



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**

27 February – 1 March 2018  
Songdo, Incheon, Republic of Korea  
Provisional agenda item 6(a)

**GCF/B.19/39**

25 February 2018

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# Updated workplan of the Board for 2018

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## **I. Introduction**

1. By decision B.18/01 (paragraphs (a) and (b)), the Board approved the work plan of the Board for 2018 and requested the Co-Chairs to update the work plan following each meeting of the Board. Accordingly, the work plan in Annex I was updated to incorporate mandates emerging from the eighteenth meeting of the Board (B.18); agenda items slipping from the same meeting; and emerging mandates from decisions take between B.18 and the nineteenth meeting of the Board (B.19) (particularly those between-meeting decisions approved as at the publication of this document).
2. Owing to the heaviness of the agenda for B.19 and the time it will take before the documents are ready for Board consideration, some items were shifted to the twentieth meeting of the Board (B.20) (e. g. annual review of financial terms and conditions of GCF financial instruments).
3. Two items (integration of policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism in the interim fiduciary standards; and the adoption of risk rating models) were shifted from B.20 to the twenty-first meeting of the Board to better align the consideration of related matters and to allow for the preparation of relevant documents.
4. It is proposed that items which as per the relevant Board mandates were to be considered in 2017, at B.19 or before, but which are not on the B.19 Provisional Agenda, be formally deferred through the draft decision in annex I.

## **II. Recommended action by the Board**

5. It is recommended that the Board takes note of the updated workplan of the Board for 2018 contained in annex II, and adopt the decision in annex I.

## Annex I: Draft decision of the Board

The Board, having considered document GCF/B.19/39 titled “Updated work plan of the Board for 2018”:

- (a) *Takes note* of the updated Board work plan for 2018, as set out in annex II;
- (b) *Decides* to defer consideration of the following matters and requests the Secretariat, in consultation with the Co-Chairs and the relevant committees, panels, and groups of the Board, to progress its work on these matters and present these for consideration by the Board at the earliest possible opportunity:
  - (i) The full set of policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism requested pursuant to decision B.14/01, paragraph (e);
  - (ii) Consideration of the permanent Trustee final nominee, requested pursuant to decision B.16,05, paragraph(b), Annex II (paragraph 4(h));
  - (iii) Document outlining options for the development of a two-stage proposal approval process requested pursuant to decision B.17/09, paragraph (g));
  - (iv) Guidance on the approach and scope for providing support to adaptation activities requested pursuant to decision B.17/10, paragraph (c)(ii);
  - (v) Policy on co-financing requested pursuant to decision B.17/10, paragraph (c)(iii);
  - (vi) Risk rating models, requested pursuant to decision B.17/11, paragraph (f); and
  - (vii) The establishment of the Independent Appeals Panel requested pursuant to decision B.12/35, annex XXIX, paragraph 28, and decision B.18/01, paragraph (h).

## Annex I: Updated work plan of the Board for 2018

| Issue  | B.19  | B.20   | B.21                               |
|--|---|--|------------------------------------|
| <b>Strategies and plans</b>  |   |  |                                    |
| Work plan of the Board   |   |  | Adoption of the work plan for 2019 |
| Strategic plan for the GCF<br>(Decisions B.11/03, B.12/20, and B.17/05, para (d))  | Presentation of a comprehensive 2017 annual status report on the implementation of the strategic plan |  |                                    |
| Communications strategy<br>(Decisions B.01-13/05, para (c); B.04/14, para. (c); B.13/25, para. (f); and B.17/01, para. (b)(ii))  |   | Adoption of a communications strategy<br>(Decisions B.13/25, para. (f), and B.17/01, para. (b)(ii))  |                                    |
| <b>Guidance from the COP</b>   |   |  |                                    |
| COP guidance and reports<br>(Governing Instrument for the GCF, paras. 6(a-c), and B.17/04, para. (b) & (d))<br>(UNFCCC decision 5/CP.19)                                 | Incorporation of COP 23 guidance into the Board Workplan  | Approve the seventh GCF report to the COP – COP report to include the report of the COP23 annual meeting with the UNFCCC thematic bodies; and updates related to complementarity and coherence with other funds<br>(Decisions B.13/11 para. (e), B.17/04, para. (d), B.18/02, para. (c)) | Addendum to the COP report         |
| Complementarity and coherence,<br>(Decisions B.13/12, para. (c), and B.17/04, para. (b))<br>(UNFCCC decisions 7/CP.21, para. 26, and 7/CP.20, para. 16)                  |   | Included in Seventh GCF Report to COP:<br><ul style="list-style-type: none"> <li>Annual report presenting the outputs from the operational framework on complementarity and coherence<br/>(Decision B.17/04, para. (b), and B.18/03, para. (e))</li> </ul>                               |                                    |
| Mobilization of private sector finance to progress GCF forestry-related results areas <sup>7</sup><br>(Decisions B.12/07, para. (f), B.BM-2017/02, and B.17/01 (b)(xxi)) |   | Mobilization of private sector finance to progress GCF forestry-related results areas  |                                    |

| <b>Issue</b>   | <b>B.19</b>   | <b>B.20</b>  | <b>B.21</b>   |
|--|---|--|---|
| Alternative policy approaches ( <i>Decisions B.12/07, para. (e), B.14/01, para (b), and B.17/01</i> )<br>( <i>UNFCCC decisions 10/CP.22, para 4, and 7/CP.21, para. 25</i> ) |   | Consideration of alternative policy approaches for the integral and sustainable management of forests  |   |
| Support for technology<br>( <i>UNFCCC decision 7/CP.21, para. 22</i> )   |   | Presentation of terms of reference for a request for proposals to support climate technology incubators and accelerators<br><i>Decision B.18/03, para. (c)</i>                                   |   |
| <b>Committees, Panels and Groups</b>   |   |  |   |
| Committees, panels and groups<br>( <i>Annexes XVI-XIX to decision B.05/13</i> )  | Presentation of ToRs for the review of committees, panels and groups <sup>1</sup>   |  | Presentation of findings of the review of committees, panels and groups |
| Code of conduct for the Accreditation Panel<br>( <i>Decision B.07/02, annex V, para. 14</i> )  | Approval of a Code of conduct for the Accreditation Panel <sup>1</sup>  |  |   |
| Review of the iTAP <sup>2</sup><br>( <i>Decisions B.10/09, para. (d) and B.15/06 para. (c), B.09/10, annex XII, and B.17/01 (b)(i); and B.BM-2017/12</i> )                   | Review of the structure and effectiveness of the independent Technical Advisory Panel<br>( <i>Decisions B.10/09, para. (d), B.14/01, para. (h) and B.15/06 para. (c)), and B.17/01 (b)(i)</i> ) | <ul style="list-style-type: none"> <li>• Consideration of the outcome of the performance review of TAP members<br/><i>Decision B.BM-2017/12</i></li> <li>• Appointment of TAP members</li> </ul> | <ul style="list-style-type: none"> <li>•</li> </ul>                     |
| <b>Observers</b>   |   |  |   |
| Participation of observers<br>( <i>Decisions B.01-13/03, annex XII, para. 17; B.05/23, para. (b); B.BM-2016/11; B.13/27, para. (b) and B.BM-2017/02</i> )                    |   | Presentation of the outcomes of the review of guidelines on Observer participation<br>( <i>Decisions B.BM-2016/11, B.BM-2017/02</i> )  |   |

<sup>1</sup> Co-Chairs

<sup>2</sup> Investment Committee

| Issue   | B.19  | B.20   | B.21  |
|---|---|--|---|
| <b>Permanent Trustee Selection</b>  |   |  |   |
| Competitive process for the selection of the Permanent Trustee <sup>3</sup><br><i>(Decision B.08/22, para. (b) and decision B.15/08 para. (a), B.16/05, annex II)</i> | Update on:<br><ul style="list-style-type: none"> <li>• The terms of reference for the Permanent Trustee;</li> <li>• Selection process and criteria, and timeframe; and</li> <li>• Approval of the announcement of the open, transparent and competitive process<br/><i>(B.16/05, annex II)</i></li> </ul> | Presentation of the recommended final nominee to the Board for its decision<br><i>(B.16/05, annex II)</i><br>OR<br>Pending outcomes of B.19  |   |
| <b>Board policies and processes – Risk management framework</b>   |   |  |   |
| Development of the Risk <sup>4</sup> management framework   | <ul style="list-style-type: none"> <li>• Second set of components of the risk management framework<br/><i>(Decision B.17/11, para. (g))</i></li> <li>• Further developed risk dashboard<br/><i>(Decision B.17/11, para. (d))</i></li> </ul>   |  | Adoption of risk rating models<br><i>(Decision B.17/11, para (f))</i>   |
| <b>Board policies and processes – Investment framework</b>  |   |  |   |
| Initial proposal approval process<br><i>(Decisions B.07/03, B.11/11, and B.17/09, paras (g), (m), (n), (o) and (p))</i>   | Interim policy on cancellation and restructuring<br><i>Decision B.17/09, para. (p)</i>  | <ul style="list-style-type: none"> <li>• Consideration of options for the development of a two-stage proposal approval process<br/><i>(Decision B.17/09, para. (g))</i></li> <li>• Consideration of options for further decision making on funding proposals<br/><i>(Decision B.17/09, para (m))</i></li> <li>• Defining the nature, scope and extent of second-level due diligence by the Secretariat<br/><i>(Decision B.17/09, para. (o))</i></li> </ul> | <ul style="list-style-type: none"> <li>• Update to the project and programme activity cycle as contained in decision B.17/09, annex IV<br/><i>(Decision B.17/09, para (n));</i></li> <li>• Comprehensive restructuring and cancellation policy<br/><i>(Decisions B.07/03, para. (e), and B.17/09, para. (p))</i></li> </ul> |

<sup>3</sup> Ad hoc Committee on Trustee Selection

<sup>4</sup> Risk Management Committee

| Issue   | B.19  | B.20   | B.21  |
|---|---|--|---|
| Further guidance on concessionality, including Level of concessionality for the public sector<br><i>Decision B.17/10, para. (c)(iv), Decisions B.12/17, para. (b), and para. (a), and B.BM-2017/02)</i>                               | Options for further guidance on concessionality   |  |   |
| Co-financing policy and co-financing arrangements with other financial institutions <sup>1</sup><br><i>(Decisions B.13/05, B.15/02 and B.17/10)</i>   |   | Consideration of the co-financing policy   |   |
| Indicative minimum benchmarks <sup>2</sup>  | Presentation of a proposal on indicative minimum benchmarks<br><i>(Decision B.13/02 - Investment Committee)</i>                                     |  |   |
| Annual review of the financial terms and conditions of the GCF's financial instruments <sup>2</sup><br><i>(decision B.15/05, para. (b)); and (decision B.12/17, para (c), B.17/01, para. (b), (iii) and B.17/01, para. (b), (xx))</i> |   | Conclusion of the annual review of financial terms and conditions of the GCF financial instruments, including outcomes of Co-Chairs' consultations |   |
| Policy on fees for accredited entities<br><i>(Decisions B.11/10, para. (f), and B.BM-2017/02)</i>   | Revised policy on fees for accredited entities <sup>6</sup>   |  |   |
| Policy guidelines on a programmatic approach<br><i>(Decision B.13/09, para. (g), B.14/07 (k))</i>   |   |  | Adoption of policy guidelines on a programmatic approach, taking into consideration outcomes of Co-Chairs' consultations <sup>1</sup> |
| Developing an incremental cost methodology<br><i>(Decision B.17/10, para. (c)(i))</i>   | Development and application of incremental cost calculation methodology and/or alternative methodologies<br><i>(Decision B.17/10, para. (c)(i))</i> |  |   |

| Issue   | B.19  | B.20  | B.21  |
|---|---|---|---|
| Portfolio alignment and investment priority areas<br><i>(Decisions B.09/02, para. (b), and B.17/08, para (b))</i>   | Presentation of findings of the additional analysis of potential investment priority areas to identify specific result areas where targeted GCF investment would have the most impact<br><i>(Decision B.17/08, para (b))</i>        |   |   |
| Project and programme eligibility criteria  | Presentation of a document mapping elements included in past Board decision and in the Governing Instrument that can contribute to strengthening project and programme eligibility criteria<br><i>(Decision B.17/10, para. (b))</i> |   |   |
| Support to adaptation activities<br><i>(Decision B.17/10, para. (c)(ii)), including Private sector in adaptation (Decisions B.15/03, para. (d) and B.17/06, para (d)(ii))</i> |   | Guidance and scope for providing support to adaptation activities   |   |
| A mechanism to draw on appropriate scientific and technical advice<br><i>(Decision B.04/09, para. (d), and B.14/07, para. (o))</i>  |   |   | Presentations of options for a mechanism to draw on appropriate scientific and technical advice   |
| <b>Board policies and processes – Results management framework</b>  |   |   |   |
| Results Management Framework<br><i>(Decisions B.08/07, para. (b); B.13/34; and B.17/01 (b)(x))</i>  |   | Further development of some indicators in the performance measurement frameworks  |   |
| <b>Board policies and processes – Fund-wide policies</b>  |   |   |   |
| Information disclosure policy<br><i>(Decisions B.12/35, para.s (b), (g), annex XXIX, para.28; B.17/01, para. (b)(xvii) and B.18/01, para. (g))</i>                            |   | Approval of the modalities for the qualitative and quantitative review of the webcasting service (decision B.12/35, para (f)) | Presentation of recommendations on the review of the relevant disclosure requirements once the environmental and social management system is developed <i>(Decision B.12/35, para. (b))</i> |



| <b>Issue</b>   | <b>B.19</b>   | <b>B.20</b>   | <b>B.21</b>                                     |
|--|---|---|---|
| GCF Gender and Social Inclusion Policy<br>(Decisions B.09/11 B.12/16, B.14/01,<br>para. (g), B.BM-2017/02)   | Adoption of Gender and Social<br>Inclusion Policy   |   |   |
| Indigenous peoples' policy<br>(Decisions B.15/01, and B.17/01 (b), (ix))   | Adoption of a GCF Indigenous Peoples'<br>Policy   |   |   |
| Policies on ethics and conflict of interest <sup>5</sup><br>Decision B.09/03, para. (b), and<br>B.13/27, para. (b)<br>(Document GCF/ B.16/23, para.8)  |   | <ul style="list-style-type: none"> <li>• Policy on Ethics for the Active Observers<br/>Decision B.09/03, para. (b), and B.13/27, para. (b)</li> <li>• Consideration of Ethics and Audit Committee recommendations on various matters regarding conflicts of interest of persons engaged with the GCF<br/>(Document GCF/ B.16/23, para.8)</li> </ul> |   |
| <b>Approvals</b>   |   |   |   |
| Funding proposals  | Consideration of funding proposals  | Consideration of funding proposals  | Consideration of funding proposals              |
| <b>Accreditation matters</b>   |   |   |   |
| Accreditation of entities <sup>6</sup>   | Status on matters related to accreditation  | Consideration of proposals to accredit entities   | Consideration of proposals to accredit entities |
| Further development of the Accreditation Framework <sup>1</sup><br>Fast-tracking - Decisions B.14/08, para. (d)(ii); B.17/01, para. (b), (xi)), B.17/06, para. (e)), B.14/08, para. (f)(ii)<br>Prioritization - B.14/08, para. (d)(ii), and B.17/01 (b), (xi))<br>Use of third-party evidence - Decisions B.14/08, para. (e)(i)), & B.17/01 (b), (xiii)<br>AF's ES & gender policy - Decisions B.14/08, para. (e)(iii)), | Consideration of a proposal for the revision of the accreditation framework that includes other modalities for institutions to work with the GCF<br>(Decision B.18/04, para. (b)) | Pending outcomes of B.19  |   |

<sup>5</sup> Ethics and Audit Committee

| Issue  | B.19   | B.20   | B.21  |
|--|--|--|---|
| <p>Initial fiduciary standards and integrity policies<br/>(Decision B.07/02, B.12/31, para. (i), B.14/01, para. (e) &amp; (f), and B.14/08, para. (f))</p> |  | <ul style="list-style-type: none"> <li>• Adoption of fiduciary compliance and integrity policies/policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism<sup>5</sup> <ul style="list-style-type: none"> <li>- Whistle-blower and witness protection Policy; and</li> <li>- Prohibited Practices Policy<br/>(Decisions B.12/31, para. (i), B.14/01, para. (e), and B.15/13)</li> </ul> </li> <li>• Standards for the implementation of the Anti-Money Laundering and Countering the Financing of Terrorism Policy<br/>Decision B.18/10, para. (b)</li> </ul> | <p>Integration of policies relating to prohibited practices, anti-money laundering and countering the financing of terrorism in the interim fiduciary standards<br/>(Decision B.14/01, para. (f))</p> |
| <p>Direct access entities</p>  |  | <p>Report on the analysis of the challenges, barriers, gaps and recommendations to achieve an increase in the amount of direct access proposals in the pipeline<br/>(Decision B.18/02, para. (d))</p>  |   |
| <p>Environmental and social management system<sup>6</sup><br/>(Decision B.07/02, para. (n))</p>  | <p>Presentation of the environmental and social management system; and Adoption of the Environmental and Social policy</p>   | <p>Presentation of approach to developing the Environmental and Social Safeguards (ESS) standards</p>  |   |
| <b>Country programming and readiness</b>   |  |  |   |
| <p>Implementation of the Readiness and Preparatory Support Programme<br/>(Decisions B.06/11 (f) and B.16/01, para. (c), Decision B.13/09, para. (k))</p>   | <ul style="list-style-type: none"> <li>• Revised work programme for the Readiness Programme<br/>Decision B.18/09, para. (e)</li> <li>• Terms of reference for the independent evaluation of the Readiness Programme<br/>Decision B.18/09, para. (c)</li> </ul> | <ul style="list-style-type: none"> <li>• Readiness Programme progress and outlook report, including status of NAPs</li> <li>• Progress report on the independent evaluation of the Readiness Programme<br/>Decision B.18/09, para. (c)</li> </ul>  | <p>Findings of the independent evaluation of the Readiness Programme<br/>Decision B.18/09, para. (c)</p>  |

<sup>6</sup> Accreditation Committee

| <b>Issue</b>   | <b>B.19</b>   | <b>B.20</b>   | <b>B.21</b>   |
|--|---|---|---|
| Country ownership guidelines ( <i>Decision B.17/21</i> )   |   |   | Presentation of the annual assessment of the application of the country ownership guidelines ( <i>Decision B.17/21, para. (c)</i> ) |
| Country and Entity work programmes ( <i>Decisions B.12/20, and B.17/05, para (d)</i> )   | Presentation of consolidated country and entity work programmes ( <i>Decision B.17/05, para (c)</i> )   |   |   |
| <b>Private sector matters</b>  |   |   |   |
| Private sector in LDCs and SIDS <sup>7</sup> ( <i>Decisions B.15/03, para. (d) and B.17/06, para (d)(i)</i> ) ( <i>UNFCCC decision 10/CP.22, para. 11</i> )  | Consideration of PSAG recommendations on the development of modalities to support activities enabling private sector involvement in LDCs and SIDS   |   |   |
| Private sector outreach plan <sup>7</sup> ( <i>Decision B.13/05 para. (d), and B.BM-2017/02</i> )  | Presentation of PSAG recommendations on the development of a private sector outreach plan ( <i>Decisions B.13/05, para. (d); and B.BM-2017/02</i> ) |   |   |
| Private sector MSME pilot programme ( <i>Decisions B.09/09, para. (h); B.10/11 (b)(i); and B.13/22</i> )   |   | Presentation of ToR for request(s) for proposals for the remainder of the allocation for the MSME pilot programme (decision B.13/22, para. (f)) |   |
| <b>Resource mobilization</b>   |   |   |   |
| First formal replenishment process of the GCF <sup>1</sup> ( <i>Decision B.12/09</i> ); and <i>Policies and procedures for contributions from philanthropic foundations and other non-public and alternative sources</i> ( <i>Decisions B.08/13, annex XIX, paras. 5-7</i> ; | Presentation of policies and procedures for the formal replenishment process  |   |   |

<sup>7</sup> PSAG

| <b>Issue</b>  | <b>B.19</b>   | <b>B.20</b>   | <b>B.21</b>   |
|---|---|---|---|
| <i>B.11/05, para. (d); B.14/01 (i); and B.17/01 (b)(viii)</i> |   |   |   |
| <b>Independent accountability units</b>                       |   |   |   |
| Independent Integrity Unit                                    | <ul style="list-style-type: none"> <li>• Presentation of Annual Reports for 2017</li> <li>• Approval of comprehensive work programmes and budgets for the independent units for 2018<br/><i>B.BM 2017/13</i></li> </ul> |   | Approval of the work programme and budget of the unit for 2019 <sup>5</sup>   |
| Independent Evaluation Unit                                   |   |   | <ul style="list-style-type: none"> <li>• Approval of the work programme and budget of the unit for 2019</li> <li>• Approval of the independent evaluation policy</li> </ul>                       |
| Independent Redress Mechanism                                 |   |   | Approval of the work programme and budget of the unit for 2019 <sup>5</sup>   |
| <b>Administrative matters</b>                                 |   |   |   |
| Administrative guidelines<br><i>Decision B.06/03, Annex I</i> | Presentation of reviewed administrative guidelines on procurement<br><i>(Decisions B.12/39, para. (a), and B.17/01, para. (c))</i>  | Revised administrative guidelines on human resources  | Administrative guidelines on information communication and technology   |
| Work Plan and Administrative budgets <sup>8</sup>             | <ul style="list-style-type: none"> <li>• A report on the execution of the administrative budgets for 2017, and</li> <li>• Presentation of the draft unaudited financial statements for 2017</li> </ul>                  | <ul style="list-style-type: none"> <li>• A report on the execution of the administrative budgets for 2018</li> <li>• Approval of the audited financial statements for 2017</li> </ul> | <ul style="list-style-type: none"> <li>• A report on the execution of the administrative budgets for 2018</li> <li>• Approval of the Work Programme and Administrative Budget for 2019</li> </ul> |

<sup>8</sup> Budget Committee

| <b>Matters to be addressed at each Board meeting</b>  |  |
|---|--|
| Co-Chairs' report, consultations and standing matters | <p>The Co-Chairs will report to each meeting on the status of consultations and will bring those matters to the Board as appropriate.</p> <p>The report on the activities of the Co-Chairs will include status updates on:</p> <ul style="list-style-type: none"> <li>• Revised work plan following B.18 and B.19</li> <li>• Establishment of an appointment committee as a standing committee (<i>Decisions B.12/08; and B.15/02 (a)</i>)</li> <li>• Decision-making in the absence of consensus (<i>Decision B.12/11, and B.15/02 (a)</i>)</li> <li>• Decision-making without a Board meeting (<i>Decisions B.12/12 and B.15/02 (a), B.17/09, para. (m), and B.18/06, para. (c)(ii)</i>)</li> <li>• Board decisions proposed and approved between meetings</li> <li>• Co-Chairs to present the performance criteria and measurement procedure of the Heads of the accountability Units for adoption (<i>Decision B.10/05, para. (j), B.12/04, B.13/16, para. (c) and B.17/12, para (b)</i>)</li> <li>• Election of Co-Chairs</li> </ul>  |
| Secretariat Matters                                   | <ul style="list-style-type: none"> <li>• Report on the activities of the Secretariat, outlining status of implementation of the Secretariat Work Programme for 2018</li> <li>• Actions taken to include gender considerations in the activities of the Fund (<i>Decision B.12/20, para. (d)</i>)</li> <li>• Status of staffing of the Secretariat (<i>Decision B.18/11, para. (b)</i>)</li> <li>• Legal and formal arrangements with accredited entities; Status update and recommendations from the RMC</li> <li>• GCF Portfolio and pipeline B.11/11 and <i>B.13/21, para. (d)(ix)</i> and Status report on the PPF requests received (<i>Decision B.13/21, para. (d)(ix); and Decisions B.13/21, para (f) and B.17/01 (b)(xiv)</i>)</li> <li>• Status of the fulfillment of conditions on relevant approved projects (<i>decision B.14/07, paras. (i) and (j)</i>);</li> <li>• Risk management update and publication of risk dashboard every quarter (<i>Decision B.17/11 para (d)</i>)</li> <li>• Status of the initial resource mobilization process</li> <li>• Progress report on the implementation of Readiness work programme, including status of NAPs.</li> <li>• Consolidated Board document on all information Reports - <i>Decision B.18/12, para. (b)</i></li> </ul> |
| Independent Units reports                             | <ul style="list-style-type: none"> <li>• Reports of the Independent Units</li> </ul>   |
| Other procedural agenda items                         | <ul style="list-style-type: none"> <li>• Adoption of the agenda</li> <li>• Adoption of the report of the previous meeting</li> <li>• Reports from Board committees, panels and groups</li> <li>• Dates and venues of the following meetings of the Board, <i>Decision B.17/24, para. (c)</i></li> <li>• Report of the meeting</li> </ul>   |

*Abbreviations:* AMAs = accreditation master agreements, B.15-21 = fifteenth to twenty-first meetings of the Board, COP = Conference of the Parties to the United Nations Framework Convention on Climate Change, IEU = independent Evaluation Unit, IIU = independent Integrity Unit, MSME = micro-, small- and medium-sized enterprise, NDAs = national designated authorities, NAP = national adaptation plans, PPF = Project Preparation Facility, PSAG = Private Sector Advisory Group, RFP = request for proposal, ToR = terms of reference