



**GREEN
CLIMATE
FUND**

Meeting of the Board
12 – 14 October 2016
Songdo, Incheon, Republic of Korea
Provisional agenda item 4

GCF/B.14/Inf.01

30 September 2016

Decisions taken between the thirteenth and fourteenth meetings of the Board

Summary

This document is intended to inform the Board on decisions proposed and approved between the thirteenth and fourteenth meetings of the Board as of 30 September 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 thirteenth and fourteenth meetings (B.13 and B.14) as of 30 September 2016.

1.1 Decisions approved as of 30 September 2016

3. As of 30 September 2016, the following decisions were adopted in between meetings on a non-objection basis:
 - (a) “Change of date and venue of the fourteenth meeting of the Board”: The proposed decision was circulated to the Board on 7 August 2016 with a non-objection period of one week. As no objections were received within the prescribed period, the decision was deemed approved as decision B.BM-2016/13 and was circulated to the Board on 23 August 2016.¹
 - (b) “Accreditation of Observer Organizations”: The proposed decision was transmitted to the Board on a limited distribution basis on 1 September 2016 with a non-objection period of two weeks within which no objections were received. The decision was deemed approved as decision B.BM-2016/14 and was circulated to the Board on 22 September 2016.

1.2 Decisions proposed pending for approval as of 30 September 2016

4. The proposed decision outlined below was transmitted to the Board for decision in between meetings. As the expiration of the prescribed non-objection period, the proposed decision will be deemed approved unless objection(s) are raised.
 - (a) “Appointment of new member to the Ethics and Audit Committee of the Board”: The proposed decision was transmitted to the Board as document GCF/BM-2016/15 on 27 September 2016 with a non-objection period of 1 week, which will expire on Tuesday 4 October, 2016.

II. Next steps

5. On approval by the Board, decisions are transmitted to the Board and are made available on the GCF website except for limited distribution decisions.
6. The decisions approved between meetings shall be recorded in the report of B.14 in accordance with paragraph 44 of the RoP.

¹ The decision B.BM-2016/13 was transmitted to the Board along with a note from the Co-Chairs indicating that the host country Ecuador for B.15 had confirmed the availability of an appropriate venue in Quito. On 13 September 2016, the Co-Chairs informed the Board that due to a lack of progress in legal arrangement with Ecuador in hosting the meeting of the Board, the meeting will be held in Fund’s headquarters in Songdo, Republic of Korea.

Annex I: Decisions proposed and approved in between the thirteenth and fourteenth meetings of the Board

Table 1: Decisions approved in between the thirteenth and fourteenth meetings of the Board as of 30 September 2016

DECISION NUMBER	DECISION TITLE
B.BM-2016/13	Change of date and venue of the fourteenth meeting of the Board
B.BM-2016/14	Accreditation of Observer Organizations with confidential note
GCF/BM-2016/15	Appointment of member to the Ethics and Audit Committee

Table 2: Decision proposed in between B.13 and B.14 pending approval as of 30 September 2016

DECISION NUMBER	DECISION TITLE
GCF/BM-2016/15	Appointment of member to the Ethics and Audit Committee

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