



**GREEN
CLIMATE
FUND**

Meeting of the Board
12 – 14 November 2019
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.24/01/Drf.01

2 October 2019

Provisional agenda

Summary

This document contains a proposed provisional agenda for the twenty-fourth 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-third meeting of the Board
4. Board decisions proposed between the twenty-third and twenty-fourth 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
 - (b) Co-Chairs proposal on the next steps in the event that a Board member expresses the view that they are unable to join consensus regarding the outcome of a confidential ballot
9. Performance review of the GCF
10. Matters related to the first formal replenishment of the GCF
 - (a) Report from the replenishment process
 - (b) Consideration and endorsement of the outcomes of the first formal replenishment process
11. Strategic planning for 2020 – 2023
 - (a) Update to the Strategic Plan of the GCF
 - (b) Workplan of the Board for 2020 – 2023
12. Work programme of the Secretariat and administrative budget for 2020
13. Matters related to the independent units
 - (a) Initial set of guidelines for the effective functioning of the Independent Evaluation Unit
 - (b) Work programme and budget of the Independent Evaluation Unit
 - (c) Work programme and budget of the Independent Integrity Unit
 - (d) Work programme and budget of the Independent Redress Mechanism
14. Consideration of funding proposals
15. Consideration of accreditation proposals
16. Updated Gender Policy and Action Plan
17. Matters related to the accreditation framework
18. Review of the initial investment framework
 - (a) Policy guidelines on programmatic approach
 - (b) Policy on co-financing
19. Matters related to GCF support to adaptation

20. Evaluation policy of the GCF
 21. Assessments by the Independent Evaluation Unit
 - (a) Assessment of the success of the GCF in ensuring country ownership
 22. Status of GCF resources and portfolio performance
 23. Dates and venues of upcoming meetings of the Board
 24. Other matters
 25. Election of Co-Chairs for 2020
 26. Report of the meeting
 27. Close of the meeting
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