint activities with existing initiatives, and on the progress of committing and disbursing available funds. The report is contained in document GCF/B.11/06 titled “Readiness programme implementation (progress report)”.

15. **Action:** The Board is invited to:

- (a) Take note of the information provided in document GCF/B.11/06; and
- (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/06*

*Readiness programme implementation (progress report)*

## Agenda item 8: Status of the Initial Resource Mobilization

16. **Background:** Document GCF/B.11/Inf. 05 titled “Status of the Initial Resource Mobilization process” provides an update on the Initial Resource Mobilization process, including a progress report as at 30 September 2015.
17. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.05.

*GCF/B.11/Inf.05*

*Status of the Initial Resource Mobilization process*

## Agenda item 9: Strategic plan for the Green Climate Fund (progress report)

18. **Background:** The Board, in decision B.10/14, invited members of the Board to send inputs to the Secretariat in order for the Secretariat to produce a progress report on the strategic plan for consideration by the Board at B.11. Document GCF/B.11/Inf.07 titled “Strategic plan for the Green Climate Fund (progress report)” corresponds to this request. An addendum to this document was issued as document GCF/B.11/Inf.07/Add.01 that contains the inputs received from Board members on the matter.
19. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.07 and its addendum, document GCF/B.11/Inf.07/Add.01.

*GCF/B.11/Inf.07*

*Strategic plan for the Green Climate Fund (Progress report)*

*GCF/B.11/Inf.07/Add.01*

*Strategic plan for the Green Climate Fund (Progress report) – Addendum, Board strategy contributions*

## Agenda item 10: Information disclosure policy

20. **Background:** This agenda item follows decision B.05/15, paragraph (b), wherein the Board requested the Secretariat to develop a comprehensive draft information disclosure policy, based on the negative list approach described in section 3.3 of document GCF/B.04/10.
21. This item is currently under consideration by the Ethics and Audit Committee. As such, no corresponding document has been issued as yet.

## Agenda item 11: Consideration of funding proposals

22. **Background:** The Board, in decision B.08/07, decided to start taking decisions on the approval of projects and programmes no later than at its third meeting in 2015. The Conference of the Parties to the United Nations Framework Convention on Climate Change in decision 7/CP.20, paragraph 7, welcomed this decision. Document GCF/B.11/04 titled “Consideration of funding proposals” provides an overview of the portfolio development and proposal review process, and presents eight funding proposals for consideration by the Board. Additional information on the funding proposals is presented in eight addenda (GCF/B.11/04/Add.01 – Add.08) that contain the submitted funding proposals and their respective no-objection

letters. For funding proposals from the private sector, summaries of submitted proposals are presented.

23. **Action:** The Board is invited to:
- (a) Consider the information provided in document GCF/B.11/04; and
  - (b) Adopt the draft decision presented in annex I to the document.

<i>GCF/B.11/04</i>	<i>Consideration of funding proposals</i>
<i>GCF/B.11/04/Add.01</i>	<i>Addendum - Funding proposal package for FP001</i>
<i>GCF/B.11/04/Add.02</i>	<i>Addendum - Funding proposal package for FP002</i>
<i>GCF/B.11/04/Add.03</i>	<i>Addendum - Funding proposal package for FP003</i>
<i>GCF/B.11/04/Add.04</i>	<i>Addendum - Funding proposal package for FP004</i>
<i>GCF/B.11/04/Add.05</i>	<i>Addendum - Funding proposal package for FP005</i>
<i>GCF/B.11/04/Add.06</i>	<i>Addendum - Funding proposal package for FP006</i>
<i>GCF/B.11/04/Add.07</i>	<i>Addendum - Funding proposal package for FP007</i>
<i>GCF/B.11/04/Add.08</i>	<i>Addendum - Funding proposal package for FP008</i>

## **Agenda item 12: Arrangements for the first formal replenishment of the Green Climate Fund**

24. **Background:** Decision B.05/17, paragraph (d), states that “the policies, procedures and documents necessary to trigger the first formal replenishment meeting” will be decided upon completion of the Initial Resource Mobilization process. Through decision B.08/13, the Board endorsed the policies for contributions, which include the trigger to initiate the formal replenishment process. Based on the above decisions, document GCF/B.11/08 titled “Arrangements for the first formal replenishment of the Green Climate Fund” presents a proposed process for the replenishment of the GCF.

25. **Action:** The Board is invited to:
- (a) Take note of the information provided in document GCF/B.11/08; and
  - (b) Adopt the draft decision presented in annex I to the document.

<i>GCF/B.11/08</i>	<i>Arrangements for the first formal replenishment of the Green Climate Fund</i>
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## **Agenda item 13: Trustee arrangements, including the review of the Interim Trustee and the initiation of a process to select the Trustee of the Fund (progress report)**

26. **Background:** By decision B.08/22, the Board agreed that the process to appoint a Permanent Trustee should be concluded no later than at the end of 2017, to enable the

Permanent Trustee to commence its contractual agreement with the GCF no later than in April 2018. Document GCF/B.11/22 titled “Trustee arrangements, including the review of the Interim Trustee and the initiation of a process to select the Trustee of the Green Climate Fund” presents an update on the steps towards selecting a Permanent Trustee and proposes a draft decision for consideration by the Board on the terms of reference of the selection process for the review of the Interim Trustee.

27. **Action:** The Board is invited to:
- (a) Take note of the information provided in document GCF/B.11/22; and
  - (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/22*

*Trustee arrangements, including the review of the Interim Trustee and the initiation of a process to select the Trustee of the Green Climate Fund*

#### **Agenda item 14: Policies addressing fraud, corruption and other prohibited practices, and policies addressing anti-money laundering and countering the financing of terrorism (status update)**

28. **Background:** The Board, by decision B.10/06, paragraph (n), requested the Secretariat “to present relevant policies addressing fraud, corruption and other prohibited practices, and policies addressing anti-money laundering and countering the financing of terrorism issues, taking into account relevant Board decisions and international best practices and standards for inclusion in the Fund’s fiduciary principles and standards adopted in decision B.07/02, for consideration by the Board no later than its eleventh meeting”.

29. Accordingly, document GCF/B.11/18 titled “Policies addressing fraud, corruption and other prohibited practices, and policies addressing anti-money laundering and countering the financing of terrorism (status update)”, contains an overview of the current policies of the GCF addressing fraud, corruption and prohibited practices, along with a summary of international best practices and a recommendation for how to proceed with next steps.

30. **Action:** The Board is invited to:
- (a) Take note of the information provided in document GCF/B.11/18; and
  - (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/18*

*Policies addressing fraud, corruption and other prohibited practices, and policies addressing anti-money laundering and countering the financing of terrorism (status update)*

#### **Agenda item 15: Initial monitoring and accountability framework for accredited entities**

31. **Background:** Pursuant to Board decision B.10/07, document GCF/B.11/05 titled “Initial monitoring and accountability framework for accredited entities” contains proposals for the initial monitoring and accountability framework of the GCF, taking into account comments

received following the call for public input. The document also proposes a policy on fees to be paid by the GCF to the accredited entities for the functions they will fulfil on behalf of the GCF.

32. **Action:** The Board is invited to:
- (a) Take note of the information provided in document GCF/B.11/05; and
  - (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/05*

*Initial monitoring and accountability framework for accredited entities*

### **Agenda item 16: Report on implementation of legal and formal arrangements with accredited entities (Accreditation Master Agreement)**

33. **Background:** The Board, in decision B.09/08, called for the GCF to enter into agreements or other arrangements with entities upon their accreditation by the Board, taking into account certain considerations endorsed by the Board in relation to the form, structure and content of such agreements or arrangements. The decision further authorized the Executive Director (or his/her designee), on behalf of the GCF, to negotiate and agree on the terms and conditions of such agreements with accredited entities, reflecting the scope of accreditation, and to enter into such agreements.

34. Document GCF/B.11/Inf.09 titled “Report on the implementation of legal and formal arrangements with accredited entities” presents a report on the status of the implementation of decision B.09/08.

35. **Action:** The Board is invited take note of the information provided in document GCF/B.11/Inf.09.

*GCF/B.11/Inf.09*

*Report on the implementation of legal and formal arrangements with accredited entities*

### **Agenda item 17: Strategy on accreditation (progress report)**

36. **Background:** Document GCF/B.11/Inf.08 titled “Strategy on accreditation (progress report)” presents a progress report on the development of a strategy on accreditation of the GCF, in line with decision B.10/06, paragraph (r), which requested the Accreditation Committee, with support from the Secretariat, to work on such a strategy. The document also examines issues including the efficiency, fairness and transparency of the accreditation process, as well as the extent to which current and future accredited entities enable the GCF to fulfil its mandate.

37. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.08.

*GCF/B.11/Inf.08*

*Strategy on accreditation (progress report)*

## Agenda item 18: Consideration of accreditation proposals

38. **Background:** Document GCF/B.11/03 titled “Consideration of accreditation proposals” presents eight accreditation proposals based on applications received up to 30 September 2015 for consideration by the Board. In addition, the document provides an update on the status of applications as a whole and follows up on previous Board decisions on accreditation. An addendum presenting additional information on the subject was issued as document GCF/B.11/03/Add.02.

39. **Action:** The Board is invited to:

- (a) Take note of the information provided in document GCF/B.11/03; and
- (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/03*

*Consideration of accreditation proposals*

*GCF/B.11/03/Add.02*

*Consideration of accreditation proposals – Addendum*

## Agenda item 19: Initial risk management framework: progress report and risk register

40. **Background:** Document GCF/B.11/07 titled “Initial risk management framework: implementation progress and risk register” provides an overarching view of the progress made in operationalizing all aspects of risk management in the GCF, pursuant to decision B.07/05, wherein the initial financial risk management framework of the GCF was adopted. The document also presents the proposed risk register and discusses the progress made towards implementation of the risk appetite methodology.

41. **Action:** The Board, having considered document GCF/B.11/07, is invited to adopt the draft decision presented in annex I to the document.

*GCF/B.11/07*

*Initial risk management framework: implementation progress and risk register*

## Agenda item 20: Comparison of salary levels for comparable positions at other specialized global funds for the heads of the accountability units

42. **Background:** The Board, in decision B.10/05 regarding the selection process and terms of reference of the heads of the accountability units, requested, in paragraph (g), “the Secretariat to provide a comparison of salary levels for comparable positions at other specialized global funds”, and also requested, in paragraph (h), “the Appointment Committee to provide additional recommendations on the salary levels for consideration by the Board at its eleventh meeting”.

43. This item is currently under consideration by the Appointment Committee. As such, no corresponding document has been issued as yet.



## Agenda item 21: Simplified processes for approval of proposals for micro and small-scale activities

44. **Background:** Document GCF/B.11/17 titled “Simplified processes for approval of proposals for certain activities, in particular small-scale activities” outlines the preliminary options with respect to simplified processes for approval of proposals for small-scale activities pursuant to paragraph 53 of the Governing Instrument for the GCF.
45. **Action:** The Board, having considered document GCF/B.11/17, is invited to adopt the draft decision presented in annex I to the document.

*GCF/B.11/17*

*Simplified processes for approval of proposals for certain activities, in particular small-scale activities*

## Agenda item 22: Financial statements for the Green Climate Fund 2014 and Annual report 2014/15

46. **Background:** Document GCF/B.11/21 titled “The financial statements of the Green Climate Fund for the year ended 31 December 2014 and Annual Report 2014/15” presents the financial statements of the GCF for the year ended 31 December 2014 for Board consideration and approval, as well as the GCF Annual Report 2014/15 for Board information.
47. **Action:** The Board, having considered document GCF/B.11/21, is invited to:
- (a) Approve the financial statements of the GCF for the year ended 31 December 2014 as contained in annex II to the document; and
  - (b) Take note of the GCF Annual Report 2014/15 as contained in annex III to the document.

*GCF/B.11/21*

*The financial statements of the Green Climate Fund for the year ended 31 December 2014 and Annual Report 2014/15*

## Agenda item 23: Administrative, financial and institutional matters

### (a) Status of resources and the execution of the administrative budget

48. **Background:** Document GCF/B.11/Inf.06 titled “Status of resources and execution of the administrative budget of the Green Climate Fund at 30 September 2015” presents a review of the 2015 administrative budget of the GCF that is based on actual expenditures relating to activities of the Board and the Secretariat for the period 1 January to 30 September 2015 together with commitments and projected expenditures for the period 1 October to 31 December 2015.
49. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.06.

*GCF/B.11/Inf.06*

*Status of resources and execution of the administrative budget of the Green Climate Fund at 30 September 2015*

## **(b) Annual update of the structure and staffing of the Secretariat**

50. **Background:** Document GCF/B.11/11 titled “Annual update of structure and staffing of the Secretariat” reports on the current staffing status and proposes how the Secretariat should be strengthened and organized to optimize its performance in all areas of its activities as mandated by the Board.

51. **Action:** The Board is invited to:

- (a) Consider the information provided in document GCF/B.11/11; and
- (b) Adopt the draft decision presented in the annex to the document.

*GCF/B.11/11*

*Annual update of structure and staffing of the Secretariat*

## **(c) Administrative budget for 2016–2018**

52. **Background:** Document GCF/B.11/12 titled “Administrative budget of the Green Climate Fund for 2016–2018” proposes the administrative budget for the period 2016–2018 to support the operations of the GCF.

53. **Action:** The Board is invited to:

- (a) Take note of the information provided in document GCF/B.11/12; and
- (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/12*

*Administrative budget of the Green Climate Fund for 2016–2018*

## **Agenda item 24: Updated administrative guidelines on human resources**

54. **Background:** The Board, by decision B.08/17, approved the “Administrative Guidelines on Human Resources for a period to last until the end of 2015”, and requested the Secretariat to seek further written comments from the Board and to present, at the first Board meeting of 2015, an information note with the changes to be incorporated into the guidelines on the basis of the comments from the Board. The Board, in the same decision, decided to “review the guidelines, on the basis of the information note, at its last Board meeting of 2015”.

55. Document GCF/B.11/19 titled “Updated administrative guidelines on human resources” summarizes the recommendations and proposed changes to the guidelines, including a brief report on the updated salary structure. In addition, the document reports on the findings of a study conducted by a professional firm on cost of living in Songdo (Incheon), Republic of Korea, in comparison to Manila, the Philippines, and Washington D.C., United States of America, as requested by the Board through decision B.06/03 (annex I to decision B.06/03, footnote 2).

56. **Action:** The Board is invited to:

- (a) Take note of document GCF/B.11/19; and
- (b) Adopt the decision contained in the annex to the document.

*GCF/B.11/19*

*Updated administrative guidelines on human resources*

## **Agenda item 25: Workplan for the meetings of the Board in 2016, including outstanding items from previous meetings**

57. **Background:** Document GCF/B.11/02 titled “Workplan for meetings of the Board in 2016, including outstanding items from previous meetings” is composed of tentative lists of items proposed for consideration by the Board in between its eleventh and twelfth meetings, and at its twelfth, thirteenth and fourteenth meetings. The items address previous Board decisions, including items outstanding from previous years; respond to guidance to the GCF provided by the Conference of the Parties to the United Nations Framework Convention on Climate Change; consider inputs received from Board members, and build on the Governing Instrument for the GCF.

58. **Action:** The Board is invited to:

- (a) Take note of the information provided in document GCF/B.11/02; and
- (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/02*

*Workplan for meetings of the Board in 2016, including outstanding items from previous meetings*

## **Agenda item 26: Establishment of the Appointment Committee as a standing Board committee, including the performance review of the Executive Director**

59. **Background:** In line with decision B.09/14, paragraph (f), document GCF/B.11/09 titled “Establishment of the Appointment Committee as a standing Board committee” introduces the establishment of the Appointment Committee as a standing Board committee and proposes the terms of reference for consideration by the Board. It further proposes the appointment of members to the committee.

60. **Action:** The Board, having reviewed document GCF/B.11/09, is invited to adopt the draft decision presented in annex I to the document.

*GCF/B.11/09*

*Establishment of the Appointment Committee as a standing Board committee*

## **Agenda item 27: Updated administrative guidelines on procurement**

61. **Background:** The Board, having reviewed document GCF/B.08/31 titled “Administrative guidelines on procurement” at its eighth meeting, by decision B.08/21, paragraphs (a), (d) and (e), respectively:

- Approved “the Corporate Procurement Guidelines on the Use of Consultants and the Corporate Procurement Guidelines”;
- Requested “the Secretariat to present, at the second Board meeting of 2015, an information note with the changes to be incorporated into the guidelines on the basis of the comments from the Board”; and
- Decided “that the Board will review the guidelines, on the basis of the information note, at its last Board meeting of 2015”.

62. Document GCF/B.11/20 titled “Update to administrative guidelines on corporate procurement” responds to decision B.08/21, paragraph (e).

63. **Action:** The Board, having reviewed document GCF/B.11/20, is invited to adopt the decision contained in annex I to the document.

*GCF/B.11/20*

*Update to administrative guidelines on corporate procurement*

## **Agenda item 28: Policies on ethics and conflicts of interest for other Board appointed officials and active observers**

64. **Background:** This item stems from decision B.09/03, paragraph (b), which requested the Secretariat “to draft a policy on ethics and conflicts of interest for the Executive Director, other Board appointed officials, active observers and external members of panels established by the Board”, and decision B.10/13, paragraph (e), which requested the Ethics and Audit Committee, with the support of the Secretariat, “to continue its work on recommended policies on ethics and conflicts of interest for the other Board appointed officials and active observers”.

65. This item is currently under consideration by the Ethics and Audit Committee. As such, no corresponding document has been issued as yet.

## **Agenda item 29: Communications Strategy of the Green Climate Fund**

66. **Background:** The Board, through decision B.04/14, requested the Secretariat, under the guidance of the Co-Chairs, to develop a communications strategy with the assistance of a consultant or consultants, on the basis of the terms of reference contained in annex II to decision B.04/14 (annex II to document GCF/B.04/17). Document GCF/B.11/15 titled “Communications Strategy of the Green Climate Fund” responds to this request.

67. **Action:** The Board is invited to:

- (a) Take note of the information presented in document GCF/B.11/15; and
- (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/15*

*Communications Strategy of the Green Climate Fund*

## Agenda item 30: Date and venue of the next meeting of the Board

68. **Background:** Document GCF/B.11/16 titled “Date and venue of the next meeting of the Board of the Green Climate Fund” proposes the date and venue of the twelfth meeting of the Board; and tentative dates and the venues of the thirteenth and fourteenth meetings of the Board.

69. **Action:** The Board is invited to:

- (a) Consider the information provided in document GCF/B.11/16; and
- (b) Adopt the draft decision presented in annex I to the document.

*GCF/B.11/16*

*Date and venue of the next meeting of the Board of the Green Climate Fund*

## Agenda item 31: Board membership

### (a) Status of the selection of Board members for the term 2016-2018

70. **Background:** Following on from decision B.10/16 on the initial term of Board membership, the status of the selection of members for the second term of Board membership is provided as at 1 October 2015 in document GCF/B.10/Inf.11 titled “Status of selection of Board members for the second term of Board membership”. Information pertaining to the second term of Board membership received by the Secretariat after this date will be provided orally during B.11.

71. **Action:** The Board is invited to take note of the information provided in document GCF/B.11/Inf.11 and orally at B.11.

*GCF/B.11/Inf.11*

*Status of selection of Board members for the second term of Board membership*

### (b) Election of Co-Chairs

72. **Background and action:** In line with paragraph 13 of the Governing Instrument, Board members are to elect from within their membership two Co-Chairs of the Board to serve for a period of one year, with one being a member from a developed country Party and the other being a member from a developing country Party.

## Agenda item 32: Other matters

73. Any other matters that the Board may wish to consider as indicated at the adoption of the agenda of B.11 will be taken up under this agenda item.

### Agenda item 33: Report of the meeting

74. **Background:** As per paragraph 12 of the Rules of Procedure, a draft compendium, including all decisions adopted at the meeting with their corresponding annexes, will be presented to the Board for approval, subject to editorial adjustments. An edited version of the compendium of decisions will be transmitted to the Board after B.11 and will be posted on the GCF website as document GCF/B.11/XX titled “Decisions of the Board – eleventh meeting of the Board, 2–5 November 2015” (document to be issued).

75. In addition, a draft report reflecting discussions per agenda item will be transmitted to the Board after B.11 with a view to its adoption during the twelfth meeting of the Board.

76. **Action:** The Board will be invited to consider and approve the draft compendium of decisions as contained in document GCF/B.11/XX/Drf.01.

*GCF/B.11/XX/Drf.01*

*Draft compendium of decisions of the Board – eleventh meeting of the Board, 2–5 November 2015*

### Agenda item 34: Closure of the meeting

77. B.11 is scheduled to be closed on Thursday, 5 November 2015.

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