



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
5 – 6 July 2017  
Songdo, Incheon, Republic of Korea  
Provisional agenda item 2

**GCF/B.17/Inf.08**

4 July 2017

---

# Annotations to the provisional agenda

---

## **Summary**

This document contains annotations to the provisional agenda as contained in document GCF/B.17/01/Drf.02.

## Agenda item 1: Opening of the meeting

1. The seventeenth meeting of the Board (B.17) will be opened by the Co-Chairs on Wednesday, 5 July 2017 at 9.00 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.17/01/Drf.01 on 16 June 2017. The revised provisional agenda was later issued to the Board as document GCF/B.17/01/Drf.02 on 3 July 2017.
3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board will be invited to adopt the provisional agenda as contained in document GCF/B.17/01/Drf.02 titled “Provisional agenda”.

<i>GCF/B.17/01/Drf.01</i>	<i>Provisional agenda</i>
<i>GCF/B.17/01/Drf.02</i>	

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

4. **Background:** A draft report of the sixteenth meeting of the Board (B.16), which took place in Songdo, Incheon, Republic of Korea, on 4 to 6 April 2017, was transmitted to the Board as document GCF/B.16/24 titled “Report of the sixteenth meeting of the Board, 4–6 April 2017” on 2 May 2017 for a two-week review period.
5. On the same date, a draft addendum to the main report in respect of the closed sessions that took place during B.16 was transmitted to the Board as document GCF/B.16/24/Add.01 for a two-week review period on a limited distribution basis. This draft addendum contains Board proceedings on agenda item 15, “Private Sector Facility: potential approaches to mobilizing funding at scale”, agenda sub-item 21(c), “Accreditation master agreements”, and agenda sub-item 21(e), “Performance review of the members of the Accreditation Panel”.
6. **Action:** The Board will be invited to adopt the report of B.16 and its addendum on the Board closed sessions as contained in document GCF/B.16/24 and Add.01.

<i>GCF/B.16/24</i>	<i>Report of the sixteenth meeting of the Board, 4–6 April 2017</i>
<i>GCF/B.16/24/Add.01 (limited distribution)</i>	<i>Report of the sixteenth meeting of the Board, 4–6 April 2017 : addendum –report on the closed sessions</i>

## Agenda item 4: Decisions proposed and approved between the sixteenth and seventeenth meetings of the Board

7. **Background:** Document GCF/B.17/Inf.07 titled “Decisions taken between the sixteenth and seventeenth meetings of the Board” provides information on the decisions proposed between B.16 and B.17 as at the date of transmission.

8. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/Inf.07.

*GCF/B.17/Inf.07*

*Decisions taken between the sixteenth and seventeenth meetings of the Board*

### **Agenda item 5: Report on the activities of the Co-Chairs, including the outcomes of the Co-Chairs' consultations, and the updated Board work plan for 2017**

9. **Background:** Document GCF/B.17/XX titled "Report on the activities of the Co-Chairs, including the outcomes of the Co-Chairs' consultations, and the updated Board work plan for 2017" provides information on the main activities undertaken by the Co-Chairs from early April to the end of June 2017.

10. **Action:** This document is under preparation and the Board will be invited to take note of the information provided therein.

*GCF/B.17/XX*

*Report on the activities of the Co-Chairs, including the outcomes of the Co-Chairs' consultations, and the updated Board work plan for 2017*

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

11. **Background:** Document GCF/B.17/Inf.01 titled "Report on the activities of the Secretariat" provides an update on the progress made with regard to the activities of the Secretariat, as per the work programme of the Secretariat presented to the Board at B.16.

12. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/Inf.01.

*GCF/B.17/Inf.01*

*Report on the activities of the Secretariat*

### **Agenda item 7: Reports from committees, panels and groups**

13. **Background:** Document GCF/B.17/Inf.02 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 March to May 2017:

- (a) Accreditation Committee;
- (b) Risk Management Committee; and
- (c) Independent Technical Advisory Panel.

14. Two addenda to this document were transmitted subsequent to the publication of the original document, on the activities of the following additional committees and panels of the Board, covering the same reporting period:

- (a) Accreditation Panel;
- (b) Ethics and Audit Committee;
- (c) Investment Committee; and

(d) Private Sector Advisory Group.

15. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/Inf.02, Add.01, and Add.02.

<i>GCF/B.17/Inf.02</i>	<i>Reports from committees, panels and groups of the Board of the Green Climate Fund</i>
<i>GCF/B.17/Inf.02/Add.01</i>	
<i>GCF/B.17/Inf.02/Add.02</i>	

## **Agenda item 8: Matters related to guidance from the Conference of the Parties**

### **(a) Sixth report of the GCF to the Conference of the Parties, including the biannual report on privileges and immunities**

16. **Background:** The document GCF/B.17/02 titled “Sixth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change” contains the sixth annual report of the GCF to the Conference of the Parties (COP) to the United Nations Framework Convention on Climate Change (UNFCCC) at its twenty-third session.

17. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/02.

<i>GCF/B.17/02</i>	<i>Sixth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change</i>
--------------------	---

### **(b) Complementarity and coherence**

18. **Background:** In accordance with decision B.13/12, document GCF/B.17/08 titled “Operational framework on complementarity and coherence” proposes the adoption of an operational framework on complementarity and coherence with other climate finance delivery channels (hereinafter referred to as “the Operational Framework”). This document also discusses how the Operational Framework may serve as an input with regard to the relationship with the Standing Committee on Finance.

19. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/08.

<i>GCF/B.17/08</i>	<i>Operational Framework on complementarity and coherence</i>
--------------------	---

## **Agenda item 9: Matters outstanding from the sixteenth meeting of the Board**

### **(a) Implementation of the initial strategic plan for the GCF**

20. **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”. As part of the action plan of the initial strategic plan for the GCF, specific measures were identified to promote the implementation of operational priorities, including the development of country programmes and entity work programmes.

21. Document GCF/B.17/11 titled “Implementation of the initial strategic plan of the GCF: update on country programmes and entity work programmes” provides an overview of progress on country programme briefs and entity work programmes. The document presents a summary of the efforts undertaken in the second quarter of 2017 to maintain and strengthen support to country-driven programming, and to provide clearer guidance to national designated authorities (NDAs)/focal points (FPs) and accredited entities (AEs) on how to strengthen the alignment between the pipeline of funding proposals they plan to develop and the objectives of the GCF.

22. **Action:** The Board will be invited to take note of the information provided and to adopt the draft decision in annex I to document GCF/B.17/11.

GCF/B.17/11

*Implementation of the initial strategic plan of the GCF: update on country programmes and entity work programmes*

#### **(b) Facilitating an increase in proposals from direct access entities**

23. **Background:** In decision B.15/03, paragraph (b), the Board requested the Secretariat to prepare a document for consideration by the Board at its sixteenth meeting that outlines the actions to be taken by the Board in order to facilitate an increase in proposals from direct access entities in the pipeline.

24. Accordingly, document GCF/B.16/Inf.08 titled “Facilitating an increase in proposals from direct access entities” was prepared for consideration by the Board at B.16.

25. At B.16, the agenda item was opened but not concluded.

26. **Action:** The Board will be invited to consider this agenda sub-item.

#### **Agenda item 10: Selection of the Permanent Trustee**

27. **Background:** In line with decision B.08/22, the Board in decision B.16/05 established and adopted the terms of reference for the ad hoc Trustee Selection Committee, and requested that it convene immediately to begin its work.

28. Upon conclusion of its work, the ad hoc Trustee Selection Committee will invite the Board to consider the terms of reference and the selection process for the Trustee.

29. **Action:** The Board will be invited to consider this agenda item.

#### **Agenda item 11: Update on the development of policies related to anti-money laundering and countering the financing of terrorism**

30. **Background:** The Board, by decision B.10/06, paragraph (n), requested the Secretariat: to present relevant policies addressing fraud, corruption and other prohibited practices, and policies addressing anti-money laundering and countering the financing of terrorism issues, taking into account relevant Board decisions and international best practices and standards for inclusion in the Fund’s fiduciary

principles and standards adopted in decision B.07/02, for consideration by the Board no later than its eleventh meeting.

31. In decision B.14/01, paragraph (e), the Board noted that “the Head of the Integrity Unit is to develop the full set of policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism and present these to the Board for its consideration as early as feasible in 2017 as a matter of urgency”.
32. **Action:** An oral update on the status of the development of the policy will be provided by the Head of the Independent Integrity Unit.

## **Agenda item 12: Analysis of barriers to crowding-in and maximizing the engagement of the private sector, including Private Sector Advisory Group recommendations**

33. **Background:** In decision B.13/05, paragraph (c), the Board requested the Secretariat to undertake an analysis of barriers to crowding-in and maximizing the engagement of the private sector for presentation to the Board, and in paragraph (d) of the same decision, the Board also requested “the Private Sector Advisory Group to present recommendation[s] on the development of a private sector outreach plan no later than its seventeenth session”.
34. In response, document GCF/B.17/03 titled “Analysis of barriers to crowding-in and maximizing the engagement of the private sector, including Private Sector Advisory Group recommendations” outlines the barriers to private sector investment and engagement, and to capital mobilization, into climate mitigation- and adaptation-related sectors and projects in developing countries. The document proposes general strategic elements for interventions by the Private Sector Facility (PSF) where there is evidence of a market gap, and contains recommendations to the Board from the Private Sector Advisory Group (PSAG) on overcoming these barriers, based upon its discussion of the Secretariat’s analysis.
35. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/03.

<i>GCF/B.17/03</i>	<i>Analysis of barriers to crowding-in and maximizing the engagement of the private sector, including Private Sector Advisory Group recommendations</i>
--------------------	---

## **Agenda item 13: Readiness and preparatory support**

### **(a) Update on the Readiness and Preparatory Support Programme**

36. **Background:** The Board approved the operationalization of the Readiness and Preparatory Support Programme in decision B.08/11 and requested the Secretariat to report biannually to the Board on the progress of the programme. Given the interest in the early progress of the programme, the Secretariat has been reporting on the programme’s progress at each meeting of the Board since.
37. Document GCF/B.17/Inf.06 titled “Readiness and Preparatory Support Programme: progress report” is built on the previous readiness report presented to the Board at B.16, and provides an overview of the cumulative progress achieved under the programme up to May 2017, as well as what the Readiness and Preparatory Support Programme is expected to deliver in 2017 and 2018.
38. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/Inf.06.

*GCF/B.17/Inf.06      Readiness and Preparatory Support Programme: progress report*

**(b) Work programme on readiness and preparatory support**

39. **Background:** Document GCF/B.17/10 titled “Readiness and Preparatory Support Programme: work programme” is built on document GCF/B.17/Inf.06 and provides an overview of the programme’s budget utilization since its inception, a detailed work programme for 2017 and elements of a work programme for 2018.

40. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/10.

*GCF/B.17/10      Readiness and Preparatory Support Programme: work programme*

**(c) Terms of reference for the independent evaluation of the Readiness and Preparatory Support Programme**

41. **Background:** The Board, in decision B.15/04 and in accordance with decisions B.08/11 and B.13/03, requested an independent evaluation of the Readiness and Preparatory Support Programme to be conducted and its results presented to the Board no later than the last meeting of the Board in 2017. The Board also requested the Secretariat to present the draft terms of reference for the independent evaluation of the programme.

42. The document is under consideration. The Board is invited to consider and approve the terms of reference of the evaluation of the Readiness and Preparatory Support Programme.

43. **Action:** The Board will be invited to consider this agenda sub-item.

**Agenda item 14: Status of the GCF portfolio: pipeline and approved projects**

44. **Background:** Document GCF/B.17/09 titled “Status of the GCF portfolio: pipeline and approved projects” provides an update of the GCF portfolio, including the pipeline of projects and programmes for the reporting period of 1 February to 15 May 2017.

45. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/09 and to consider this matter.

*GCF/B.17/09      Status of the GCF portfolio: pipeline and approved projects*

**Agenda item 15: Policy matters related to the approval of funding proposals**

**(a) Review of the initial proposal approval process**

46. **Background:** The Board, in decision B.11/11, paragraph (j), 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 processing of the proposals already submitted for consideration by the Board.

47. **Action:** The Board will be invited to consider this agenda sub-item.



## **(b) Status of the fulfilment of conditions associated with the approval of relevant funding proposals**

48. **Background:** Under this agenda sub-item, an update will be provided on the GCF portfolio, including the status of the fulfilment of conditions for the 43 projects and programmes approved by the Board at its eleventh, thirteenth, fourteenth, fifteenth and sixteenth meetings.

49. **Action:** The Board will be invited to consider this agenda sub-item.

## **(c) Matters arising from the informal discussions**

50. **Background:** In accordance with decision B.BM-2017/07, an informal working meeting of the Board to be held on 3 and 4 July 2017 in Songdo will precede the formal meeting of the Board. The outcomes of this informal working meeting will be considered under this agenda sub-item.

51. **Action:** The Board will be invited to consider this agenda sub-item.

## **Agenda item 16: GCF risk management framework**

52. **Background:** In decision B.13/36, the Board requested the Secretariat to develop the necessary methodologies and internal procedures as well as to enhance the Secretariat's risk management capacity. The Board through decision B.BM-2017/02, decided "that the interim risk and investment guidelines adopted pursuant to decision B.13/36, paragraph (a), will expire the earlier of: (i) the eighteenth meeting of the Board; or (ii) the adoption of an updated set of risk and investment guidelines".

53. Document GCF/B.17/12 titled "GCF risk management framework: Risk Management Committee proposal" presents the Risk Management Committee's proposal on the first set of components of the updated GCF risk management framework for consideration by the Board.

54. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/12.

*GCF/B.17/12 GCF risk management framework: Risk Management Committee proposal*

## **Agenda item 17: Performance management agreements for Board-appointed officials**

55. **Background:** In decision B.10/05, paragraph (j), the Board requested "the Appointment Committee to develop the performance criteria and measurement procedure [of the Heads of the Accountability Units] for approval by the Board [...]".

56. In decision B.12/22, paragraph (f), the Board requested "the Executive Director Selection Committee to develop a performance framework for the Executive Director". Later, in decision B.14/05, the Board requested "the Executive Director Selection Committee to develop performance criteria and measurement procedures for the approval of the Board as a decision taken between meetings".

57. **Action:** The Board will be invited to consider this agenda item.



## Agenda item 18: Matters related to accreditation

### (a) Consideration of accreditation proposals

58. **Background:** Document GCF/B.17/05 titled “Consideration of accreditation proposals” presents an overview of accreditation progress up to 31 May 2017. This document additionally presents accreditation proposals based on the applications received up to the same date for consideration by the Board.

59. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/05.

GCF/B.17/05

*Consideration of accreditation proposals*

### (b) Accreditation policy matters

60. **Background:** In decision B.10/06, paragraph (r), the Board requested “the Accreditation Committee with the support of the Secretariat to work on a strategy on accreditation for consideration by the Board at its eleventh meeting”.

61. In decision B.12/21, the Board took note of “the report of the Accreditation Committee on its progress to develop a strategy on accreditation” and decided to “defer its consideration of the strategy on accreditation to the thirteenth meeting of the Board”.

62. In decision B.13/19, paragraph (b), the Board requested “the Accreditation Committee to take into consideration feedback received at the thirteenth meeting of the Board and to continue to revise document GCF/B.13/12 [titled “Strategy on accreditation”] for presentation at the fourteenth meeting of the Board”.

63. In decision B.14/08, paragraph (b), the Board requested “the Accreditation Committee in consultation with the Secretariat, the Accreditation Panel and national designated authorities, [...] to continue to elaborate on the draft strategy for its further consideration at the fifteenth meeting of the Board”.

64. The Board, in decision B.13/28, paragraph (b), requested the Accreditation Committee “to present for consideration by the Board at its fourteenth meeting a policy document that addresses the current policy gaps in the accreditation framework, in particular matters related to the types of entities to be accredited to the GCF”.

65. The Accreditation Committee will report to the Board on the progress made in addressing these mandates.

66. **Action:** The Board will be invited to consider this agenda sub-item.

### (c) Accreditation master agreements

67. **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”.

68. **Action:** The Board will be invited to take note of the information provided in documents GCF/B.17/Inf.05 (limited distribution) titled “Status of accreditation master agreements and funded activity agreements” and GCF/B.17/15 (limited distribution) on the approval of the accreditation master agreement with an accredited entity, and to adopt the draft decision contained in annex I to document GCF/B.17/15.

<i>GCF/B.17/Inf.05 (limited distribution)</i>	<i>Status of accreditation master agreements and funded activity agreements</i>
<i>GCF/B.17/15 (limited distribution)</i>	Approval of the accreditation master agreement with an accredited entity

## Agenda item 19: Matters related to support for REDD-plus

### (a) REDD-plus results-based payments

69. **Background:** As per decision B.14/03, paragraph (b), the Board requested the Secretariat to develop a request for proposals (RFP) for REDD-plus results-based payments (RBPs), including guidance consistent with the Warsaw Framework for REDD-plus and other REDD-plus decisions under the UNFCCC, taking into account topics included in sections 4.1 and 4.2 of document GCF/B.14/03 titled “Support for REDD-plus” and decision B.08/08. In decision 14/03, paragraph (c), the Board also requested the Secretariat to implement, with the advice of the Co-Chairs, a process for stakeholder and expert input to support its work under this decision.

70. Document GCF/B.17/13 titled “Pilot programme for REDD+ results-based payments” presents a draft request for proposals for REDD-plus results-based payments for consideration by the Board.

71. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/13.

<i>GCF/B.17/13</i>	<i>Pilot programme for REDD+ results-based payments</i>
--------------------	---

### (b) Further guidance for national designated authorities and focal points on how to engage with the GCF in the early phases of REDD-plus

72. **Background:** In decision B.14/03, paragraph (b)(ii), the Board requested “the Secretariat to develop for consideration by the Board at its sixteenth meeting [...] further guidance to support efforts by national designated authorities and focal points to engage with the GCF in early phases of REDD-plus using existing GCF modalities, tools and programmes”.

73. Document GCF/B.17/16 titled “Green Climate Fund support for early phases of REDD-plus” responds to the above-mentioned request, and provides guidance to support NDAs or FPs in their engagement with the GCF in the early phases of REDD-plus.

74. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/16.

<i>GCF/B.17/16</i>	<i>Green Climate Fund support for the early phases of REDD-plus</i>
--------------------	---

## Agenda item 20: Status of resources

75. **Background:** Document GCF/B.17/Inf.04 titled “Status of the Initial Resource Mobilization process” provides an update for the Board on the Initial Resource Mobilization process, including the status of the signing of 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. It also presents the financial report of the GCF Trust Fund. The report, which encompasses financial information as at 31 March 2017, was prepared by the World Bank in its capacity as the Interim Trustee of the GCF.

76. **Action:** The Board will be invited to take note of document GCF/B.17/Inf.04.

<i>GCF/B.17/Inf.04</i>	<i>Status of the Initial Resource Mobilization process</i>
------------------------	--

## **Agenda item 21: Issues related to the status of the staffing of the Secretariat**

77. **Background:** The Board, in decision B.12/27, noted the need to increase the number of regular staff at the Secretariat to an approximate total of 100 filled positions by 31 December 2016, increasing to 140 by the end of 2017. By the same decision, the Board allocated additional funds for staffing in the Secretariat.

78. Document GCF/B.17/Inf.03 titled “Report on the status of the staffing of the Secretariat” reports on the progress made in implementing decision B.12/27.

79. **Action:** The Board will be invited to take note of the information provided in document GCF/B.17/Inf.03.

<i>GCF/B.17/Inf.03</i>	<i>Report on the status of the staffing of the Secretariat</i>
------------------------	--

## **Agenda item 22: Country ownership guidelines**

80. **Background:** The Board, by decision B.10/10, requested the Secretariat to prepare a proposal of guidelines to strengthen the role of NDAs/FPs in enhancing country ownership and country-driven processes.

81. In decision B.14/06, the Board requested “Mr. Colin Young (Board member, Belize) and Ms. Kate Hughes (alternate Board member, 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 its fifteenth meeting”.

82. At B.16, the Board took note of document GCF/B.16/06 titled “Guidelines for enhanced country ownership and country drivenness” and requested “alternate members Mr. Amjad Abdulla and Mr. Daniel Reifsnnyder to continue to consult with the Board intersessionally with a view to presenting revised country ownership guidelines for consideration by the Board at B.16”.<sup>1</sup>

83. Document GCF/B.17/14 titled “Guidelines for enhanced country ownership and country drivenness” outlines an approach for the development of guidelines for enhanced country ownership and country drivenness, referring to the roles of and opportunities provided to all relevant actors: the GCF, NDAs/FPs, and accredited entities.

84. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/14.

---

<sup>1</sup> GCF/B.16/24, paragraph 147.

GCF/B.17/14

*Guidelines for enhanced country ownership and country drivenness*

## **Agenda item 23: Report on the execution of the administrative budget and 2016 audited financial statements**

85. **Background:** Document GCF/B.17/06 titled “Report on the execution of the 2017 administrative budget of the GCF as at 31 May 2017” presents a review of the execution of the 2017 administrative budget of the GCF. It is based on actual expenditures relating to activities of the Board and the Secretariat for the period of 1 January to 31 May 2017 and on estimated expenditures for the Interim Trustee.

86. The audited financial statements for the year ending 31 December 2016 are presented in document GCF/B.17/07 titled “Audited financial statements of the Green Climate Fund for the year ended 31 December 2016”.

87. **Action:** The Board will be invited to take note of the report as presented in document GCF/B.17/06, and to approve the audited financial statements as presented in document GCF/B.17/07.

GCF/B.17/06

*Report on the execution of the 2017 administrative budget of the GCF as at 31 May 2017*

GCF/B.17/07

*Audited financial statements of the Green Climate Fund for the year ended 31 December 2016*

## **Agenda item 24: Policy on ethics and conflicts of interest for active observers of the Green Climate Fund**

88. **Background:** In decision B.09/03, paragraph (b), the Board requested “the Secretariat to draft a policy on ethics and conflicts of interest for the Executive Director, other Board appointed officials, active observers and external members of panels established by the Board for consideration by the Ethics and Audit Committee to be recommended by such committee to the Board for decision-making by the Board at its tenth meeting”.

89. In decision B.13/27, paragraph (b), the Board requested “the Ethics and Audit Committee, with the support of the Secretariat, to continue its work on recommended policies on ethics and conflicts of interest for active observers”.

90. Document GCF/B.17/17 titled “Policy on ethics and conflicts of interest for active observers of the Green Climate Fund” is prepared in response to these mandates.

91. **Action:** The Board will be invited to adopt the draft decision contained in annex I to document GCF/B.17/17.

GCF/B.17/17

*Policy on ethics and conflicts of interest for active observers of the Green Climate Fund*

## Agenda item 25: Dates and venues of the following meetings of the Board

92. **Background:** Document GCF/B.17/XX titled “Dates and venue of the following meetings of the Board” is prepared to assist the Board in confirming the dates of the eighteenth meeting of the Board.
93. **Action:** The document is under preparation and the Board will be invited to consider the information contained therein.

*GCF/B.17/XX*

*Dates and venue of the following meetings of the Board*

## Agenda item 26: Other matters

94. Any other matters that the Board may wish to consider as indicated at the adoption of the agenda for B.17 will be taken up under this agenda item.

## Agenda item 27: Report of the meeting

95. **Action:** As per paragraph 13 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 28: Close of the meeting

96. B.17 is scheduled to close on Thursday, 6 July 2017.
-