



**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.02

10 November 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
 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) Work programme and budget of the Independent Evaluation Unit
 - (b) Work programme and budget of the Independent Integrity Unit
 - (c) 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 2020–2023
 17. Matters related to the accreditation framework
 18. Review of the initial investment framework: policy on co-financing
 19. Matters related to the evaluation policy and the guidelines for the effective functioning of the Independent Evaluation Unit
 20. Independent Evaluation of the GCF Country Ownership Approach
 21. Status of GCF resources and portfolio performance
 22. Dates and venues of upcoming meetings of the Board
 23. Other matters
 24. Election of Co-Chairs for 2020
 25. Close of the meeting
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