



**GREEN
CLIMATE
FUND**

Meeting of the Board
12 – 14 October 2016
Songdo, Incheon, Republic of Korea
Agenda item 2

GCF/B.14/01

12 October 2016

Agenda

Summary

This document presents the adopted agenda of the fourteenth meeting of the Board of the Green Climate Fund.

Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the thirteenth meeting of the Board
4. Decisions taken between the thirteenth and fourteenth meetings of the Board
5. Report on the activities of the Co-Chairs, including updates on the revised work plan for 2016 and the Co-Chairs' consultations
6. Report on the activities of the Secretariat, including an update on the strategic plan
7. Reports from committees, panels and groups
8. Matters related to guidance from the Conference of the Parties:
 - (a) Support for facilitating access to environmentally sound technologies and for collaborative research and development
 - (b) Support for REDD-plus
9. Appointment of the Executive Director
10. Country programming and support
 - (a) Update on the preparation of country programmes
 - (b) Progress and outlook report on the Readiness and Preparatory Support Programme
 - (c) Country ownership guidelines
11. Funding proposals:
 - (a) Update on the status of the GCF pipeline
 - (b) Consideration of funding proposals
12. Policies on the formal replenishment process
13. Matters relating to accreditation:
 - (a) Strategy and policy on accreditation
 - (b) Consideration of accreditation proposals
 - (c) Accreditation review of applicant 026
 - (d) Status of accreditation master agreements
14. Status of the staffing of the Secretariat
15. Review of the interim Trustee
16. Administrative matters: Report on the execution of the administrative budget
17. Dates of the following meeting of the Board
18. Other matters
19. Report of the meeting
20. Close of the meeting

Annex: Tentative Timetable

Wednesday, 12 October 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
	Agenda item 4	Decisions taken between the twelfth and thirteenth meetings of the Board
09:45 – 10:00	Agenda item 5	Report on the activities of the Co-Chairs
10:00 – 10:15	Agenda item 6	Report on the activities of the Secretariat
10:15 – 10:45	Agenda item 7	Reports from committees, panels and groups
10:45 – 11:00		MORNING TEA
11:00 – 12:00	Agenda item 8	Matters related to guidance from the Conference of the Parties
	Sub item (a)	Support for facilitating access to environmentally sound technologies and for collaborative research and development
12:00 – 13:00	Sub item (b)	REDD+
13:00 – 14:00		LUNCH
14:00 – 14:30	Agenda item 11	Funding proposals
	Sub item (a)	Update on the GCF pipeline
14:30 – 17:30	Sub item (b)	Consideration of funding proposals
18:00		Co-Chairs' event with Observers

Thursday, 13 October 2016

09:00 – 17:00	Agenda item 9	Appointment of the Executive Director
18:00 –		Event with Accredited Entities

Friday, 14 October 2016

09:00 – 09:15	Agenda item 17	Dates of the following meeting of the Board
09:15 – 09:30	Agenda item 16	Administrative matters: Report on the execution of the administrative budget
09:30 – 10:00	Agenda item 15	Review of the interim Trustee
10:00 – 11:00	Agenda item 12	Policies on the formal replenishment process
11:00 – 11:15		MORNING TEA
11:15 – 12:45	Agenda item 13	Matters relating to accreditation
	Sub item (a)	Strategy and policy on accreditation
12:45 – 13:30	Sub item (d)	Strategy and policy on accreditation
13:30 – 14:03		LUNCH
14:30 – 16:00	Agenda item 13	Matters relating to accreditation
	Sub item (c)	Accreditation review of applicant 026
	Sub item (b)	Consideration of accreditation proposals
16:00 – 17:00	Agenda item 10	Country programming and support
	Sub item (a)	Update on the preparation of country programmes
	Sub item (b)	Progress and outlook report on the Readiness and Preparatory Support Programme
	Sub item (c)	Country ownership guidelines
17:00 – 17:30	Agenda item 14	Status of resources and staffing of the Secretariat
17:30 – 17:45	Agenda item 18	Other matters
17:45 – 18:00	Agenda item 19	Report of the meeting
18:00	Agenda item 20	Close of the meeting
