



**GREEN
CLIMATE
FUND**

Meeting of the Board
27 February – 1 March 2018
Songdo, Incheon, Republic of Korea
Provisional agenda item 4

GCF/B.19/33

19 February 2018

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

Summary

This document is intended to inform the Board on decisions proposed between the eighteenth and nineteenth meetings of the Board as at 19 February 2018.

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 eighteenth and nineteenth meetings (B.18 and B.19) as at 19 February 2018.

1.1 Decisions approved as at 19 February 2018

3. As at 19 February 2018, the following decisions were approved in between meetings on a non-objection basis:
 - (a) “Appointment of Member to the Private Sector Advisory Group of the Board”: The proposed decision was transmitted to the Board as document GCF/BM-2017/13 on 13 November 2017 with a no-objection period of 21 days, during which no objection was received. This decision was thus deemed approved as decision B.BM-2017/11 and was circulated to the Board on 4 December 2017.
 - (b) “Terms of reference of the performance review of the members of the Technical Advisory Panel”: The proposed decision was transmitted to the Board as document GCF/BM-2017/16 on 15 December 2017 with a no-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2017/12 and was circulated to the Board on 26 December 2017.
 - (c) “Staffing budgets of the independent units of the Green Climate Fund”: The proposed decision was transmitted to the Board as document GCF/BM-2017/17 on 18 December 2017 with a no-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2017/13 and was circulated to the Board on 26 December 2017.
 - (d) “Accreditation of observer organizations”: The proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/01 on 2 February 2018 with a no-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/01 and was circulated to the Board on 9 February 2018.
 - (e) “Performance review of the members of the Accreditation Panel”: The proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2018/02 on 9 February 2018 with a no-objection period of one week, during which no objections were received. The decision was thus deemed approved as decision B.BM-2018/02 and was circulated to the Board on 19 February 2018.

1.2 Decisions proposed pending for approval as at 19 February 2018

4. The proposed decision outlined below was transmitted to the Board for approval in between meetings:
 - (a) “Terms of Reference for the Independent Evaluation of the Readiness and Preparatory Support Programme of the GCF”: The proposed decision was transmitted to the Board as document GCF/BM-2017/14 on 29 November 2017 with a no-objection period ending on 6 December 2017.

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- (i) An objection and comments were received during the no-objection period.
 - (ii) The objection and comments received have been communicated by the Secretariat to the Co-Chairs for further consultation, in accordance with the Rules of Procedure.
- (b) “Status of the fulfillment of funding proposal conditions: waiver of a condition in respect of FP021 (AFD Senegal Integrated Urban Flood Management Project)”: The proposed decision was transmitted to the Board as document GCF/BM-2017/15 on 13 December 2017 with a no-objection period ending on 20 December 2017.
- (i) Questions were received during the no-objection period, and this matter is under consultation with the Secretariat and the Co-Chairs.
- (c) “Appointment of External Auditors”: The proposed decision was transmitted to the Board as document GCF/BM-2018/03 on 14 February 2018 with a no-objection period ending on 21 February 2018.

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.19 in accordance with paragraph 44 of the RoP.

Annex I: Decisions proposed between the eighteenth and nineteenth meetings of the Board

Table 1: Decisions proposed between B.18 and B.19 pending approval as at 19 February 2018

DOCUMENT NUMBER	DECISION TITLE
GCF/BM-2017/14	Terms of Reference for the Independent Evaluation of the Readiness and Preparatory Support Programme of the GCF
GCF/BM-2017/15	Status of the fulfillment of funding proposal conditions: waiver of a condition in respect of FP021 (AFD Senegal Integrated Urban Flood Management Project)
GCF/BM-2018/03	Appointment of External Auditors