



**GREEN
CLIMATE
FUND**

Meeting of the Board
10 – 12 March 2020
Geneva, Switzerland
Provisional agenda item 2

GCF/B.25/01/Drf.02

7 March 2020

Provisional agenda

Summary

This document contains a proposed provisional agenda for the twenty-fifth 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-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
 - (d) Board decisions without a Board meeting
 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. Matters related to accreditation
 12. Matters related to the approval of funding proposals
 - (a) Review of the simplified approval process pilot scheme
 - (b) Policy guidelines on programmatic approach
 13. Matters related to the evaluation functions of the GCF
 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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