



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
8 – 10 March 2016  
Songdo, Incheon, Republic of Korea  
Provisional Agenda Item 28

**GCF/B.12/27**

**29 February 2016**

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# Date and venue of the following meeting of the Board

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## **Summary**

This paper is prepared to assist the Board in confirming the dates for the thirteenth meeting of the Board.

## **I. Introduction**

1. This paper is prepared to assist the Board in confirming the dates for the thirteenth meeting of the Board (B.13).

## **II. Dates for B.13**

2. As per paragraph 17 of the Rules of Procedure, at each meeting the Board will confirm the dates and duration of the following meeting.

3. The Board decided through decision B.11/13 to hold B.13 from Tuesday 28 June 2016, to Thursday, 30 June 2016, in Songdo, Republic of Korea, with these dates to be confirmed at the twelfth meeting of the Board. The draft decision contained in Annex I to this document suggests the confirmation of such dates.

## Annex I: Draft decision of the Board

The Board, having reviewed document GCF/B.12/27 titled “Date and venue of the following meeting of the Board”:

- (a) Affirms that thirteenth meeting of the Board will take place from Tuesday, 28 June 2016, to Thursday, 30 June 2016, in Songdo, Republic of Korea.
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