



**GREEN
CLIMATE
FUND**

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

GCF/B.16/01

4 April 2017

Agenda of the sixteenth meeting of the Board

Summary

This document presents the agenda of the sixteenth 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 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. Work programme of the Secretariat for 2017
10. Matters related to guidance from the Conference of the Parties
 - (a) Update on progress in addressing guidance from the Conference of the Parties
 - (b) Facilitating an increase in proposals from direct access entities
11. Readiness and preparatory support
 - (a) Progress report on the Readiness and Preparatory Support Programme
 - (b) Terms of reference for the independent evaluation of the Readiness and Preparatory Support Programme
 - (c) Country ownership guidelines
12. Status of the GCF portfolio: Pipeline and approved projects
13. Policy matters related to the approval of funding proposals
 - (a) Status of the fulfilment of conditions on relevant approved projects
 - (b) Review of the initial proposal approval process
 - (c) Simplified approval process
 - (d) Policy matters arising from the consideration of funding proposals at the fifteenth meeting of the Board
14. Approval of funding proposals
15. Private Sector Facility: Potential approaches to mobilizing funding at scale
16. Status of the staffing of the Secretariat
17. Status of resources of the Initial Resource Mobilisation period
18. Competitive process for the selection of the Permanent Trustee
19. Policies on the formal replenishment process
20. Update on the GCF risk management framework
21. Matters related to accreditation
 - (a) Status of accreditation matters

- (b) Update on 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
22. Performance criteria and measurement procedures for Board-appointed officials
 23. Interim work plan and interim budget of the Independent Evaluation Unit
 24. Updated terms of reference for the Independent Redress Mechanism
 25. 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 for 2017
 - (c) Updates on the revised administrative guidelines
 26. Dates and venues of the following meetings of the Board
 27. Other matters
 28. Report of the meeting
 29. Close of the meeting
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