



**GREEN
CLIMATE
FUND**

Meeting of the Board
4 – 6 April 2017
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.16/01/Drf.01

1 March 2017

Provisional agenda

Summary

This document presents the provisional agenda of the sixteenth meeting of the Board of the Green Climate Fund.

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the fifteenth meeting of the Board
4. Decisions proposed and approved between the fifteenth and sixteenth meetings of the Board
5. Report on the activities of the Co-Chairs, including the outcomes of the Co-Chairs' consultations
6. Report on the activities of the Secretariat
7. Reports from committees, panels and groups
8. Implementation of the initial strategic plan for the GCF
9. Matters related to guidance from the Conference of the Parties
10. Readiness and preparatory support
 - (a) Progress report on the Readiness and Preparatory Support Programme
 - (b) Terms of reference for the independent evaluation of the programme
 - (c) Country ownership guidelines
11. Matters related to funding proposals
 - (a) Status of the GCF portfolio: Pipeline and approved projects
 - (b) Status of the fulfilment of conditions on relevant approved projects
 - (c) Policy matters related to the approval of funding proposals
 - (d) Facilitating an increase in proposals from direct access entities
 - (e) Consideration of funding proposals
 - (f) Private Sector Facility: Potential approaches to mobilizing funding at scale
12. Status of the staffing of the Secretariat
13. Status of resources
14. Competitive process for the selection of the Permanent Trustee
15. Policies on the formal replenishment process
16. Update on the GCF risk management framework
17. Matters related to accreditation
 - (a) Status of accreditation matters
 - (b) Matters related to accreditation framework and policy
 - (c) Accreditation master agreements
 - (d) Fiduciary compliance policies
 - (e) Performance review of the members of the Accreditation Panel
18. Approval of the performance criteria and measurement procedures for Board-appointed officials

19. Approval of the interim work plan and interim budget of the Independent Evaluation Unit
 20. Revised terms of reference for the Independent Redress Mechanism
 21. Administrative matters
 - (a) Report on the execution of the administrative budget of the GCF as at 31 December 2016 and the 2016 unaudited financial statement of the GCF
 - (b) Adjusted administrative budget and work programme of the Secretariat for 2017
 - (c) Updates on the revised administrative guidelines
 22. Dates and venues of the following meetings of the Board
 23. Other matters
 24. Report of the meeting
 25. Close of the meeting
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