



**GREEN
CLIMATE
FUND**

Meeting of the Board
28 – 30 June 2016
Songdo, Incheon, Republic of Korea
Provisional agenda item 24

GCF/B.13/31

13 May 2016

Date and venue of the following meeting of the Board

Summary

This paper is prepared to assist the Board of the Green Climate Fund in confirming the dates and venue for the fourteenth meeting of the Board.

I. Introduction

1. This paper is prepared to assist the Board in confirming the dates and venue for the fourteenth meeting of the Board (B.14).

II. Dates of the meeting

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. By its decision B.12/41, paragraph (b), the Board decided that B.14 will take place from Tuesday, 18 October 2016, to Thursday, 20 October 2016, with these dates to be confirmed at the thirteenth meeting of the Board.

4. The draft decision contained in the annex to this document proposes the confirmation of these dates.

III. Venue of the meeting

5. The Board, by its decision B.12/41, paragraph (c), decided to hold B.14 in Quito, Ecuador, and further requested the Secretariat to pursue its consultations with Ecuador with a view to concluding the required legal agreement and to making the necessary arrangements.

6. Through a letter dated 4 April 2016 addressed to the Secretariat, Mr. Daniel Pacheco, Minister of Environment of Ecuador, proposed to change the venue from the city of Quito to the city of Guayaquil. They further explained that Guayaquil is the largest city and economic centre in Ecuador, which is well connected to an international airport.

7. The draft decision contained in the annex to this document proposes that B.14 shall take place in Guayaquil, Ecuador, as proposed by the host country.

Annex: Draft decision of the Board

The Board, having reviewed document GCF/B.13/31 titled “Date and venue of the following meeting of the Board”:

- (a) *Affirms* that the fourteenth meeting of the Board will take place from Tuesday, 18 October 2016, to Thursday, 20 October 2016;
 - (b) *Further Decides* that the fourteenth meeting of the Board will take place in Guayaquil, Ecuador, as suggested by the host country; and
 - (c) *Requests* the Secretariat to continue its consultations with Ecuador with a view to concluding the required legal agreement and to making the necessary arrangements.
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