



**GREEN
CLIMATE
FUND**

Meeting of the Board
8 – 10 March 2016
Songdo, Republic of Korea
Provisional agenda item 4

GCF/B.12/Inf.04

2 March 2015

Decisions proposed and approved in between the eleventh and twelfth meetings of the Board

Summary

This document is intended to inform the Board on decisions proposed and approved in between the eleventh and twelfth meetings of the Board.

I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the GCF, decisions proposed for approval in between meetings were transmitted to the Board between the eleventh and the twelfth meetings of the Board (B.11 and B.12) with an invitation for the Board to approve the decisions on a no-objection basis.

1.1 Decisions approved as of 1 March 2015

2. As of 1 March 2016, the following decisions were adopted in between meetings on a no-objection basis:

- (a) “Decision of the Board on the appointment of members to the ad hoc group for the strategic plan for the Green Climate Fund”: The proposed decision was transmitted to the Board on 18 December 2015 with a no-objection period of one week within which no objections were received. The decision was therefore deemed approved and was published as decision B.BM-2015/11 on 28 December 2015.
- (b) “Decision of the Board on the appointment of members to committees of the Board”: The proposed decision was transmitted to the Board on 2 February 2016 with a no-objection period of one week within which no objections were received. The decision was therefore deemed approved and was published as decision B.BM-2016/01 on 11 February 2016.

1.2 Proposed decisions pending approval

3. The proposed decisions outlined below were also transmitted to the Board for decision in between meetings. At the expiration of the respective no-objection periods, the proposed decisions will be deemed approved unless objection(s) are raised.

- (a) “Accreditation of observer organisations”: The proposed decision was transmitted to the Board on 12 February 2016 in document GCF/BM-2016/02, with a no-objection period expiring on 4 March 2016.
- (b) “Dates and venue for the fifteenth meeting of the Board”: The proposed decision was transmitted to the Board on 12 February 2016 in document GCF/BM-2016/03, with a no-objection period expiring on 4 March 2016.
- (c) “Clarification of decision B.11/11 with respect to deadlines for general conditions – A proposal by the Co-Chairs”: The proposed decision was transmitted to the Board on 24 February 2016 on a limited distribution basis in document GCF/BM-2016/04 with seven day a no-objection period.
- (d) “Appointment of members to committees of the Board”: The proposed decision was transmitted to the Board on 1 March 2016 in document GCF/BM-2016/05, with a no-objection period expiring on 8 March 2016.

II. Next steps

4. On approval by the Board, decisions are transmitted to the Board and are made available on the GCF website.

5. The decisions approved in between meetings shall be recorded in the report of B.12 in accordance with paragraph 44 of the Rules of Procedure.

Annex I: Decisions proposed and approved in between the eleventh and twelfth meetings of the Board

Table 1: Decisions approved in between B.11 and B.12 as of 1 March 2016

DECISION NUMBER	DECISION TITLE
B.BM-2015/11	Decision of the Board on the Appointment of members to the ad hoc group for the Strategic Plan for the Green Climate Fund
B.BM-2016/01	Decision of the Board on the Appointment of members to committees of the Board

Table 2: Decisions proposed in between B.11 and B.12 pending approval as of 1 March 2016

DOCUMENT NUMBER	DOCUMENT TITLE
GCF/BM-2016/02	Accreditation of observer organisations
GCF/BM-2016/03	Dates and venue for the fifteenth meeting of the Board
GCF/BM-2016/04 (LIMITED DISTRIBUTION)	Clarification of decision B.11/11 with respect to deadlines for general conditions – A proposal by the Co-Chairs
GCF/BM-2016/05	Appointment of members to committees of the Board – A proposal by the Co-Chairs