



**GREEN
CLIMATE
FUND**

Meeting of the Board
5 – 6 July 2017
Songdo, Incheon, Republic of Korea
Provisional agenda item 4

GCF/B.17/Inf.07

4 July 2017

Decisions taken between the sixteenth and seventeenth meetings of the Board

Summary

This document is intended to inform the Board on decisions proposed between the sixteenth and seventeenth meetings of the Board as at 27 June 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 sixteenth and seventeenth meetings (B.16 and B.17) as at 27 June 2017.

1.1 Decisions approved as at 27 June 2017

3. As at 27 June 2017, the following decisions were approved in between meetings on a non-objection basis:
 - (a) “Performance review of the members of the Accreditation Panel”: The proposed decision was transmitted to the Board as document GCF/B.BM-2017/03 on 4 May 2017 with a non-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2017/03 and was circulated to the Board on 11 May 2017 (see annex).
 - (b) “Appointment of Members to the Budget Committee and the Risk Management Committee”: The proposed decision was transmitted to the Board as document GCF/BM-2017/05 on 9 May 2017 with a non-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2017/04 and was circulated to the Board on 16 May 2017.
 - (c) “Accreditation of observer organizations”: The proposed decision was transmitted to the Board as document GCF/BM-2017/06 on 26 May 2017 on a limited distribution basis with a non-objection period of one week, during which no objection was received. This decision was thus deemed approved as decision B.BM-2017/05 and was circulated to the Board on 5 June 2017.
 - (d) “Funded activity agreements”: The proposed decision was transmitted to the Board as document GCF/BM-2017/07 on 5 June 2017 with a non-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2017/06 and was circulated to the Board on 14 June 2017 on a limited distribution basis.
 - (e) “Dates of the seventeenth meeting of the Board”: The proposed decision was transmitted to the Board as document GCF/BM-2017/08 on 9 June 2017 with a non-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2017/07 and was circulated to the Board on 16 June 2017.

1.2 Decisions proposed pending for approval as at 2 July 2017

4. The proposed decision outlined below was transmitted to the Board for approval in between meetings.
 - (a) “Dates for the eighteenth meeting of the Board”: The proposed decision was transmitted to the Board as document GCF/BM-2017/04 on 18 May 2017 with a no-objection period ending on 25 May 2017.

- (b) An objection and a comment were received during the no-objection period .
- (c) In accordance with paragraph 43 of the Rules of Procedure, the proposed decision between meetings is to be considered by the Board at its following meeting. This will be taken up under the agenda item on date and venue of the next Board meeting.

II. Next steps

- 5. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.
- 6. The decisions approved between meetings will be recorded in the report of B.17 in accordance with paragraph 44 of the RoP.

Annex: Decisions proposed between the sixteenth and seventeenth meetings of the Board

Table: Decisions proposed between B.16 and B.17 pending approval as at 27 June 2017

DECISION NUMBER	DECISION TITLE
GCF/BM-2017/04	Dates for the eighteenth meeting of the Board
