



**GREEN
CLIMATE
FUND**

Meeting of the Board

6 – 8 July 2019

Songdo, Incheon, Republic of Korea

Provisional agenda item 2

GCF/B.23/01/Drf.02

5 July 2019

Provisional agenda

Summary

This document contains a proposed provisional agenda for the twenty-third meeting of the Board.

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the twenty-second meeting of the Board
4. Board decisions proposed between the twenty-second and twenty-third meetings of the Board
5. Report on the activities of the Secretariat
6. Reports from Board committees, panels and groups
7. Reports from the independent units
8. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' report, including the updated workplan of the Board for 2019
 - (b) Co-Chairs consultations: decision-making in the event that all efforts at reaching consensus have been exhausted
 - (c) Co-Chairs consultations: guidelines on decisions without a Board meeting
9. Eighth GCF report to the Conference of the Parties to the United Nations Framework Convention on Climate Change
10. Performance evaluation of the Heads of the Independent Units
11. Performance review of the GCF
12. Matters related to the first formal replenishment of the GCF
 - (a) Report from the replenishment process
 - (b) Period of the first replenishment
 - (c) Update to the policies for contributions, standard provisions and template contributions agreement for the first replenishment period of the GCF
 - (d) Strategic programming document outlining scenarios for the GCF replenishment
13. Policy on ethics and conflicts of interest for active observers
14. Updated Gender Policy and Action Plan
15. Updated accreditation framework
16. Review of the initial investment framework
 - (a) Matters related to developing incremental and full cost methodology and policies on co-financing and concessionality
 - (b) Policy guidelines on programmatic approach
 - (c) Mapping of elements related to project and programme eligibility and selection criteria
17. Matters related to GCF support to adaptation
18. Review of the initial modalities for the Private Sector Facility
19. Status of GCF resources and portfolio performance
20. Consideration of funding proposals

21. Consideration of accreditation proposals
 22. Risk management framework
 - (a) Compliance risk policy
 23. Integrity policies
 - (a) Standards for the implementation of the Anti-Money Laundering and Countering the Financing of Terrorism Policy
 - (b) Updated Policy on the Protection from Sexual Exploitation, Sexual Abuse and Sexual Harassment
 - (c) Cost implications of the implementation of the interim Policy on the Protection from Sexual Exploitation, Sexual Abuse and Sexual Harassment
 24. Dates and venues of upcoming meetings of the Board
 25. Other matters
 26. Report of the meeting
 27. Close of the meeting
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