



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
10 – 12 March 2020  
Provisional agenda item 2

**GCF/B.25/01/Drf.01**

13 February 2020

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# Provisional agenda

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## **Summary**

This document contains a proposed provisional agenda for the twenty-fifth meeting of the Board.

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## Provisional agenda

1. Opening of the meeting
  2. Adoption of the agenda and organization of work
  3. Adoption of the report of the twenty-fourth meeting of the Board
  4. Report on the activities of the Secretariat
  5. Reports from Board committees, panels and groups
  6. Report on the activities of the independent units
  7. Report on the activities of the Co-Chairs
    - (a) Co-Chairs' report
    - (b) Updated workplan of the Board for 2020–2023
    - (c) Co-Chairs proposal on the review of committees, panels and groups
  8. Guidance from the Conference of the Parties to the United Nations Framework Convention on Climate Change
  9. Updated Strategic Plan for the GCF
  10. Matters related to the results management framework: Addressing gaps in the current portfolio for measurement
  11. Updated accreditation framework, including the project-specific assessment approach
  12. Matters related to the approval of funding proposals
    - (a) Review of the SAP pilot programme
    - (b) Policy guidelines on programmatic approach
    - (c) Mechanism to include additional countries to agreed funding proposals
  13. Detailed procedures and guidelines for the effective functioning of the Independent Evaluation Unit
  14. Evaluations conducted by the Independent Evaluation Unit
    - (a) Country ownership evaluation
    - (b) Evaluation of the environmental and social safeguards system of the GCF
  15. Matters related to the independent Technical Advisory Panel
  16. Status of GCF resources, pipeline and portfolio performance
  17. Consideration of funding proposals
  18. Consideration of accreditation proposals
  19. Dates and venues of upcoming Board meetings
  20. Other matters
  21. Report of the meeting
  22. Close of the meeting
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