



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
28 - 30 June 2016  
Songdo, Incheon, Republic of Korea  
Provisional agenda item 4

**GCF/B.13/Inf.04**

27 June 2016

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# Decisions taken between the twelfth and thirteenth meetings of the Board

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## **Summary**

This document is intended to inform the Board on decisions proposed and approved between the twelfth and thirteenth meetings of the Board as of 27 June 2016.

## I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the Green Climate Fund (hereinafter referred as RoP), the Secretariat, with the approval of the Co-Chairs, shall transmit to members of the Board (hereinafter referred as Board members) and alternate members of the Board (hereinafter referred as alternate Board members) a proposed decision with the invitation to approve the decision on a non-objection basis between Board meetings.
2. This document summarizes decisions approved by the Board in between its twelfth and thirteenth meetings (B.12 and B.13) as of 27 June 2016.

### 1.1 Decisions approved as of 27 June 2016

3. As of 27 June 2016, the following decisions were adopted in between meetings on a no-objection basis:
  - (a) “Authorizing the acceptance of an award by the Executive Director of the Green Climate Fund Secretariat”: The proposed decision was circulated to the Board on a limited distribution basis on 13 May 2016 with a no-objection period of one week within which no objections were received. The decision was therefore deemed approved as decision B.BM-2016/06 and was circulated to the Board on a limited distribution basis on 20 May 2016.
  - (b) “Clarification of decision B.11/11 with respect to deadlines for general conditions”: The proposed decision was transmitted to the Board as a limited distribution document on 26 April 2016 with a no-objection period of one week. One comment from a Board member was received during the prescribed period. Pursuant to paragraph 43 of the RoP, the Co-Chairs conducted a consultation with the Board member, and instructed the Secretariat to amend the text of the decision between meetings to accommodate the comments raised by the Board member. The revised decision was then deemed approved as decision B.BM-2016/07 and circulated to the Board on a limited distribution basis on 21 May 2016.
  - (c) “Accreditation of observer organizations”: The proposed decision was transmitted to the Board on 26 May 2016 with a two-week no-objection period within which no objections were received. The decision was therefore deemed approved as decision B.BM-2016/08 and was published on the GCF website on 8 June 2016.
  - (d) “Appointment of the Head of the Independent Redress Mechanism”: The proposed decision was transmitted to the Board on 26 May 2016 with a 21-day no-objection period. No objection was received during the prescribed period. Therefore the decision was deemed approved as decision B.BM-2016/09 and circulated to the Board on limited distribution basis on 21 June 2016.
  - (e) “Recommendations of the Co-Chairs’ on the performance of the Executive Director Selection Committee, and proposal for the way forward”: The proposed decision was transmitted to the Board on a limited distribution basis on 10 June 2016 with a one week no-objection period. No objection was received during the prescribed period. Therefore the decision was deemed approved as decision B.BM-2016/10 and circulated to the Board on a limited distribution basis on 17 June 2016.
  - (f) “Terms of Reference for the review of Observer participation”: The proposed decision was transmitted to the Board on 6 June 2016 with a 21-day no-objection period. No objection was received during the prescribed period. Therefore the decision was

deemed approved as decision B.BM-2016/11 and was published on the GCF website on 27 June 2016.

- (g) “Terms of Reference for the review of the Gender Policy and Action Plan”: The proposed decision was transmitted to the Board on 6 June 2016 with a 21-day no-objection period. No objection was received during the prescribed period. Therefore the decision was deemed approved as decision B.BM-2016/12 and was published on the GCF website on 27 June 2016.

## **II. Next steps**

4. On approval by the Board, decisions (except those for limited distribution) are transmitted to the Board and to active observers and are made available on the GCF website.
5. The decisions approved between meetings shall be recorded in the report of B.13 in accordance with paragraph 44 of the RoP.

## **Annex I: Decisions proposed and approved in between the twelfth and thirteenth meetings of the Board**

**Table 1: Decisions approved in between the twelfth and thirteenth meetings of the Board as of 26 June 2016**

<b>DECISION NUMBER</b>	<b>DECISION TITLE</b>
B.BM-2016/06 (Limited distribution)	Authorizing the Acceptance of an Award by the Executive Director of the Green Climate Fund Secretariat
B.BM-2016/07 (Limited distribution)	Clarification of decision B.11/11 with respect to deadlines for general conditions
B.BM-2016/08	Accreditation of observer organizations
GCF/BM-2016/09 (Limited distribution)	Appointment of the Head of the Independent Redress Mechanism
GCF/BM-2016/10 (Limited distribution)	Recommendations of the Co-Chairs' on the Performance of the Executive Director Selection Committee, and Proposal for the Way Forward
GCF/BM-2016/11	Terms of Reference for the review of Observer participation
GCF/BM-2016/12	Terms of Reference for the review of the Gender Policy and Action Plan