



**GREEN
CLIMATE
FUND**

Meeting of the Board
27 February – 1 March 2018
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.19/01/Drf.01

03 January 2018

Provisional agenda

Summary

This document presents the provisional agenda of the nineteenth 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 eighteenth meeting of the Board
4. Board decisions proposed and approved between the eighteenth and nineteenth meetings of the Board
5. Report on the activities of the Co-Chairs
 - (a) Updated 2018 Board work plan
 - (b) Status of Co-Chairs' consultations
6. Report on the activities of the Secretariat
7. Reports from Board committees, panels and groups
8. Comprehensive report on the implementation of the strategic plan
9. Guidance from the Conference of the Parties to the UNFCCC
10. Terms of reference for the review of committees, panels and groups
11. Review of the structure and effectiveness of the independent Technical Advisory Panel
12. Matters related to observers
 - (a) Review of the guidelines on observer participation
 - (b) Policy on Ethics for the active observers
13. Risk management framework
14. Policies related to the approval of funding proposals
 - (a) GCF portfolio and pipeline
 - (b) Options for the development of a two-stage proposal approval process
 - (c) Options for further guidance on concessionality
 - (d) Indicative minimum benchmarks
 - (e) Revised policy on fees for accredited entities
 - (f) Development and application of incremental cost calculation methodology and/or alternative methodologies
 - (g) Findings of the additional analysis of potential investment priority areas to identify specific result areas where targeted GCF investment would have the most impact
 - (h) Interim policy for cancellation and termination
15. Consideration of funding proposals
16. Gender and Social Inclusion Policy
17. GCF Indigenous Peoples Policy
18. Matters related to accreditation
19. Integrity policies

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- (a) Whistle-blower and Witness Protection Policy
 - (b) Prohibited Practices Policy
 20. Environmental and Social Management System: Environmental and Social Policy
 21. Country programming and readiness
 - (a) Progress report on the implementation of the Readiness Work Programme, including status of NAPs
 - (b) Revised Readiness and Preparatory Support Work Programme
 - (c) Terms of reference for the independent evaluation of the Readiness Programme
 - (d) Consolidated country and entity work programmes
 22. Private sector matters
 - (a) Private sector outreach plan
 - (b) Modalities to support activities enabling private sector involvement in least developed countries and small island developing states
 - (c) Status update on the Request for Proposals on Mobilizing Funds at Scale
 23. Policies and procedures for the formal replenishment process
 24. Annual Reports from the independent units
 25. Work programmes and budgets of the independent units
 26. Administrative matters
 - (a) Revised administrative guidelines on human resources
 - (b) Reviewed administrative guidelines on procurement
 - (c) Report on the execution of the administrative budgets for 2017 and draft unaudited financial statements
 27. Dates and venues of the following meetings of the Board
 28. Other matters
 - (a) Other matters from B.17
 29. Report of the meeting
 30. Close of the meeting
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