



**GREEN
CLIMATE
FUND**

Meeting of the Board
30 September – 2 October 2017
Cairo, Arab Republic of Egypt
Provisional agenda item 4

GCF/B.18/Inf.07

25 September 2017

Decisions proposed and approved between the seventeenth and eighteenth meetings of the Board

Summary

This document is intended to inform the Board on decisions proposed between the seventeenth and eighteenth meetings of the Board as at 25 September 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 seventeenth and eighteenth meetings (B.17 and B.18) as at 25 September 2017.

1.1 Decisions approved as at 25 September 2017

3. As at 25 September 2017, the following decisions were approved in between meetings on a non-objection basis:
 - (a) “Accreditation of observer organizations”: The proposed decision was transmitted to the Board as document GCF/BM-2017/09 on 22 August 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-2017/08 and was circulated to the Board on 30 August 2017.
 - (b) “2017 Work plan and Supplementary budget, Independent Evaluation Unit”: The proposed decision was transmitted to the Board as document GCF/BM-2017/11 on 14 September 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-2017/09 and was circulated to the Board on 21 September 2017.
 - (c) “Updated Terms of Reference of the Independent Redress Mechanism (Revised)”: The proposed decision was transmitted to the Board as document GCF/BM-2017/12 on 18 September 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-2017/10 and was circulated to the Board on 25 September 2017.

1.2 Decisions proposed pending for approval as at 25 September 2017

4. The proposed decision outlined below was transmitted to the Board for approval in between meetings:
 - (a) “Performance review of the members of the Accreditation Panel”: The proposed decision was transmitted to the Board as document GCF/BM-2017/10 on 7 September 2017 on a limited distribution basis with a no-objection period ending on 14 September 2017.
 - (b) An objection and a comment were received during the no-objection period.
 - (c) The objection and comment received have been communicated by the Secretariat to the Co-Chairs for further consultation, in accordance with the Rules of Procedure.

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.18 in accordance with paragraph 44 of the RoP.



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

Table: Decisions proposed between B.17 and B.18 pending approval as at 25 September 2017

DOCUMENT NUMBER	DECISION TITLE
GCF/BM-2017/10	Performance review of the members of the Accreditation Panel
