



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
12 – 14 November 2019  
Songdo, Incheon, Republic of Korea  
Provisional agenda item 4

**GCF/B.24/Inf.11**

**31 October 2019**

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

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## **Summary**

This document provides information on decisions proposed between the twenty-third and twenty-fourth meetings of the Board as at 30 October 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-third and twenty-fourth meetings (B.23 and B.24) as at 30 October 2019.

### 1.1 Decisions approved as at 30 October 2019

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

- (a) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2019/11 on 10 September 2019 with a no-objection period of 21 days ending on 1 October, during which no objections were received. The decision was deemed approved as decision B.BM-2019/11 and circulated to the Board on 3 October 2019 and published on the GCF website.
- (b) “Consideration of request for changes in pricing and tenor in respect of FP080 (Zambia Renewable Energy Financing Framework)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2019/12 on 7 October 2019 with a no-objection period of 21 days ending on 28 October 2018, during which three Board members submitted questions and comments, and to which the Secretariat provided responses. No objections were received during the no-objection period. The decision was deemed approved as decision B.BM-2019/12 and circulated to the Board on 30 October 2019 and published on the GCF website. The written questions and comments were also shared with the Board in an informal document.

## 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.24 in accordance with paragraph 44 of the Rules of Procedure.

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