



**GREEN
CLIMATE
FUND**

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

GCF/B.16/Inf.02

14 March 2017

Decisions taken between the fifteenth and sixteenth meetings of the Board

Summary

This document is intended to inform the Board on the decision proposed between the fifteenth and sixteenth meetings of the Board as at 14 March 2017.

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 proposed to the Board in between its fifteenth and sixteenth meetings (B.15 and B.16) as at 14 March 2017.

1.1 Decisions proposed pending for approval as at 14 March 2017

3. The proposed decision outlined below was transmitted to the Board for approval in between meetings. At the expiration of the prescribed non-objection period, the proposed decision will be deemed approved unless objection(s) are raised.
 - (a) “Accreditation of observer organization”: The proposed decision was transmitted to the Board as document GCF/BM-2017/01/Rev.01 on 10 March 2017 on a limited distribution basis. Along with the proposed decision, application materials received from applicants were made available to the members and alternate members of the Board via the secured Board website. The no-objection period for the approval of this decision prescribes on 17 March 2017.

II. Next steps

4. On approval by the Board, decisions are transmitted to the Board and are made available on the GCF website except for limited distribution decisions.
5. The decisions approved between meetings shall be recorded in the report of B.16 in accordance with paragraph 44 of the RoP.

Annex I: Decisions proposed in between the fifteenth and sixteenth meetings of the Board

Table 1: Decision proposed in between B.15 and B.16 pending approval as at 14 March 2017

DECISION NUMBER	DECISION TITLE
GCF/BM- 2017/01/Rev.01 Limited distribution	Accreditation of observer organization
