



**GREEN
CLIMATE
FUND**

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

GCF/B.19/41

25 February 2018

Annotations to the provisional agenda

Summary

This document presents the annotations to the provisional agenda of the nineteenth meeting of the Board, as presented in document GCF/B.19/01/Drf.02.

Agenda item 1: Opening of the meeting

1. The nineteenth meeting of the Board (B.19) will be opened by the Co-Chairs on Tuesday, 27 February 2018 at 9 a.m.

Agenda item 2: Adoption of the agenda and organization of work

2. **Background:** The provisional agenda for B.19, as determined and confirmed by the Co-Chairs, was circulated to the Board and posted on the GCF website as document GCF/B.19/01/Drf.01 on 3 January 2018.
3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board is invited to adopt the provisional agenda as contained in document GCF/B.19/01/Drf.02 titled "Provisional agenda".

<i>GCF/B.19/01/Drf.02</i>	<i>Provisional agenda</i>
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Agenda item 3: Election of Co-Chairs

4. **Background:** At the eighteenth meeting of the Board, it was proposed to consider the election of the Co-Chairs for 2018 in January 2018, as noted under agenda item 24 of the "Report of the eighteenth meeting of the Board, 30 September – 2 October 2017" (GCF/B.18/24). Paragraph 13 of the Governing Instrument for the GCF further provides that "Two Co-Chairs of the Board will be elected by the Board members from within their membership to serve for a period of one year, with one being a member from a developed country Party and the other being a member from a developing country Party." According to the Rules of Procedure of the Board paragraph 7, "The term of the two Co-Chairs is for one year starting on 1 January of the calendar year immediately following the date of their election by the Board. They shall continue their functions until the terms of their successors has commenced or, if later, once they have been elected."
5. In line with the Rules of Procedure and the Governing Instrument, and following the proposal from B.18, the Board will commence a call for nominations for the chairmanship of the Board.
6. **Action:** The Board is invited to elect Co-Chairs for 2018.

Agenda item 4: Adoption of the report of the eighteenth meeting of the Board

7. **Background:** On 4 December 2017, the following documents containing draft reports of the eighteenth meeting of the Board (B.18) were transmitted to the Board for a two-week review period:
 - (a) Document GCF/B.18/24/Drf.01 titled "Report of the eighteenth meeting of the Board, 30 September – 2 October 2017"; and
 - (b) Document GCF/B.18/24/Add.01/Drf.01 titled "Report of the eighteenth meeting of the Board, 30 September – 2 October 2017 – Addendum: Report on the closed session", transmitted on a limited distribution.
8. No comments were received during the review period. On 19 December 2017, the two documents were sent to the Board as documents GCF/B.18/24 and GCF/B.18/24/Add.01 respectively, with a view to them being adopted by the Board at B.19.

9. **Action:** The Board is invited to adopt the report of B.18 and its addendum for the closed sessions as contained in documents GCF/B.18/24 and GCF/B.18/24/Add.01, respectively.

<i>GCF/B.18/24</i>	<i>Report of the eighteenth meeting of the Board, 30 September – 2 October 2017</i>
<i>GCF/B.17/24/Add.01 (Limited distribution)</i>	<i>Report of the eighteenth meeting of the Board, 30 September – 2 October 2017: Addendum – Report on the closed session</i>

Agenda item 5: Board decisions proposed and approved between the eighteenth and nineteenth meetings of the Board

10. **Background:** Document GCF/B.19/33 titled “Decisions taken between the eighteenth and nineteenth meetings of the Board” informs on the decisions proposed between B.18 and B.19 as at the date of transmission.

11. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/33.

<i>GCF/B.19/33</i>	<i>Decisions taken between the eighteenth and nineteenth meetings of the Board</i>
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Agenda item 6: Report on the activities of the Co-Chairs

12. **Background:** Document GCF/B.19/40 titled “Report on the activities of the Co-Chairs” informs on the main activities undertaken by the Co-Chairs from October 2017 to February 2018.

13. **Action:** The Board is invited to take note of the information provided in the document.

<i>GCF/B.19/40</i>	<i>Report on the activities of the Co-Chairs</i>
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(a) Updated 2018 Board work plan

14. **Background:** The Board by decision B.18/01 paragraph (a) approved the work plan of the Board for 2018. By decision B.18/01 paragraph (b), the Board requested the Co-Chairs to update the work plan following each meeting of the Board. Document GCF/B.19/39 titled “Updated workplan of the Board for 2018” responds to this request by the Board.

15. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/39.

<i>GCF/B.19/39</i>	<i>Updated workplan of the Board for 2018</i>
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Agenda item 7: Report on the activities of the Secretariat

16. **Background:** Document GCF/B.19/18 titled “Report on the activities of the Secretariat” provides an update on the progress made with regards to the activities of the Secretariat, covering the period from adoption of the Secretariat’s 2017 work programme at the sixteenth

meeting of the Board up to 31 December 2017, with a focus on developments since the last reporting period.

17. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/18.

<i>GCF/B.19/18</i>	<i>Report on the activities of the Secretariat</i>
<i>GCF/B.19/18/Add.01 (Limited distribution)</i>	<i>Report on the activities of the Secretariat – Addendum: Status of accreditation master agreements and funded activity agreements</i>

Agenda item 8: Reports from Board committees, panels and groups

18. **Background:** Document GCF/B.19/21 titled “Reports from committees, panels and groups of the Board of the Green Climate Fund” contains the reports on the activities of the following committees and panels of the Board, covering varying periods from August 2017 – February 2018:

- (a) Investment Committee;
- (b) Private Sector Advisory Group; and
- (c) Risk Management Committee.

19. Addenda to this document (document GCF/B.19/21/Add.01; Add.02 and Add.03) were transmitted later and contain reports of the following committees and panels of the Board:

- (a) Ethics and Audit Committee (document GCF/B.19/21/Add.01);
- (b) Accreditation Committee (document GCF/B.19/21/Add.02);
- (c) Accreditation Panel (document GCF/B.19/21/Add.02); and
- (d) Budget Committee (document GCF/B.19/21/Add.03).

20. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/21 and GCF/B.19/21/Add.01; GCF/B.19/21/Add.02; and GCF/B.19/21/Add.03.

<i>GCF/B.19/21</i>	<i>Reports from committees, panels and groups of the Board of the Green Climate Fund</i>
<i>GCF/B.19/21/Add.01</i>	<i>Reports from committees, panels and groups of the Board of the Green Climate Fund – Addendum I</i>
<i>GCF/B.19/21/Add.02</i>	<i>Reports from committees, panels and groups of the Board of the Green Climate Fund – Addendum II</i>
<i>GCF/B.19/21/Add.03</i>	<i>Reports from committees, panels and groups of the Board of the Green Climate Fund – Addendum III</i>

Agenda item 9: Comprehensive report on the implementation of the strategic plan

21. **Background:** By decision B.12/20, paragraph (a), the Board endorsed the initial strategic plan of GCF. By decision B.12/20, paragraph (d), the Board requested the Secretariat to take all steps necessary to implement the action plan in a gender-responsive manner, and report at each Board meeting on progress achieved. By decision B.17/05, paragraph (d), the Board amended decision B.12/20, paragraph (d), to replace “at each Board meeting” with the words “annually through a comprehensive status report”.

22. The document GCF/B.19/10 titled “Implementation of the Strategic Plan: 2017 report” reviews the implementation of the Strategic Plan over 2017; considers progress made by GCF; lessons learnt; and how GCF may seek to align its planning priorities to address emerging gaps and opportunities.
23. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/10.

GCF/B.19/10

Implementation of the Strategic Plan: 2017 report

Agenda item 10: Guidance from the Conference of the Parties to the United Nations Framework Convention on Climate Change

24. **Background:** In accordance with the Governing Instrument, the the United Nations Framework Convention on Climate Change (UNFCCC) Conference of the Parties (COP) provides annual guidance to the Board. The Board takes appropriate actions in response to this guidance and reports back to the COP on how it has addressed the guidance received through its annual reports to the COP.
25. Document GCF/B.19/02 titled “Guidance from the twenty-third session of the Conference of the Parties: Co-Chairs’ proposal” contains a proposal from the Co-Chairs in relation to guidance to GCF received from the twenty-third session of the COP, as contained in the UNFCCC decision -/CP.23¹ titled “Report of the GCF to the COP and guidance to the GCF”.
26. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/B.19/02.

GCF/B.19/02

Guidance from the twenty-third session of the Conference of the Parties: Co-Chairs’ proposal

Agenda item 11: Terms of reference for the review of committees, panels and groups

27. **Background:** The document GCF/B.19/20 titled “Terms of reference for the review of the committees and group established at the fifth meeting of the Board” proposes terms of reference to review the committees and group of the Board established at the fifth meeting of the Board by decision B.05/13.
28. The proposed terms of reference for the review and the ad hoc Review Committee that will be conducting the review are included in annexes II and III, respectively, to the document.
29. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/B.19/02.

GCF/B.19/20

Terms of reference for the review of the committees and group established at the fifth meeting of the Board

¹ Decision numbers will be assigned in the forthcoming report of the session

Agenda item 12: Matters related to the Trustee

30. **Background:** The Board by decision B.16/05 established the ad hoc Trustee Selection Committee, adopted its terms of reference and requested the ad hoc committee to convene immediately to begin its work. As per its terms of reference, the ad hoc committee shall:

- (i) Appoint a chairperson/facilitator;
- (ii) Finalize the terms of reference for the Permanent Trustee for approval by the Board;
- (iii) Prepare the selection process and criteria for approval by the Board;
- (iv) Recommend a time frame for the selection process for approval by the Board;
- (v) Approve the announcement of the open, transparent and competitive process;
- (vi) Oversee the work of the Secretariat regarding this progress;
- (vii) Report, via the chairperson/facilitator, on the progress of the committee to the Co- Chairs and the Board; and
- (viii) Report and recommend the final nominee to the Board for its decision no later than its eighteenth meeting

31. **Action:** The Board will be invited to consider this agenda item.

Agenda item 13: Risk management framework

32. **Background:** By decision B.17/11, the Board adopted the first set of components of the risk management framework (RMF) and requested the Secretariat to continue with the development of the RMF and its remaining components in consultation with the Risk Management Committee, and to present these for consideration by the Board at B.18. The Board, by decision B.17/11, also requested the Secretariat to further develop the risk dashboard and the underlying methodologies for consideration by the Board at B.18 and to publish the risk dashboard every quarter thereafter.

33. At B.18, the Board took note of document GCF/B.18/05 titled “Risk Management Framework – Proposal by the Risk Management Committee”; however, no decision was taken under this item.

34. Document GCF/B.19/19 presents the Risk Management Committee’s proposal on the second set of components of the RMF and the update to the risk dashboard.

35. **Action:** The Board is invited to adopt the draft decision contained in annex I to the document.

GCF/B.19/19

Risk management framework : Proposal by the Risk Management Committee

Agenda item 14: Policies and procedures for the formal replenishment process

36. **Background:** By decision B.12/09, the Board requested the Co-Chairs to undertake consultations with the Board on the first formal replenishment process of the GCF and present the outcomes of these consultations to the Board no later than B.14. The Board requested the Co-Chairs to present their initial observations on the first formal replenishment process at B.13.

37. The Board by the same decision requested the Secretariat to support the Co-Chairs to prepare documentation related to the design and development of the first formal replenishment process. The Board also requested the Secretariat to support the Co-Chairs to summarize the

outcome of their consultations and to propose a draft decision in a written report to be transmitted to the Board in line with the Rules of Procedure.

38. **Action:** The Board will be invited to consider this matter.

Agenda item 15: Policies related to the approval of funding proposals

(a) GCF portfolio and pipeline

39. **Background:** By decision B.11/11, paragraph (g), the Board requested the Secretariat to provide an update of the pipeline portfolio and to submit it for information to the Board as part of the documentation submitted for every Board meeting. Accordingly, document GCF/B.19/11 titled "Status of the GCF portfolio and pipeline" provides an update for the period of 21 August to 31 December 2017.

40. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/11.

<i>GCF/B.19/11</i>	<i>Status of the GCF portfolio and pipeline</i>
<i>GCF/B.19/11/Add.01 (Limited distribution)</i>	<i>Status of the GCF portfolio and pipeline – Addendum: List of funding proposals and project preparation facility requests</i>
<i>GCF/B.19/11/Add.02 (Limited distribution)</i>	<i>Status of the GCF portfolio and pipeline – Addendum: List of concept notes</i>

(b) Status of the fulfilment of conditions on relevant approved projects

41. **Background:** This document provides an analysis and update on the conditions of the 53 approved projects and programmes in the GCF portfolio; and an update on any specific issues which have arisen in relation to their post-approval processing since the eighteenth meeting of the Board.

42. The document reports the status of approved funding proposals as at 31 December 2017.

43. **Action:** The Board will be invited to consider this matter.

<i>GCF/B.19/36</i>	<i>Status of the fulfillment of conditions on relevant approved projects</i>
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(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

44. **Background:** The Board by decision B.17/08, paragraph (b), requested the Secretariat to undertake additional analysis, taking into consideration the potential investment priority areas presented in document GCF/B.09/06, to identify specific results areas where targeted GCF investment would have the most impact. Document GCF/B.19/37 titled "Identification of results areas where targeted GCF investment would have the most impact" responds to this request.

45. **Action:** The Board is invited to adopt the draft decision contained in annex I to this document.

GCF/B.19/37

Identification of results areas where targeted GCF investment would have the most impact

(d) Programme and project eligibility criteria

46. **Background:** The Board by decision B.17/10, paragraph (b), requested “the Secretariat, under the guidance of Co-Chairs, to develop a mapping document that identifies all elements related to project and programme eligibility and selection criteria included in previous decisions, conditions imposed by the Board on funding proposals, and the Governing Instrument for the GCF that can contribute to strengthening the eligibility criteria of the GCF, and present this for the Board’s consideration as part of the ongoing process to simplify and clarify project and programme eligibility and selection criteria and update the policies and procedures of the GCF”.

47. **Action:** The Board is invited to adopt the draft decision contained in annex I to this document.

GCF/B.19/38

Mapping of elements related to project or programme eligibility and selection criteria

(e) Options for further guidance on concessionality

48. **Background:** The Board through decision B.17/10, paragraph (c)(i) requested the Secretariat under the guidance of the Co-Chairs to develop a proposal for the Board’s consideration at B.19, taking into account best practices from other multilateral funds and other approaches, to address inter alia options for further guidance on concessionality, building on related work. Document GCF/B.19/12/Rev.01 titled “Concessionality: potential approaches for further guidance” responds to this request.

49. **Action:** The Board is invited to adopt the draft decision contained in annex I to this document.

GCF/B.19/12/Rev.01

Concessionality: potential approaches for further guidance

(f) Development and application of incremental cost calculation methodology and/or alternative methodologies

50. **Background:** The Board by decision B.17/10, paragraph (c)(i) requested the Secretariat under the guidance of the Co-Chairs to develop a proposal for the Board’s consideration at B.19, taking into account best practices from other multilateral funds and other approaches, to address inter alia the development and application of an incremental cost calculation methodology and/or alternative methodologies, as appropriate.

51. Document GCF/B.19/34 titled “Incremental cost methodology: potential approaches for the Green Climate Fund” responds to this request.

52. **Action:** The Board is invited to adopt the draft decision contained in annex I to this document.

GCF/B.19/34

Incremental cost methodology: potential approaches for the Green Climate Fund

(g) Indicative minimum benchmarks

53. **Background:** The Board by decision B.09/05, paragraph (c) decided to use indicative minimum benchmarks, in accordance with investment policies as decided by the Board, to ensure that projects and programmes demonstrate the maximum potential for a paradigm shift towards low-carbon and climate-resilient sustainable development.

54. In decision B.09/05, paragraph (d), the Board requested the Secretariat to develop indicative minimum benchmarks that: (a) encourage ambition; and (b) take into account the needs of those developing countries particularly vulnerable to the adverse effects of climate change, in particular the least developed countries (LDCs), small island developing States (SIDS), and African States, according to project size, mitigation/adaptation, and local and sector circumstances. In response, the Investment Committee has led the work on indicative minimum benchmarks with the support of the Secretariat and an external consulting firm, through a two-phase process.

55. Document GCF/B.19/04/Rev.01 titled “Indicative Minimum Benchmarks” outlines the proposal by the Secretariat for the GCF investment criteria indicators that builds on the two-phase process led by the Investment Committee with support from the Secretariat and the external consulting firm.

56. **Action:** The Board is invited to adopt the draft decision contained in annex I to this document.

GCF/B.19/04/Rev.01

Indicative Minimum Benchmarks

(h) Review of the structure and effectiveness of the independent Technical Advisory Panel

57. **Background:** The Board by decision B.09/10 approved the terms of reference of the independent technical advisory panel (TAP). By decision B.10/09, the Board requested the Secretariat to conduct, in consultation with the Investment Committee, a review of the effectiveness of the independent TAP. By decision B.15/06, the Board approved the terms of reference for the review, and requested the Secretariat to commission an independent third party to conduct the review in accordance with such terms. It also requested the Secretariat, in consultation with the Investment Committee, to provide the final report for the consideration of the Board at its seventeenth meeting.

58. Document GCF/B.19/03/Rev.01 includes an executive summary of the Investment Committee report, and a note from the Secretariat on the findings and recommendations of the report. The draft decision therein contains the Investment Committee’s proposal to improve the structure and effectiveness of the Panel based on the recommendations of the report.

59. **Action:** The Board is invited to adopt the draft decision in annex II to document GCF/B.19/03/Rev.01.

GCF/B.19/03/Rev.01

*Review of the structure and effectiveness of the independent
Technical Advisory Panel*

(i) Interim policy for cancellation and termination

60. **Background:** By decision B.17/09, paragraph (p), the Board requested the Secretariat to develop an interim restructuring and cancellation policy, including further options for decision-making, for consideration by the Board no later than B.18; and a comprehensive

restructuring and cancellation policy no later than April 2018. The interim policy was presented at B.18 but was not adopted.

61. Document GCF/B.19/13 titled “Policy on restructuring” sets out the Secretariat’s proposed comprehensive restructuring policy, which also covers cancellation and waivers, for consideration and adoption by the Board.
62. **Action:** The Board is invited to adopt the draft decision contained in annex I to this document.

GCF/B.19/13

Policy on restructuring

(j) Revised policy on fees for accredited entities

63. **Background:** The Board, by decision B.11/10, paragraph (e), adopted an interim policy on fees for accredited entities. In decision B.11/10, paragraph (e), the Board requested the Accreditation Committee, with the support of the Secretariat, develop a policy on fees for accredited entities for consideration by the Board by B.14. This policy will take into account the lessons learned from the interim policy on fees and relevant decisions of the Board and will explore options for a performance-based approach and appropriate incentives.

64. Accordingly, document GCF/B.19/29 titled “Policy on fees for accredited entities and delivery partners” presents for the Board’s consideration a revised policy on fees for accredited entities and delivery partners.

65. **Action:** The Board is invited to take note of the information provided and to adopt the draft decision contained in annex I to this document.

GCF/B.19/29

Policy on fees for accredited entities and delivery partners

Agenda item 16: Environmental and Social Management System: Environmental and Social Policy

66. **Background:** The Board by decision B.07/02, paragraph (n), requested the Secretariat, in consultation with the Accreditation Committee and the Accreditation Panel, as needed, to develop an environmental and social management system for GCF, based on the outline contained in annex VI to the same decision. Document GCF/B.19/06 titled “Environmental and Social Management System: Environmental and Social Policy” responds to this request.

67. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/B.19/06.

GCF/B.19/06

Environmental and Social Management System: Environmental and Social Policy

Agenda item 17: Gender and Social Inclusion Policy

68. **Background:** By decision B.09/11, the Board adopted the Gender Policy and its action plan and requested the Secretariat’s Gender and Social Development Specialist to conduct a review of the gender policy and action plan, in consultation with the civil society organizations accredited with the Fund, and to submit an updated version of both. Document GCF/B.19/25

titled “GCF Gender Equality and Social Inclusion Policy and Action Plan 2018 - 2020” responds to this request.

69. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/ B.19/25.

<i>GCF/B.19/25</i>	<i>GCF Gender Equality and Social Inclusion Policy and Action Plan 2018 - 2020</i>
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Agenda item 18: GCF Indigenous Peoples Policy

70. **Background:** The Board By decision B.15/01, paragraph (a), requested the Secretariat to develop a Fund-wide Indigenous Peoples Policy. Document GCF/B.19/05 titled “GCF Indigenous Peoples Policy” responds to this request.

71. **Action:** The Board is invited to adopt the draft decision contained in annex I in document GCF/ B.19/05.

<i>GCF/B.19/05</i>	<i>GCF Indigenous Peoples Policy</i>
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Agenda item 19: Consideration of funding proposals

72. **Background:** Document GCF/B.19/22/Rev.01 titled “Consideration of funding proposals” presents the funding proposals to the Board for consideration at B.19. It also presents an overview of the projected GCF portfolio and a brief guide to the funding proposal packages contained in the addenda.

73. **Action:** The Board is invited to take note of the information provided and to adopt the draft decision contained in annex I to document GCF/B.19/22/Rev.01.

<i>GCF/B.19/22/Rev.01</i>	<i>Consideration of funding proposals</i>
<i>GCF/B.19/22/Add.01</i>	<i>Funding proposal package for FP059</i>
<i>GCF/B.19/22/Add.02</i>	<i>Funding proposal package for FP060</i>
<i>GCF/B.19/22/Add.03</i>	<i>Funding proposal package for FP061</i>
<i>GCF/B.19/22/Add.04</i>	<i>Funding proposal package for FP062</i>
<i>GCF/B.19/22/Add.05</i>	<i>Funding proposal package for FP063</i>
<i>GCF/B.19/22/Add.06</i>	<i>Funding proposal package for FP064</i>
<i>GCF/B.19/22/Add.07</i>	<i>Funding proposal package for FP065</i>
<i>GCF/B.19/22/Add.08/Rev.01</i>	<i>Funding proposal package for FP06</i>
<i>GCF/B.19/22/Add.09</i>	<i>Funding proposal package for FP067</i>
<i>GCF/B.19/22/Add.10</i>	<i>Funding proposal package for FP068</i>
<i>GCF/B.19/22/Add.11</i>	<i>Funding proposal package for FP069</i>
<i>GCF/B.19/22/Add.12/Rev.01</i>	<i>Funding proposal package for FP070</i>
<i>GCF/B.19/22/Add.13</i>	<i>Funding proposal package for FP071</i>

<i>GCF/B.19/22/Add.14</i>	<i>Funding proposal package for FP072</i>
<i>GCF/B.19/22/Add.15</i>	<i>Funding proposal package for FP073</i>
<i>GCF/B.19/22/Add.16</i>	<i>Funding proposal package for FP074</i>
<i>GCF/B.19/22/Add.17</i>	<i>Funding proposal package for FP075</i>
<i>GCF/B.19/22/Add.18</i>	<i>Funding proposal package for FP076</i>
<i>GCF/B.19/22/Add.19</i>	<i>Funding proposal package for FP077</i>
<i>GCF/B.19/22/Add.20</i>	<i>Funding proposal package for FP078</i>
<i>GCF/B.19/22/ Add.21/Rev.01</i>	<i>Funding proposal package for FP079</i>
<i>GCF/B.19/22/Add.22</i>	<i>Funding proposal package for FP080</i>
<i>GCF/B.19/22/Add.23</i>	<i>Funding proposal package for FP081</i>
<i>GCF/B.19/22/Add.28/Rev.01</i>	<i>Secretariat's Review</i>
<i>GCF/B.19/22/Add.29/Rev.01</i>	<i>Independent Technical Advisory Panel's assessment</i>
<i>GCF/B.19/22/Add.30 (Limited distribution)</i>	<i>List of conditions and recommendations</i>
<i>GCF/B.19/22/Add.31/Rev.01 (Limited distribution)</i>	<i>Term sheets</i>
<i>GCF/B.19/22/Add.32/Rev.01</i>	<i>Response from the accredited entities to the Independent Technical Advisory Panel Assessment</i>
<i>GCF/B.19/22/Add.33/Rev.01</i>	<i>Gender assessments and action plans</i>
<i>GCF/B.19/22/Add.34</i>	<i>Funding proposal package for SAP001</i>
<i>GCF/B.19/22/Add.35</i>	<i>List of conditions and recommendations and Term sheet for SAP funding proposal</i>

Agenda item 20: Matters related to accreditation

74. **Background:** Document GCF/B.19/14/Rev.01 titled "Status of Accreditation Matters" presents an overview of accreditation progress up to 31 January 2018, including: matters associated with the accreditation process; an overview of the pipeline of applicant entities with information on support to direct access entities; and an overview of the portfolio of accredited entities, including the status of accredited entities addressing accreditation conditions.

75. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/B.19/14/Rev.01.

76. **Background:** In decision B.18/04, paragraph (a), the Board decided to commence the review of the accreditation framework. In paragraph (b) of the same decision, the Board requested the Secretariat to present a proposal for the revision of the accreditation framework that includes other modalities for institutions to work with GCF, as early as B.19. Document GCF/B.19/28 titled "Further development of the accreditation framework" responds to this request.

77. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/B.19/28.

<i>GCF/B.19/14/Rev.01</i>	<i>Status of accreditation matters</i>
<i>GCF/B.19/28</i>	<i>Further development of the accreditation framework</i>

Agenda item 21: Country programming and readiness

(a) Progress report on the implementation of the Readiness Work Programme, including status of NAPs

78. **Background:** Document GCF/B.19/15/Rev.01 titled “Readiness and Preparatory Support Programme: progress report” provides an overview of progress made by the Readiness and Preparatory Support Programme (“Readiness Programme”) since its inception, with a focus on results expected under the programme and progress since the previous Board meeting.

79. **Action:** The Board is invited to take note of the information provided in document GCF/B.19/15/Rev.01.

<i>GCF/B.19/15/Rev.01</i>	<i>Readiness and Preparatory Support Programme: progress report</i>
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(b) Revised Readiness and Preparatory Support Work Programme

80. **Background:** The Board, by decision B.18/09, paragraph (e), requested the Secretariat to present for the Board’s consideration at B.19 a revised work programme for the Readiness Programme, including a request for funding for 2018, based on the outcome of the initial review by the Secretariat of the Readiness Programme. Document GCF/B.19/32/Rev.01 titled “Readiness and Preparatory Support Programme: Revised Work Programme for 2018” responds to this request.

81. **Action:** The Board is invited to adopt the draft decision contained in annex I to the document GCF/B.19/32/Rev.01.

<i>GCF/B.19/32/Rev.01</i>	<i>Readiness and Preparatory Support Programme: Revised Work Programme for 2018</i>
<i>GCF/B.19/32/Add.01</i>	<i>Readiness and Preparatory Support Programme: Revised Work Programme for 2018 – Addendum I: Final report from Dalberg on the initial review of the Readiness Programme</i>

(c) Terms of reference for the independent evaluation of the Readiness Programme

82. **Background:** The Board by decision B.18/09, paragraph (c) agreed to conclude expeditiously the terms of reference for the independent evaluation of the Readiness Programme by adopting a decision as soon as possible between B.18 and B.19. The aim is to conclude the evaluation by the twenty-first meeting of the Board (B.21), while reporting on the progress thereof at the twentieth meeting of the Board (B.20).

83. A proposed draft decision numbered GCF/BM-2017/14 and titled “Terms of Reference for the Independent Evaluation of the Readiness and Preparatory Support Programme of the

GCF” was transmitted to the Board on 29 November 2017, with a one week no-objection period ending on Wednesday, 6 December 2017 at 6 p.m. KST (UTC+9).

84. An objection to the proposed decision was received within the prescribed time, and therefore the decision was not deemed approved. In accordance with the Rules of Procedure, the proposed decision is to be considered at the following Board meeting, in this case B.19.

85. **Action:** The Co-Chairs will invite the Board to consider this matter.

(d) Consolidated country and entity work programmes

86. **Background:** The Strategic Plan adopted by the Board through decision B.12/20 establishes in an action plan the intention to request all accredited entities to submit annual or multi-annual work programmes, prepared in consultation with national designated authorities and focal points.

87. Document GCF/B.19/35 presents the progress made on country and entity programming since the seventeenth meeting of the Board (B.17), and provides an overview of the status of country and entity programming with GCF today. Furthermore, it presents actions being taken and/or planned by the Secretariat to improve the strength of country and entity programming, based on lessons and experiences acquired so far.

88. **Action:** The Board is invited to adopt the draft decision contained in annex I to document GCF/B.19/35 and to take note of the information provided in its addenda.

<i>GCF/B.19/35</i>	<i>Consolidated country and entity work programmes</i>
<i>GCF/B.19/35/Add.01</i>	<i>Consolidated country and entity work programmes – addendum I: compilation of country programmes vetted by countries</i>
<i>GCF/B.19/35/Add.02 (Limited distribution)</i>	<i>Consolidated country and entity work programmes – addendum II: compilation of country programme briefs shared by countries</i>
<i>GCF/B.19/35/Add.03 (Limited distribution)</i>	<i>Consolidated country and entity work programmes – addendum III: entity work programme briefs for direct access entities</i>
<i>GCF/B.19/35/Add.04 (Limited distribution)</i>	<i>Consolidated country and entity work programmes – addendum IV: entity work programme briefs for international access entities</i>

Agenda item 22: Private sector matters

(a) Private sector outreach plan

89. **Background:** In line with the Strategic Plan, the Board by decision B.13/05, paragraph (d) requested the Private Sector Advisory Group to present recommendations on the development of a private sector outreach plan. Document GCF/B.19/30 responds to this request.

90. **Action:** The Board will be invited to consider this matter.

<i>GCF/B.19/30</i>	<i>PSAG recommendations on the development of a private sector outreach plan</i>
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(b) Modalities to support activities enabling private sector involvement in least developed countries and small island developing states

91. **Background:** In line with paragraphs 43 and 44 of the Governing Instrument, guidance received from the COP in UNFCCC decision 10/CP.22, paragraph 11 and in decision B.04/03, the Board, by decision B.15/03, paragraph (i)(i) and decision B.17/06, paragraph (d)(i), requested the Private Sector Advisory Group to provide recommendations to the Board on the development of modalities to support activities enabling private sector involvement in LDCs and SIDS. Document GCF/B.19/31 titled “PSAG recommendations on the development of modalities to support activities enabling private sector involvement in LDCs and SIDS” responds to the requests.

92. **Action:** The Board will be invited to consider this matter.

<i>GCF/B.19/31</i>	<i>PSAG recommendations on the development of modalities to support activities enabling private sector involvement in LDCs and SIDS</i>
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Agenda item 23: Annual reports from the independent units

93. **Background:** Annual reports of the accountability units are presented to the Board for their consideration in the following documents:

- (a) Document GCF/B.19/16 titled “Annual Report of the Independent Evaluation Unit for 2017”;
- (b) Document GCF/B.19/17 titled “Report on the activities of the Independent Redress Mechanism”;
- (c) Document GCF/B.19/26 titled “2017 Independent Redress Mechanism Annual Report”; and
- (d) Document GCF/B.19/23 titled “2017 Annual Report of the Independent Integrity Unit”

94. **Action:** The Board is invited to take note of the information provided in documents GCF/B.19/16 , GCF/B.19/26 and GCF/B.19/23.

<i>GCF/B.19/16</i>	<i>Annual Report of the the Independent Evaluation Unit for 2017</i>
<i>GCF/B.19/17</i>	<i>Report on the activities of the Independent Redress Mechanism</i>
<i>GCF/B.19/26</i>	<i>2017 Independent Redress Mechanism Annual Report</i>
<i>GCF/B.19/23</i>	<i>2017 Annual Report of the Independent Integrity Unit</i>

Agenda item 24: Work programmes and budgets of the independent units

95. **Background:** The Board is invited to approve the work plans and budgets of the independent accountability units as contained in the following:

- (a) Document GCF/B.19/07 titled “2018 Work Plan and Budget and Three-year Rolling Work Plan of the Independent Evaluation Unit”
- (b) Document GCF/B.19/08 titled “Independent Redress Mechanism Work Plan and Budget for 2018”

- (c) Document GCF/B.19/24 titled “2018 Workplan and Budget of the Independent Integrity Unit”

96. **Action:** The Board is invited to adopt the draft decision contained in annex I to documents GCF/B.19/07 and GCF/B.19/08 and annex IV to document GCF/B.19/24.

<i>GCF/B.19/07</i>	<i>2018 Work Plan and Budget and Three-year Rolling Work Plan of the Independent Evaluation Unit</i>
<i>GCF/B.19/08</i>	<i>Independent Redress Mechanism Work Plan and Budget for 2018</i>
<i>GCF/B.19/24</i>	<i>2018 Workplan and Budget of the Independent Integrity Unit</i>

Agenda item 25: Administrative matters

(a) Reviewed administrative guidelines on procurement

97. **Background:** Through decision B.08/21, the Board approved the Corporate Procurement Guidelines on the Use of Consultants and the Corporate Procurement Guidelines for Goods and Services for a period to last until the third Board meeting of 2015, and requested the Secretariat to seek further written comments from the Board on the guidelines until the end of 2014. The Board requested the Secretariat to present, at the second Board meeting of 2015, an information note with the changes to be incorporated into the guidelines on the basis of the comments from the Board. The Board also decided that it would review the guidelines, on the basis of the information note, at its last Board meeting of 2015.

98. By decision B.11/07, the Board extended the period of application of the 2014 Procurement Guidelines until the end of the twelfth meeting of the Board. By decision B.12/39, the Board further approved the continued application of the Guidelines until no later than B.17. By decision B.17/01, the Board approved the continued application of the 2014 Procurement Guidelines until the Board has approved the revised guidelines.

99. Document GCF/B.19/09 titled “Reviewed Administrative Guidelines on Corporate Procurement” presents the revised Administrative Guidelines on Corporate Procurement for approval by the Board.

100. **Action:** The Board is invited to adopt the draft decision contained in annex I to the document GCF/B.19/09.

<i>GCF/B.19/09</i>	<i>Reviewed Administrative Guidelines on Corporate Procurement</i>
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(b) Report on the execution of the administrative budgets for 2017 and draft unaudited financial statements

101. **Background:** Document GCF/B.19/27 titled “Report on the execution of the 2017 administrative budget of the GCF and the 2017 unaudited financial statements” presents a review of the execution of the 2017 administrative budget of GCF based on actual expenditures relating to activities of the Board, the independent units and the Secretariat for the year 1 January to 31 December 2017 and on estimated costs for the Interim Trustee.

102. **Action:** The Board is invited to adopt the draft decision contained in annex I to the document GCF/B.19/27.

GCF/B.19/27

Report on the execution of the 2017 administrative budget of the GCF and the 2017 unaudited financial statements

Agenda item 26: Dates and venues of the following meetings of the Board

103. **Background:** The Board is to consider and decide on the dates and venues of B.20 and B.21.
104. **Action:** The Board is invited to consider this matter.

Agenda item 27: Other matters

(a) Other matters from B.17

105. **Background and action:** Other matters from B.18 will be considered under this agenda item.
106. Any other matters that the Board may wish to consider as indicated at the adoption of the agenda for B.19 will also be taken up under this agenda item.

Agenda item 28: Report of the meeting

107. A draft compilation of decisions adopted at B.19 will be transmitted to the Board on conclusion of the meeting.

Agenda item 29: Close of the meeting

108. B.19 is expected to close on Thursday, 1 March 2018 at 6 p.m.
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