

**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
30 September – 2 October 2017  
Cairo, Arab Republic of Egypt  
Provisional agenda item 2

**GCF/B.18/01/Drf.02**

**30 September 2017**

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# Provisional agenda

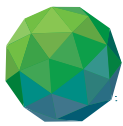
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## **Summary**

This document presents the provisional agenda of the eighteenth 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 seventeenth meeting of the Board
4. Decisions proposed and approved between the seventeenth and eighteenth meetings of the Board
5. Report on the activities of the Co-Chairs
6. Report on the activities of the Secretariat
7. Reports from committees, panels and groups
8. Reports from the Independent Units
9. Workplan of the Board for 2018
10. Guidance from the Conference of the Parties
  - (a) Actions to be taken by the Board to facilitate an increase in proposals from direct access entities in the pipeline
  - (b) Options for GCF support for collaborative research and development in developing countries
11. Matters related to accreditation
  - (a) Matters related to the accreditation framework and policy gaps: Co-Chair's proposal
  - (b) Status of accreditation master agreements
  - (c) Consideration of accreditation proposals
12. Risk management framework
13. Review of the structure and effectiveness of the independent Technical Advisory panel
14. Policy matters related to the approval of funding proposals
  - (a) Simplified approvals process for certain small scale activities
  - (b) Request for proposals for REDD-plus results-based payments
  - (c) Interim restructuring and cancellation policy
  - (d) Status of the GCF pipeline and portfolio
  - (e) Status of fulfilment of conditions on relevant approved projects
  - (f) Consideration of funding proposals
15. Selection of the Permanent Trustee
16. Matters related to the first formal replenishment period
17. Readiness and Preparatory Support Programme
18. Policies related to prohibited practices, anti-money laundering and countering the financing of terrorism
19. Structure and staffing of the Secretariat



20. Report on the execution of the administrative budget for 2017
  21. Work programme of the Secretariat for 2018 and Administrative budget
  22. Work programmes and budgets of the Independent Units for 2018
  23. Dates and venues of the meetings of the Board in 2018
  24. Elections of Co-Chairs
  25. Other matters
    - (a) Other matters from the seventeenth meeting of the Board
  26. Report of the meeting
  27. Close of the meeting
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