



**GREEN
CLIMATE
FUND**

Meeting of the Board
30 September – 2 October 2017
Cairo, Arab Republic of Egypt
Provisional agenda item 5

GCF/B.18/22

30 September 2017

Report on the activities of the Co-Chairs

Summary

This report informs the Board on the main activities undertaken by the Co-Chairs from mid-July 2017 to late September 2017.

I. Introduction

1. This report informs the Board of the main activities undertaken by the Co-Chairs from July 2017 to September 2017.

II. Activities during the reporting period

2.1 Work of the Co-Chairs between the seventeenth and eighteenth meetings of the Board

2. The Co-Chairs conducted teleconferences with the Executive Director of the GCF Secretariat, Mr Howard Bamsey.

3. The Co-Chairs' advisers, on behalf of the Co-Chairs, conducted regular teleconferences with Secretariat officials from all line areas during the reporting period to provide guidance on the Secretariat's work, including on preparations for B.18. The Co-Chairs' advisers also participated in a mission to Songdo in August 2017 to discuss the preparations for B.18 with the Secretariat.

4. In the reporting period, the Co-Chairs have held a series of consultations with their respective constituencies, to apprise them of the progress of the Secretariat's work, and to seek views on issues.

5. Co-Chairs have also organized telephone calls with members of committees and panels to keep them informed on the progress of their respective areas of work.

6. Co-Chairs also attended the Regional Strategic Dialogue for the Pacific hosted by the Secretariat in Nuku'alofa, Tonga in July 2017.

2.2 Eighteenth meeting of the Board

7. The Co-Chairs and their teams worked closely with the Secretariat to prepare for B.18, which will take place in Cairo, Egypt, from 30 September to 2 October 2017, including by finalising the provisional agenda for the meeting. The provisional agenda was circulated to the Board on 8 September 2017 and made available as document GCF/B.18/01/Drf.01 on the GCF website.

8. The Co-Chairs engaged closely with the Board's committees on the agenda items for B.18 to keep abreast of progress, including with the Accreditation Committee, the Risk Management Committee, the Ethics and Audit Committee, the ad hoc committee on Trustee and the Budget Committee.

9. The Co-Chairs worked with the Secretariat and the Board to determine how best to conclude work on developing some indicators in the Fund's performance measurement framework, and these discussions are ongoing.

10. In relation to the strategic programming matters raised in the informal Board session at B.17, Co-Chairs intend to bring a revised document and revised draft decision for consideration by the Board at B.19.

11. The Co-Chairs closely consulted with the Secretariat on the conclusion of Accreditation Master Agreements between the Fund and a range of international organisations and congratulated the Secretariat on finalizing the AMA with the Asian Development Bank.



2.3 Documents and draft decisions between meetings

12. In accordance with the Rules of Procedure of the Board, the Co-Chairs identified items to be addressed between B.17 and B.18.
