



**GREEN
CLIMATE
FUND**

Meeting of the Board
8 – 10 March 2016
Songdo, Incheon, Republic of Korea
Agenda item 19

GCF/B.12/11

9 March 2016

Progress and outlook report of the Readiness and Preparatory Support Programme

Proposal from the Co-Chairs

1. Annex I to this document sets out a draft decision proposed by the Co-Chairs on the Progress and outlook report of the Readiness and Preparatory Support Programme following consultations by the Co-Chairs.

Annex I: Draft decision of the Board

The Board, having reviewed document GCF/B.12/Inf.06 titled "Progress and outlook report of the Readiness and Preparatory Support Programme:

- (a) Decides that in order to facilitate the commencement of readiness activities, the Secretariat may provide advance payments to countries that have concluded readiness grant agreements where lengthy domestic processes are required to satisfy all of the Fund's requirements in accordance with guidelines to be approved by the Board;
 - (b) Requests the Secretariat to present to the Board guidelines on advance payments for consideration at its thirteenth meeting;
 - (c) Further requests the Secretariat to prepare a proposal for consideration by the Board at its thirteenth meeting, which identifies alternative arrangements to readiness grant agreements aimed at disbursing readiness grants;
 - (d) Decides to defer its consideration of the review of the resource allocation of the readiness programme until its thirteenth meeting, in accordance with Board decisions B.11/04, paragraph (h) and B.08/11, paragraph (h);
 - (e) Requests the Co-Chairs to undertake consultations with the Board, national designated authorities, focal points and accredited entities, to present a recommendation based on paragraph (d) above, for consideration by the Board at its thirteenth meeting;
 - (f) Decides to defer the consideration of the improvement and simplification of the process to access the readiness programme, as mandated in Decision B.11/04, to its thirteenth meeting;
 - (g) Requests the Co-Chairs to undertake consultations with the Board, national designated authorities, focal points and accredited entities, and to present a recommendation on paragraph (f) above for consideration by the Board at its thirteenth meeting;
 - (h) Decides to amend decision B.08/11, Annex XVIII, paragraph 1.1 (a) by replacing the words "two-year period" by the words "one-year period", paragraph 1.1 (d) (i), first bullet point by replacing the words "two-year" by the words "one-year", and paragraph 1.2 (a) (iv) by replacing the two bullet points by a new bullet point "an annual cap of USD 100,000 for stakeholder meetings", as further set out in the attached consolidated amended text of decision B.08/11, Annex XVIII;
 - (i) Also decides, that the readiness and preparatory support programme will also provide support for accredited direct access entities to build their capacities, including in areas related to adaptation, mitigation, environmental and social safeguards, gender, and monitoring and evaluation;
 - (j) Requests the Secretariat to present for consideration by the Board at its thirteenth meeting a proposal on the activities to be covered by the readiness and preparatory support programme in relation to paragraph (i) above; and
 - (k) Also requests the Secretariat, in consultation with the Co-Chairs, to present the country ownership guidelines as referred to in decision B.10/10, paragraph (d), for consideration by the Board at its thirteenth meeting.
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