



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
13 – 15 December 2016  
Apia, Samoa  
Provisional agenda item 2

**GCF/B.15/Inf.01**

12 December 2016

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# Annotations to the provisional agenda

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## **Summary**

This document contains annotations to the provisional agenda as contained in document GCF/B.15/01/Drf.02.

## Agenda item 1: Opening of the meeting

1. The fifteenth meeting of the Board (B.15) will be opened by the Co-Chairs on Tuesday, 13 December 2016 at 9:30 a.m.

## Agenda item 2: Adoption of the agenda and organization of work

2. **Background:** The provisional agenda as determined and confirmed by the Co-Chairs was circulated to the Board and posted on the GCF website as document GCF/B.15/01/Drf.01 on 14 November 2016. An updated provisional agenda, also determined and confirmed by the Co-Chairs, was later circulated on 6 December 2016 as document GCF/B.15/01/Drf.02.
3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board is invited to adopt the provisional agenda as contained in document GCF/B.15/01/Drf.02 titled "Provisional agenda".

*GCF/B.15/01/Drf.02 Provisional agenda*

## Agenda item 3: Adoption of the report of the fourteenth meeting of the Board

4. **Background:** A draft report of the fourteenth meeting of the Board (B.14), which took place in Songdo, Republic of Korea, on 12–14 October 2016 was transmitted to the Board as document GCF/B.14/18 titled "Report of the fourteenth meeting of the Board, 12–14 October 2016" on 25 November 2016 for a two-week review period. No comments were received from the Board and the report was retransmitted to the Board on 10 December 2016 with a view to it being adopted at B.15.
5. **Action:** The Board is invited to adopt the report of B.14 as contained in document GCF/B.14/18.

*GCF/B.14/18 Report of the fourteenth meeting of the Board, 12–14 October 2016*

## Agenda item 4: Decisions proposed and approved between the fourteenth and fifteenth meetings of the Board

6. **Background:** Document GCF/B.15/Inf.02 titled "Decisions taken between the fourteenth and fifteenth meetings of the Board" is intended to inform the Board on the decisions proposed and approved between B.14 and B.15 as at 7 December 2016.
7. **Action:** The Board is invited to take note of the information provided in document GCF/B.15/Inf.02.

*GCF/B.15/Inf.02 Decisions taken between the fourteenth and fifteenth meetings of the Board*

## Agenda item 5: Report on the activities of the Co-Chairs

(a) **Report on the activities of the Co-Chairs, including outcomes of the Co-Chairs' consultations**

8. **Background:** Document GCF/B.15/02 titled "Report on activities of the Co-Chairs" informs the Board on the main activities undertaken by the Co-Chairs from late October to early December 2016.

9. **Action:** The Board is invited to take note of the information provided in document GCF/B.15/02 and to adopt the draft decision as proposed in annex I to that document.

<i>GCF/B.15/02</i> <i>Report on the activities of the Co-Chairs</i>
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(b) **Implementation of the Work Plan of the Board for 2016**

10. **Background:** In decision B.12/06, the Board approved the Work Plan of the Board for 2016 and requested the Co-Chairs to update the Work Plan following each meeting of the Board to reflect the decisions of the Board. The Co-Chairs will provide an oral update on progress relating to implementation of the work plan of the Board for 2016.

11. **Action:** The Board is invited to take note of the information to be presented by the Co-Chairs.

## Agenda item 6: Report on the activities of the Secretariat

12. **Background:** The "Report on the activities of the Secretariat" as provided in document GCF/B.15/Inf.04 informs the Board on progress related to mandates given to the Secretariat through previous Board decisions.

13. **Action:** The Board is invited to take note of the information provided in document GCF/B.15/Inf.03.

<i>GCF/B.15/Inf.04</i> <i>Report on the activities of the Secretariat</i>
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## Agenda item 7: Reports from committees, panels and groups

14. **Background:** The document GCF/B.15/Inf.05 titled "Reports from committees, panels and groups of the Board of the Green Climate Fund" contains the reports on the activities of the following committees and panels of the Board, covering the reporting period of October to early December 2016:

- (a) Accreditation Committee;
- (b) Accreditation Panel;
- (c) Ethics and Audit Committee;
- (d) Investment Committee;
- (e) Independent Technical Advisory Panel;
- (f) Risk Management Committee; and
- (g) Budget Committee.

15. Other committees, panels and groups may report orally to the Board during B.15.

16. **Action:** The Board is invited to take note of the information provided in document GCF/B.15/Inf.05 and any other information provided in oral reports from committees, panels and groups.

*GCF/B.15/Inf.05 Reports from committees, panels and groups of the Board of the Green Climate Fund*

## **Agenda item 8: Implementation of the Strategic Plan**

17. **Background:** In decision B.12/20, paragraphs (c) and (d), the Board requested the Secretariat “under the Co-Chairs’ guidance, to integrate the operational priorities and action plan included in the Strategic Plan in the Work Plan for 2016, and subsequent Work Plans”; and “to take all steps necessary to implement the action plan in a gender-responsive manner, and report at each Board meeting on progress achieved”. The Co-Chairs will provide an oral update on the progress relating to implementation of the initial Strategic plan since B.14.

18. **Action:** The Board is invited to take note of the information provided.

## **Agenda item 9: Draft Work Plan of the Board for 2017**

19. **Background:** Document GCF/B.15/03 titled “Work plan of the Board for 2017: proposal from the Co-Chairs” contains the work plan of the Board for 2017 as proposed by the Co-Chairs.

20. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/03.

*GCF/B.15/03 Work plan of the Board for 2017: proposal from the Co-Chairs*

## **Agenda item 10: Guidance from the twenty-second session of the Conference of the Parties: Co-Chairs’ proposal**

21. **Background:** Document GCF/B.15/04 titled “Guidance from the twenty-second session of the Conference of the Parties: Co-Chairs’ proposal” presents the proposed actions to be undertaken by the Board in 2017 in response to guidance received from the Parties during the twenty-second session of the Conference of the Parties to the United Nations Framework Convention on Climate Change.

22. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/04.

*GCF/B.15/04 Guidance from the twenty-second session of the Conference of the Parties: Co-Chairs’ proposal*

## **Agenda item 11: Progress report on support for REDD-plus**

23. **Background:** In decision B.14/03, the Board requested “the Secretariat to develop for consideration by the Board at its sixteenth meeting a request for proposals for REDD-plus results-based payments [...]” and “further guidance to support efforts by national designated authorities and focal points to engage with the GCF in early phases of REDD-plus [...]”. In accordance with paragraph (c) of the decision, document GCF/B.15/Inf.07 titled “Progress report on support for REDD-plus” provides a progress report on this work.

24. **Action:** The Board is invited to take note of the information provided in document GCF/B.15/Inf.07.

<i>GCF/B.15/Inf.07</i>	<i>Progress report on support for REDD-plus</i>
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## Agenda item 12: Country programming and readiness

### (a) Progress report on the readiness and preparatory support programme

25. **Background:** The Board in decision B.06/11 requested the Executive Director to report to the Board twice a year on activities undertaken under the Readiness and Preparatory Support Programme, including joint activities with existing initiatives, and on the progress of committing and disbursing available funds. Document GCF/B.15/Inf.08 titled “Progress and outlook report of the Readiness and Preparatory Support Programme” gives an overview of progress made with the Readiness and Preparatory Support Programme since its inception, with a focus on progress made since B.14.

26. **Action:** The Board is requested to take note of the information provided in document GCF/B.15/Inf.08 and to adopt the draft decision as contained in annex I.

<i>GCF/B.15/Inf.08</i>	<i>Progress and outlook report of the Readiness and Preparatory Support Programme</i>
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### (b) Country and accredited entity programmes

27. **Background:** In decision B.13/10, the Board requested “the Secretariat to compile an information document, based on the submission of country work programmes in accordance with annex VII to decision B.07/03 (annex VII to document GCF/B.07/11), and accredited entity work programmes, in accordance with the GCF strategic plan, for the Board at its fifteenth meeting”. Document GCF/B.15/Inf.09 titled “Building country-driven pipelines: update on country programmes and entity work programmes” provides an update on the preparation of country programmes and entity work programmes in the context of the implementation of the initial strategic plan of the GCF. Additional information is provided in limited distribution addenda contained in documents GCF/B.15/Inf.09/Add.01-03).

28. **Action:** The Board is invited to take note of the information provided in the documents.

<i>GCF/B.15/Inf.09</i>	<i>Building country-driven pipelines: update on country programmes and entity work programmes</i>
<i>GCF/B.15/Inf.09/Add.01 (limited distribution)</i>	<i>Building country-driven pipelines: update on country programmes and entity work programmes – Addendum I: country programmes</i>
<i>GCF/B.15/Inf.09/Add.02 (limited distribution)</i>	<i>Building country-driven pipelines: country programmes and entity work programmes – Addendum II: entity work programmes: direct access entities</i>
<i>GCF/B.15/Inf.09/Add.03 (limited distribution)</i>	<i>Building country-driven pipelines: country programmes and entity work programmes – Addendum III: entity work programmes: international access entities</i>

### (c) Country ownership guidelines

29. **Background:** In decision B.14/06, the Board requested Mr. Colin Young (member of the Board, Belize) and Ms. Kate Hughes (alternate member of the Board, United Kingdom of Great

Britain and Northern Ireland), to consult with the Board intersessionally with a view to presenting revised country ownership guidelines for consideration by the Board at B.15. These are contained in document GCF/B.15/06 titled “Country ownership guidelines”.

30. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/06.

<i>GCF/B.15/06</i>	<i>Country ownership guidelines</i>
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### **Agenda item 13: Terms of reference for the annual review of the financial terms and conditions of the Green Climate Fund’s financial instruments**

31. **Background:** In decision B.09/04, the Board adopted the financial terms and conditions of grants and concessional loans and decided to review the financial terms and conditions of the Fund’s instruments on an annual basis. Document GCF/B.15/09 titled “Terms of reference for the annual review of the financial terms and conditions of the Green Climate Fund’s financial instruments” proposes the terms of reference for such a review.

32. **Action:** The Board is invited to adopt the draft decision as set out in annex I to document GCF/B.15/09.

<i>GCF/B.15/09</i>	<i>Terms of reference for the annual review of the financial terms and conditions of the Green Climate Fund’s financial instruments</i>
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### **Agenda item 14: Matters related to funding proposals**

#### **(a) Status of the Fund’s portfolio: pipeline and approved projects**

33. **Background:** Document GCF/B.15/Inf.10 titled “Status of the GCF portfolio: pipeline and approved projects” provides an update of the GCF portfolio, including the pipeline of projects and programmes and the 27 funding proposals approved by the Board at its eleventh, thirteenth and fourteenth meetings. Two limited distribution addenda accompany this document.

34. **Action:** The Board is invited to take note of the information presented in document GCF/B.15/Inf.10 and in the limited distribution addenda.

<i>GCF/B.15/Inf.10</i>	<i>Status of the GCF portfolio: pipeline and approved projects</i>
<i>GCF/B.15/Inf.10/Add.01 (limited distribution)</i>	<i>Status of the Fund’s portfolio – Addendum: list of funding proposals (limited distribution)</i>
<i>GCF/B.15/Inf.10/Add.02 (limited distribution)</i>	<i>Status of the Fund’s portfolio – Addendum: list of concept notes (limited distribution)</i>

#### **(b) Review of the initial proposal approval process**

35. **Background:** The Board, in decision B.11/11 decided to review the GCF initial proposal approval process as approved by the Board in decision B.07/03 and requested the Secretariat to undertake this review based on the experience gathered from the proposals already submitted for consideration by the Board. Document GCF/B.15/10 titled “Review of the initial proposal

approval process” presents a review of the GCF proposal approval process, taking into account lessons learned from its initial application and proposes a revised process.

36. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/10.

<i>GCF/B.15/10</i>	<i>Review of the initial proposal approval process</i>
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**(c) Operational guidelines for the simplified proposal approval process**

37. **Background:** In decision B.13/20, paragraph (h), the Board requested the Secretariat to present to the Board, for consideration and approval, guidelines on the simplified processes for the approval of proposals for certain activities, in particular small-scale activities, taking into account the views expressed in the Co-Chairs' consultations related to: (1) the proportion of GCF contribution to the total project size; (2) the level of details required for full proposal development; and (3) the addressing of project risks.

38. **Action:** The Co-Chairs will facilitate the discussions on this agenda item.

**(d) Consideration of funding proposals, including from the micro-, small- and medium-sized enterprises pilot programme**

39. **Background:** Document GCF/B.15/13 titled “Consideration of funding proposals” presents the funding proposals for the Board’s consideration at B.15. It also presents an overview of the GCF portfolio and a brief guide to the funding proposal packages. The funding proposal packages are presented in addenda to document GCF/B.15/13 (documents GCF/B.15/13/Add.01–10 and Add.19 – 20). Additional information is provided in limited distribution and/or confidential addenda (document GCF/B.15/13/Add.11– 13 and Add.15 – 18).

40. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/13.

<i>GCF/B.15/13</i>	<i>Consideration of funding proposals</i>
<i>GCF/B.15/13/Add.01</i>	<i>Consideration of funding proposals – Addendum I: funding proposal package for FP028</i>
<i>GCF/B.15/13/Add.02/Rev.01</i>	<i>Consideration of funding proposals – Addendum II: funding proposal package for FP029</i>
<i>GCF/B.15/13/Add.03</i>	<i>Consideration of funding proposals – Addendum III: funding proposal package for FP030</i>
<i>GCF/B.15/13/Add.04</i>	<i>Consideration of funding proposals – Addendum IV: funding proposal package for FP031</i>
<i>GCF/B.15/13/Add.05</i>	<i>Consideration of funding proposals – Addendum V: funding proposal package for FP032</i>
<i>GCF/B.15/13/Add.06</i>	<i>Consideration of funding proposals – Addendum VI: funding proposal package for FP033</i>
<i>GCF/B.15/13/Add.07</i>	<i>Consideration of funding proposals – Addendum VII: funding proposal package for FP034</i>
<i>GCF/B.15/13/Add.08</i>	<i>Consideration of funding proposals – Addendum VIII: funding proposal package for FP035</i>





<i>GCF/B.15/13/Add.09</i>	<i>Consideration of funding proposals – Addendum IX: funding proposal package for FP036</i>
<i>GCF/B.15/13/Add.09/Corr.01</i>	<i>Consideration of funding proposals – Addendum IX: funding proposal package for FP036 - Corrigendum</i>
<i>GCF/B.15/13/Add.10</i>	<i>Consideration of funding proposals – Addendum X: funding proposal package for FP037</i>
<i>GCF/B.15/13/Add.11/Rev.01 (confidential)</i>	<i>Consideration of funding proposals – Addendum XI: funding proposal package for FP028</i>
<i>GCF/B.15/13/Add.12/Rev.01 (confidential)</i>	<i>Consideration of funding proposals – Addendum II: funding proposal package for FP029</i>
<i>GCF/B.15/13/Add.13/Rev.01 (confidential)</i>	<i>Consideration of funding proposals – Addendum II: funding proposal package for FP030</i>
<i>GCF/B.15/13/Add.15 (limited distribution)</i>	<i>Consideration of funding proposals – Addendum XVI: independent Technical Advisory Panel’s assessment</i>
<i>GCF/B.15/13/Add.16/Rev.01</i>	<i>Consideration of funding proposals – list of conditions and recommendations</i>
<i>GCF/B.15/13/Add.17 (limited distribution)</i>	<i>Secretariat’s reviews for FP032-FP037 (public sector FPs)</i>
<i>GCF/B.15/13/Add.18 (limited distribution)</i>	<i>Consideration of funding proposals – term sheets</i>
<i>GCF/B.15/13/Add.19/Rev.01</i>	<i>Consideration of funding proposals – Addendum XIX: responses from the accredited entities to the independent Technical Advisory Panel’s assessment</i>
<i>GCF/B.15/13/Add.20</i>	<i>Consideration of funding proposals – Addendum XX: gender assessments and action plans</i>

## Agenda item 15: Staffing of the Secretariat

41. **Background:** In decision B.12/27, the Board noted the need to increase the number of regular staff of the Secretariat to an approximate total of 100 filled positions by 31 December 2016, taking into consideration the ability of the Secretariat to recruit and absorb the increasing staffing numbers, and following the appropriate process. Document GCF/B.15/14 titled “Report on the status of staffing of the Secretariat” reports on progress made in implementing this decision.

42. **Action:** The Board is invited to adopt the draft decision as presented in annex I to document GCF/B.15/14.

*GCF/B.15/14*

*Report on the status of staffing of the Secretariat*

## Agenda item 16: Status of resources from the Initial Resource Mobilization

43. **Background:** Document GCF/B.15/Inf.11 titled “Status of the Initial Resource Mobilization process” provides an update for the Board on the Initial Resource Mobilization process, including: the status of signing contribution agreements/arrangements; the current



commitment authority highlighting the current cash and promissory notes available; and the forecast of available resources for commitment and disbursement.

44. **Action:** The Board is invited to take note of the information provided in document GCF/B.15/Inf.11.

*GCF/B.15/Inf.11*

*Status of the Initial Resource Mobilization process*

## **Agenda item 17: Competitive process for the selection of the permanent Trustee**

45. **Background:** This agenda item stems from decision B.08/22, where the Board agreed that the process to appoint the Permanent Trustee should be concluded no later than the end of 2017 so that the Permanent Trustee could start its contractual agreement with GCF no later than April 2018, and requested the Secretariat to “submit to the Board draft terms of reference for the review of the Interim Trustee [...]”, “examine the option for the Fund to provide its own permanent Trustee services [...]”; “develop a list institutions/organizations which could potentially serve as permanent Trustee [...]”; and to “develop a methodology for an open, transparent and competitive bidding process to select a Trustee [...]”.

46. **Action:** The Board is invited to adopt the draft decision as presented in annex I to document GCF/B.15/15/Rev.01.

*GCF/B.15/15/Rev.01*

*Competitive process for the selection of the Permanent Trustee*

## **Agenda item 18: Policies on the formal replenishment process**

47. **Background:** The Board in decision B.12/09 requested “the Co-Chairs to undertake consultations with the Board on the first formal replenishment process of the Green Climate Fund, and present a report on the outcomes of these consultations to the Board [...]”. Document GCF/B.15/Inf.12/Rev.01 titled “Matters related to the formal replenishment of the Green Climate Fund: Co-Chairs’ memo” responds to this request.

48. **Action:** The Board is invited to respond to the recommendation made in document GCF/B.15/Inf.12/Rev.01, paragraph 8.

*GCF/B.15/Inf.12/Rev.01*

*Matters related to the formal replenishment of the Green Climate Fund: Co-Chairs’ memo*

## **Agenda item 19: Matters related to accreditation**

### **(a) Consideration of accreditation proposals**

49. **Background:** In decision B.08/02, paragraph (a), the Board recalled that all entities, including international, regional, national and subnational entities, can apply for accreditation to the GCF. Document GCF/B.15/16 titled “Consideration of accreditation proposals” presents an overview of accreditation work up to 31 October 2016, including that associated with the accreditation process, an overview of the pipeline of applicant entities with information on support to direct access entities, and an overview of the portfolio of accredited entities, including the status of accredited entities addressing accreditation conditions, and presents

accreditation proposals based on the applications received up to 31 October 2016 for consideration by the Board.

50. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/16.

<i>GCF/B.15/16</i>	<i>Consideration of accreditation proposals</i>
<i>GCF/B.15/16/Add.01 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum I</i>
<i>GCF/B.15/16/Add.02 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum II</i>
<i>GCF/B.15/16/Add.03 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum III</i>

**(b) Accreditation master agreements**

51. **Background:** The Board, in decision B.12/31, paragraph (f), requested “the Executive Director, as a matter of urgency, to prioritize the execution of Accreditation Master Agreements with those entities accredited by the Board, and to remain in regular communication with the Co-Chairs between formal meetings on progress made to that end”. Document GCF/B.15/17/Rev.01 (limited distribution) titled “Accreditation master agreements and funded activity agreements” provides a status update on progress made on the execution of accreditation master agreements. Limited distribution addenda provide additional information on this item.

52. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/17/Rev.01 (limited distribution).

<i>GCF/B.15/17/Rev.01 (limited distribution)</i>	<i>Accreditation master agreements and funded activity agreements</i>
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**Agenda item 20: Approval of the performance criteria and measurement procedures for the Executive Director of the Secretariat**

53. **Background:** In decision B.14/04, the Board appointed the Executive Director of the Secretariat and requested the Co-Chairs to negotiate the terms and the agreed performance management framework. A document corresponding to this item will be distributed to the Board on a limited distribution basis before the agenda item is considered.

54. **Action:** The Board is invited to adopt the draft decision as proposed in the document to be distributed.

*A limited distribution document is to be presented to the Board*

**Agenda item 21: Approval of the work plans and budgets of the independent accountability units**

**(a) Independent Redress Mechanism**



55. **Background:** Document GCF/B.15/19 titled “Independent Redress Mechanism Unit workplan and budget for 2017” presents the 2017 work plan and budget for the independent Redress Mechanism Unit.

56. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to the document GCF/B.15/19.

<i>GCF/B.15/19</i>	<i>Independent Redress Mechanism Unit workplan and budget for 2017</i>
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**(b) Independent Integrity Unit**

57. **Background:** Document GCF/B.15/20/Rev.01 titled “Draft 2017 workplan and budget for the Independent Integrity Unit” contains a draft work plan and budget for the Independent Integrity Unit for 2017.

58. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/20.

<i>GCF/B.15/20</i>	<i>Draft 2017 workplan and budget for the Independent Integrity Unit</i>
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## Agenda item 22: Administrative matters

**(a) Report on the execution of the administrative budget for 2016**

59. **Background:** Document GCF/B.15/Inf.13 titled “Report on the execution of the 2016 administrative budget of the Green Climate Fund at 31 October 2016” presents an update of actual expenditures for the 10 months to 31 October 2016 against the approved budget for 2016.

60. **Action:** The Board is invited to take note of the report as presented in document GCF/B.15/Inf.13.

<i>GCF/B.15/Inf.13</i>	<i>Report on the execution of the 2016 administrative budget of the Green Climate Fund at 31 October 2016</i>
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**(b) Administrative budget and work programme of the Secretariat for 2017**

61. **Background:** Document GCF/B.15/21/Rev.01 titled “Administrative budget of the Green Climate Fund for 2017” proposes the administrative budget for the period 2017 to support the operations of the GCF.

62. **Action:** the Board is invited to adopt the draft decision as proposed in annex I to the document GCF/B.15/21/Rev.01.

<i>GCF/B.15/21/Rev.01</i>	<i>Administrative budget of the Green Climate Fund for 2017</i>
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**(c) Options for operationalization of the Administrative Tribunal**

63. **Background:** By decision B.12/40, the Board requested the Secretariat to identify the options for the arrangements for the Administrative Tribunal of the GCF for consideration by the Board at B.15. Document GCF/B.15/22 (limited distribution) titled “Administrative Tribunal

of the Green Climate Fund (Status update)” provides a status update on the Secretariat’s progress with respect to preparing such options for the Board’s consideration.

64. **Action:** The Board is invited to adopt the draft decision as presented in annex II to document GCF/B.15/22.

<i>GCF/B.15/22 (limited distribution)</i>	<i>Options for the operationalization of the GCF administrative tribunal</i>
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### **Agenda item 23: Election of Co-Chairs**

65. **Background and action:** In line with paragraph 13 of the Governing Instrument for the GCF, Board members are to elect from within their membership two Co-Chairs of the Board to serve for a period of one year, with one being a member from a developed country Party and the other being a member from a developing country Party.

### **Agenda item 24: Dates and venues of the following meetings of the Board**

66. **Background:** Document GCF/B.15/23 titled “Dates and venues of the following meetings of the Board” is intended to assist the Board in deciding on the dates and venues for its meetings in 2017.

67. **Action:** The Board is invited to adopt the draft decision as proposed in annex I to document GCF/B.15/23.

<i>GCF/B.15/23</i>	<i>Dates and venues of the following meetings of the Board</i>
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### **Agenda item 25: Other matters**

68. Any other matters that the Board may wish to consider as indicated at the adoption of the agenda for B.15 will be taken up under this agenda item.

### **Agenda item 26: Report of the meeting**

69. **Action:** As per paragraph 15 of the Rules of Procedure, before the end of the meeting, the Co-Chairs will present a draft report of the meeting containing the decisions of the meeting, for consideration and approval by the Board.

### **Agenda item 27: Close of the meeting**

70. B.15 is scheduled to close on Thursday, 15 December 2016.

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