



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
28 - 30 June 2016  
Songdo, Incheon, Republic of Korea  
Provisional Agenda Item 2

**GCF/B.13/01**

**28 June 2016**

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# Agenda

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## **Summary**

This document presents the provisional agenda of the thirteenth meeting of the Board of the Green Climate Fund.

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## Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the twelfth meeting of the Board
4. Decisions taken between the twelfth and thirteenth meetings of the Board
5. Report on the activities of the Co-Chairs
  - (a) Update on the revised 2016 Work Plan
  - (b) Update on the Co-Chairs' consultations
6. Report on the activities of the Secretariat
  - (a) Update on the implementation of the Strategic Plan for the Green Climate Fund
7. Reports from committees, panels and groups
  - (a) Ethics and Audit Committee
  - (b) Risk Management Committee
  - (c) Investment Committee
  - (d) Budget Committee
  - (e) Private Sector Advisory Group
  - (f) Appointments Committee
  - (g) Accreditation Panel
  - (h) Accreditation Committee
  - (i) Independent Technical Advisory Panel
8. Matters related to guidance from the Conference of the Parties
  - (a) Fifth report to the Conference of the Parties
  - (b) Adaptation planning processes
  - (c) The GCF and the Paris Agreement
  - (d) Relationship with United Nations Framework Convention on Climate Change thematic bodies
  - (e) Complementarity and coherence with other Funds
9. The selection process to appoint the Executive Director
10. Appointment of the Heads of the independent Accountability Units
  - (a) Appointment of the Head of the Independent Redress Mechanism
  - (b) Appointment of the Head of the Independent Evaluation Unit
  - (c) Appointment of the Head of the Independent Integrity Unit
11. Strategy on accreditation
12. Funding proposals
  - (a) Update on the status of the Fund's pipeline

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- (b) Simplified procedure for small-scale activities and certain activities
    - (c) Project Preparation Facility
    - (d) Requests for Proposals
    - (e) Funding proposals
    - (f) Matters related to the interim redress procedures
    - (g) Programmatic approach for funding proposals
  13. Communications of the Fund
  14. Status of staffing of the Secretariat
  15. Policies on ethics and conflicts of interest for other Board appointed officials and active observers
  16. Status of the initial resource mobilization process
  17. Consideration of accreditation proposals
  18. Accreditation Master Agreements
  19. Country programming, readiness and preparatory support
    - (a) Readiness and preparatory support
    - (b) Country ownership guidelines
  20. Further development of some indicators in the performance measurement framework
  21. Risk and investment policies
    - (a) Report on the proposed revision of the risk register
    - (b) Interim risk and investment guidelines
  22. Administrative matters
    - (a) Status of the GCF Administrative Tribunal
    - (b) Report on the execution of the administrative budget for 2016
    - (c) Annual report and audited financial statements for 2015
  23. Date of the following meeting of the Board
  24. Other matters
  25. Report of the meeting
  26. Close of the meeting

## Annex: Tentative Timetable

### *Tuesday, 28 June 2016*

09:00 – 09:15	Agenda item 1	Opening of the meeting
09:15 – 09:30	Agenda item 2	Adoption of the agenda and organization of work
09:30 – 09:45	Agenda item 3	Adoption of the report of the twelfth meeting of the Board
09:45 – 10:00	Agenda item 4	Decisions taken between the twelfth and thirteenth meetings of the Board
10:00 – 10:15	Agenda item 5	Report on the activities of the Co-Chairs
10:15 – 10:30	Agenda item 6	Report on the activities of the Secretariat
10:30 – 10:45	Agenda item 7	Reports from committees, panels and groups
	Sub item (a)	Ethics and Audit Committee
	Sub item (b)	Risk Management Committee
	Sub item (c)	Investment Committee
	Sub item (d)	Budget Committee
	Sub item (e)	Private Sector Advisory Group
	Sub item (f)	Appointment Committee
	Sub item (g)	Accreditation Panel
	Sub item (i)	Independent Technical Advisory Panel
10:45 – 11:10	Agenda item 15	Policies on ethics and conflicts of interest for other Board appointed officials and active observers
11:10 – 11:20	Agenda item 20	Further development of some indicators in the performance measurement framework
11:20 – 11:45	Agenda item 16	Status of the initial resource mobilization process
11:45 – 12:15	Agenda item 8	Matters related to guidance from the Conference of the Parties
	Sub item (a)	Fifth report to the Conference of the Parties
12:15 – 13:15		<b>RECESS</b>
13:15 – 13:30	Agenda item 7	Reports from committees, panels and groups
	Sub item (h)	Accreditation Committee – Appointment of a senior technical expert to the Accreditation Panel
13:30 – 14:30	Agenda item 9	The selection process to appoint the Executive Director

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14:30 – 15:00	Agenda item 10	Appointment of the Heads of the independent Accountability Units
	Sub item (a)	The head of the Independent Redress Mechanism
	Sub item (b)	Appointment of the Head of the Independent Redress Mechanism
	Sub item (c)	Appointment of the Head of the Independent Evaluation Unit
	Agenda item 12	Funding proposals
15:00 – 16:00	Sub item (d)	Request for proposals
16:00 – 16:30	Sub item (a)	Status of the Fund’s pipeline
16:30 – 17:00	Sub item (f)	Matters related to the interim redress procedures
18:00 –		<b><i>Co-Chairs’ event with Observers</i></b>

***Wednesday, 29 June 2016***

09:00 – 10:00	Agenda item 8	Matters related to guidance from the Conference of the Parties
	Sub item (b)	Adaptation planning processes
10:00 – 11:00	Agenda item 12	Funding proposals
	Sub item (e)	Consideration of funding proposals
11:00 – 12:30	Agenda item 8	Matters related to guidance from the Conference of the Parties
	Sub item (c)	The GCF and the Paris Agreement
12:30 – 13:30		<b><i>RECESS</i></b>
13:30 – 14:00	Agenda item 12	Funding proposals
	Sub item (b)	Simplified procedure for small-scale activities and certain activities
14:00 – 15:30	Agenda item 11	Strategy on accreditation
15:30 – 16:00	Agenda item 14	Status of staffing of the Secretariat
16:00 – 17:00	Agenda item 18	Accreditation Master Agreement
18:00 –		<b><i>Co-Chairs' event with Accredited Entities</i></b>

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**Thursday, 30 June 2016**

09:00 – 10:30	Agenda item 8	Matters related to the guidance from the Conference of the Parties
	Sub item (c)	The GCF and the Paris Agreement
	Sub item (d)	Relationship with the UNFCCC thematic bodies
	Sub item (e)	Complementarity and coherence with other Funds
10:30 – 11:30	Agenda item 21	Risk and investment policy
11:30 – 12:30	Agenda item 12	Funding proposals
	Sub item (c)	Project Preparation Facility
12:30 – 13:30		<b>RECESS</b>
13:30 – 14:30	Agenda item 19	Country programming, readiness and preparatory support
	Sub item (a)	Readiness and preparatory support
14:30 – 15:30	Agenda item 17	Consideration of accreditation proposals
15:30 – 16:00	Agenda item 13	Communications of the Fund
16:00 – 16:30	Agenda item 22	Administrative matters
	Sub item (a)	Status of the GCF Administrative Tribunal
	Sub item (b)	Report on the execution of the administrative budget for 2016
	Sub item (c)	Annual report and audited financial statements for 2015
16:30 – 16:45	Agenda item 23	Dates of the following meeting of the Board
16:45 – 17:00	Agenda item 24	Other matters
	Agenda item 25	Report of the meeting
	Agenda item 26	Close of the meeting

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