



**GREEN
CLIMATE
FUND**

Meeting of the Board
27 February – 1 March 2018
Songdo, Incheon, Republic of Korea
Provisional agenda item 6

GCF/B.19/40

25 February 2018

Report on the activities of the Co-Chairs

Summary

This report informs the Board on the main activities undertaken by the Co-Chairs from mid late October 2017 to late February 2018.

I. Introduction

1. This report informs the Board of the main activities undertaken by the Co-Chairs from October 2017 to February 2018.

II. Activities during the reporting period

2.1 Work of the Co-Chairs between the eighteenth and nineteenth meetings of the Board

2. The Co-Chairs conducted teleconferences with the Executive Director of the GCF Secretariat, Mr Howard Bamsey.

3. The Co-Chairs' advisers, on behalf of the Co-Chairs, conducted regular teleconferences with Secretariat officials from all line areas during the reporting period to provide guidance on the Secretariat's work, including on preparations for B.19. The Co-Chairs' advisers also participated in a mission to Songdo in January 2018 to discuss the preparations for B.19 with the Secretariat.

4. In the reporting period, the Co-Chairs have held a series of consultations with their respective constituencies, to apprise them of the progress of the Secretariat's work, and to seek views on issues.

5. Co-Chairs have remained in contact with members of committees and panels to keep them informed on the progress of their respective areas of work.

6. One Co-Chair attended the UNFCCC Pre-COP meeting in Nadi, Fiji and spoke at a side-event for the signing of the Funded Activity Agreement between the GCF, Asian Development Bank and the Fijian Government.

7. Co-Chairs also attended UNFCCC 23rd Conference of the Parties COP23 in Bonn, Germany in November 2017 and presented the GCF's annual report to the COP plenary. Co-Chairs also participated in GCF side-events including the Annual Dialogue with climate finance bodies and the annual meeting with UNFCCC thematic bodies.

2.2 Nineteenth meeting of the Board

8. The Co-Chairs and their teams worked closely with the Secretariat to prepare for B.19, which will take place at GCF headquarter, from 27 February to 1 March 2018, including by finalizing the provisional agenda for the meeting. The provisional agenda was circulated to the Board over one month before the meeting and made available as document GCF/B.19/01/Drf.01 on the GCF website.

9. The Co-Chairs engaged closely with the Board's committees on the agenda items for B.19 to keep abreast of progress, including with the Accreditation Committee, the Risk Management Committee, the Ethics and Audit Committee, the ad hoc committee on Trustee and the Budget Committee.

10. The Co-Chairs closely consulted with the Heads of the Independent Units regarding their annual workplans, budgets and conclusion of their one-year probation period.

11. The Co-Chairs also consulted with the Secretariat on the conclusion of Accreditation Master Agreements (AMA) between the Fund and a range of international organizations and

congratulated the Secretariat on finalizing the AMA with the World Bank signed on the margins of COP23.

2.3 Documents and draft decisions between meetings

12. In accordance with the Rules of Procedure of the Board, the Co-Chairs identified items to be addressed between B.18 and B.19.
