



**GREEN  
CLIMATE  
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**Meeting of the Board**  
6 – 8 July 2019  
Songdo, Incheon, Republic of Korea  
Provisional agenda item 4

**GCF/B.23/Inf.06/Rev.01**

1 July 2019

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# Board decisions proposed between the twenty-second and twenty-third meetings of the Board

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## **Summary**

This document provides information on decisions proposed between the twenty-second and twenty-first meetings of the Board as at 30 June 2019.

## I. Introduction

1. In accordance with paragraph 41 of the Rules of Procedure of the Board, “Decisions without a Board meeting may occur on an extraordinary basis when in the judgement of both Co-Chairs, a decision must be taken by the Board that should not be postponed to the next Board meeting”. In such instances, the Secretariat, with the approval of the Co-Chairs, shall transmit to members and alternate members of the Board a proposed decision with the invitation to approve the decision on a no-objection basis within a prescribed period between Board meetings.

2. This document summarizes decisions proposed to the Board between its twenty-second and twenty-third meetings (B.22 and B.23) as at 30 June 2019.

### 1.1 Decisions approved as at 30 June 2019

3. As at 30 June 2019, the following decisions were approved between meetings on a non-objection basis:

- (a) “Revised terms of reference for the review of the financial terms and conditions of the GCF financial instruments”: the proposed decision was transmitted to the Board as document GCF/BM-2019/08 on 8 May 2019 with a no-objection period of 21 days ending on 30 May, during which no objections were received. The decision was deemed approved as decision B.BM-2019/08, circulated to the Board on 30 May 2019 and published on the GCF website;
- (b) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2019/09 on 17 May 2019 with a no-objection period of 21 days ending on 7 June, during which no objections were received. The decision was deemed approved as decision B.BM-2019/09, circulated to the Board on 7 June 2019 and published on the GCF website.
- (c) “Extension of the terms of the external members of the Private Sector Advisory Group”: the proposed decision was transmitted to the Board as document GCF/BM-2019/10 on 20 June 2019 with a no-objection period of 7 days ending on 27 June, during which no objections were received. The decision was deemed approved as decision B.BM-2019/10, circulated to the Board on 27 June 2019 and published on the GCF website.

## II. Next steps

4. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.

5. The decisions approved between meetings will be recorded in the report of B.23 in accordance with paragraph 44 of the Rules of Procedure.

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