



**GREEN
CLIMATE
FUND**

Meeting of the Board
1 – 4 July 2018
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.20/01/Drf.04

2 July 2018

Provisional agenda

Summary

This document presents the provisional agenda of the twentieth 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. Adoption of the report of the nineteenth meeting of the Board
4. Board decisions proposed and approved between the nineteenth and twentieth meetings of the Board
 - (a) Application of paragraph 42 of the Rules of Procedure of the Board: guidelines to determine in which cases decisions may be taken without a Board meeting
 - (b) Application of paragraph 43 of the Rules of Procedure of the Board
5. Report on the activities of the Secretariat
 - (a) Implementation of the work programme of the Secretariat
6. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' report
 - (i) Confirmation of the appointment of the Heads of the Independent Units beyond the probationary period
 - (b) Updated Board workplan for 2018
7. Reports from Board committees, panels and groups
8. Matters related to the selection of the permanent Trustee
9. Terms of reference for the review of the committees and panel established by the Board
10. Guidance from the Conference of the Parties to the United Nations Framework Convention on Climate Change
 - (a) 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
 - (b) Annual report on the operational framework on complementarity and coherence
 - (c) Seventh report of the GCF to the Conference of the Parties to the United Nations Framework Convention on Climate Change
11. Status of the GCF portfolio: approved projects and the fulfilment of conditions
12. Status of the GCF pipeline, including the status of the Project Preparation Facility requests
13. Status of the initial resource mobilization process
14. GCF Trust Fund financial report
15. Matters related to replenishment
16. Updated gender policy and action plan
17. Country programming and readiness
 - (a) Country and entity work programmes
 - (b) Progress and outlook report, including status of national adaptation plans

18. Matters related to accreditation
 - (a) Consideration of accreditation proposals
 - (b) Accreditation framework review, including the project specific framework approach
 - (c) Status of the accreditation master agreements
19. Risk management framework: compliance risk policy
20. Matters related to the approval of funding proposals
 - (a) Integrated approach to addressing policy gaps
 - (b) Interrelated policy matters on incremental cost and full cost calculation methodology; options for further guidance on concessionality; and policy on co-financing
 - (c) Matters related to the independent Technical Advisory Panel
 - (d) Further options for decision-making relating to funding proposals
 - (e) Two-stage proposal approval process
 - (f) Review of the financial terms and conditions of the GCF financial instruments
 - (g) Investment criteria indicators
 - (h) Mapping of elements related to project or programme eligibility and selection criteria
 - (i) Policy guidelines for programmatic approach
 - (j) Steps to enhance the climate rationale of GCF-supported activities
 - (k) Identification of results areas where targeted GCF investment would have the most impact
 - (l) Results management framework: update on the further development of some indicators in the performance measurement frameworks
21. Consideration of funding proposals
22. Recommendations of the Private Sector Advisory Group on opportunities to engage the private sector, including local actors, in adaptation action at the national, regional and international levels
23. Dates and venues of the following meetings of the Board
24. Administrative matters
 - (a) Approval of the audited financial statements for 2017
 - (b) Report on the execution of the administrative budgets for 2018
25. Reports from the independent units
26. Other matters
27. Report of the meeting
28. Close of the meeting


