



**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.02**

**23 February 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. Election of Co-Chairs
4. Adoption of the report of the eighteenth meeting of the Board
5. Board decisions proposed and approved between the eighteenth and nineteenth meetings of the Board
6. Report on the activities of the Co-Chairs
  - (a) Updated 2018 Board work plan
7. Report on the activities of the Secretariat
8. Reports from Board committees, panels and groups
9. Comprehensive report on the implementation of the strategic plan
10. Guidance from the Conference of the Parties to the UNFCCC
11. Terms of reference for the review of committees, panels and groups
12. Matters related to the Trustee
13. Risk management framework
14. Policies and procedures for the formal replenishment process
15. Policies related to the approval of funding proposals
  - (a) GCF portfolio and pipeline
  - (b) Status of the fulfilment of conditions on relevant approved projects
  - (c) Findings of the additional analysis of potential investment priority areas to identify specific result areas where targeted GCF investment would have the most impact
  - (d) Project and programme eligibility and selection criteria
  - (e) Options for further guidance on concessionality
  - (f) Development and application of incremental cost calculation methodology and/or alternative methodologies
  - (g) Indicative minimum benchmarks
  - (h) Review of the structure and effectiveness of the independent Technical Advisory Panel
  - (i) Interim policy for cancellation and termination
  - (j) Revised policy on fees for accredited entities
16. Environmental and Social Management System: Environmental and Social Policy
17. Gender and Social Inclusion Policy
18. Indigenous Peoples Policy
19. Consideration of funding proposals

20. Matters related to accreditation
  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
  23. Annual Reports from the independent units
  24. Work programmes and budgets of the independent units
  25. Administrative matters
    - (a) Reviewed administrative guidelines on procurement
    - (b) Report on the execution of the administrative budgets for 2017 and draft unaudited financial statements
  26. Dates and venues of the following meetings of the Board
  27. Other matters
    - (a) Other matters from B.17
  28. Report of the meeting
  29. Close of the meeting
-