



**GREEN
CLIMATE
FUND**

Meeting of the Board

12 – 14 November 2019

Songdo, Incheon, Republic of Korea

Provisional agenda item 23

GCF/B.24/08

28 October 2019

Dates and venues of upcoming meetings of the Board

Summary

In accordance with paragraph 17 of the Rules of Procedure, at each meeting the Board will confirm the date and duration of the following meeting. In decision B.23/18, the Board decided that B.25 will take place from Tuesday, 10 March to Thursday, 12 March 2020 in Songdo, Incheon, Republic of Korea. This decision will need to be confirmed at B.24. In addition, as this document was subject to the Board consultations process, the Board may wish to take up matters arising from the consultations.

I. Introduction

1. This document has been prepared to assist the Board in confirming the dates and duration of the twenty-fifth meeting of the Board (B.25).

II. Considerations

2.1 Confirmation of the dates for B.25

2. By decision B.23/18, the Board decided that B.25 will take place from Tuesday, 10 March to Thursday, 12 March 2020 in Songdo, Incheon, Republic of Korea. Paragraph 17 of the Rules of Procedure provides that the Board will at each meeting confirm the date and duration of the following meeting.

2.2 Feedback received during the B.24 consultation period

3. A draft document was transmitted to the Board for consultations as part of the preparations for B.24. A submission was received from the Board members representing the African States proposing for the Board to decide on the following matters additional to the confirmation of the dates and venue of B.25, namely to:

- (a) Hold an informal working session of the Board on 9 March 2020; and
- (b) Hold an informal meeting of the Board open to active observers well before the twenty-fifth meeting of the Board that would address the strategic plan as one of the key issues for its consideration and requesting the Secretariat to make arrangements.

III. Recommended action by the Board

4. It is recommended that the Board confirms the dates of 10 to 12 March 2020 for B.25 by considering the draft decision in the annex.

5. The Board may also wish to consider the proposals in the submission received during the consultation period, and, if it decides to, amend the decision accordingly.



Annex I: Draft decision of the Board

The Board, having considered document GCF/B.24/08 titled “Dates and venues of upcoming meetings of the Board”:

Confirms that the twenty-fifth meeting of the Board will take place from Tuesday, 10 March to Thursday, 12 March 2020.
