



**GREEN
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Meeting of the Board
10 - 12 March 2020
Geneva, Switzerland
Provisional agenda item 7(d)

GCF/B.25/Inf.11/Add.02

8 March 2020

Report on the activities of the Co-Chairs – Addendum II

Board decisions without a Board meeting

Summary

This document provides information on decisions proposed between the twenty-fourth and twenty-fifth meetings of the Board as at 8 March 2020.

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-fourth and twenty-fifth meetings (B.24 and B.25) as at 8 March 2020.

1.1 Decisions approved as at 8 March 2020

3. As at 8 March 2020, the following decisions were approved between meetings on a non-objection basis:

- (a) “Election of Co-Chairs of the Board for 2020”: the proposed decision was transmitted to the Board as document GCF/BM-2019/13 on 19 December 2019 with a no-objection period of 7 days ending on 26 December 2019, during which no objections were received. The decision was thus deemed approved as decision B.BM-2019/13, circulated to the Board on 26 December 2019 and published on the GCF website;
- (b) “Performance review of the members of the Accreditation Panel”: the proposed decision was transmitted to the Board as document GCF/BM-2020/02 on 5 February 2020 with a no-objection period of 10 days ending on 15 February 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/01, circulated to the Board on 18 February 2020 and published on the GCF website;
- (c) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/05 on 19 February 2020 with a no-objection period of 7 days ending on 26 February 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/02, circulated to the Board on 27 February 2020 and published on the GCF website; and
- (d) “Status of approved funding proposals: adding host country in respect of FP078 (Acumen Resilient Agriculture Fund (ARAF))”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/03 on 13 February 2020 with a no-objection period of 14 days ending on 27 February 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/03, circulated to the Board on 28 February 2020 and published on the GCF website.

1.2 Decisions proposed pending approval as at 8 March 2020

4. The proposed decisions outlined below were transmitted to the Board for approval between meetings:

- (a) “Implementation matters relating to GCF obligations under the Policy on the Prevention and Protection from Sexual Exploitation, Sexual Abuse and Sexual Harassment: request for deferral”: the proposed decision was transmitted to the Board as document GCF/BM-

2020/01 on 7 January 2020 with a no-objection period of 14 days ending on 21 January 2020:

- (i) Two objections were received during the no-objection period;
 - (ii) One objection was lifted during the no-objection period;
 - (iii) In accordance with the Rules of Procedure, the Co-Chairs are working through the remaining objection with the Board member; and
 - (iv) The Board was notified of the objection and the compilation of written objections and comments received was shared with the Board on 8 March.
- (b) “Status of approved funding proposals: major change to FP027 (Universal Green Energy Access Programme)”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/04 on 13 February 2020 with a no-objection period of 14 days ending on 27 February 2020:
- (i) One objection was received during the no-objection period;
 - (ii) One Board member submitted a comment on the proposed decision;
 - (iii) In accordance with the Rules of Procedure, the Co-Chairs are working through the objection with the Board member; and
 - (iv) The Board was notified of the objection and the compilation of written objections and comments received was shared with the Board on 8 March.

II. Next steps

5. In accordance with paragraph 43 of the Rules of Procedure, the proposed decisions pending approval will be considered by the Board at B.25.

6. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.

7. The decisions approved between meetings will be recorded in the report of B.25 in accordance with paragraph 44 of the Rules of Procedure.



Annex I: Decisions proposed between the twenty-fourth and twenty-fifth meetings of the Board

Table 1: Decisions proposed between the twenty-fourth and twenty-fifth meetings of the Board pending approval as at 8 March 2020

DOCUMENT NUMBER	DECISION TITLE
GCF/BM-2020/01	Implementation matters relating to GCF obligations under the Policy on the Prevention and Protection from Sexual Exploitation, Sexual Abuse and Sexual Harassment: request for deferral
GCF/BM-2020/04	Status of approved funding proposals: major change to FP027 (Universal Green Energy Access Programme)

Annex II: Objections to decisions proposed between the twenty-fourth and twenty-fifth meetings of the Board

Table 1: Objections to decisions proposed between the twenty-fourth and twenty-fifth meetings of the Board

Document symbol	Date sent to Board	End of no-objection period	Document title	Number of objections	Objector	Staus as at 8 March 2020
GCF/BM-2020/01	7 January 2020	21 January 2020	Implementation matters relating to GCF obligations under the Policy on the Prevention and Protection from Sexual Exploitation, Sexual Abuse and Sexual Harassment: request for deferral	2	Mathew Haarsager; Richard Muyungi	One objection lifted; Co-Chairs working through remaining objection
GCF/BM-2020/04	13 February 2020	27 February 2020	Status of approved funding proposals: major change to FP027 (Universal Green Energy Access Programme)	1	Richard Muyungi	Co-Chairs working through objection