



**GREEN
CLIMATE
FUND**

Meeting of the Board
18 – 21 August 2020
Virtual meeting
Provisional agenda item 2

GCF/B.26/01/Drf.01

20 July 2020

Provisional agenda

Summary

This document contains a proposed provisional agenda for the twenty-sixth 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-fifth meeting of the Board
 4. Board decisions proposed between the twenty-fifth and twenty-sixth meetings of the Board
 5. Report on the activities of the Secretariat
 6. Reports from Board committees, panels and groups
 7. Report on the activities of the independent units
 8. Report on the activities of the Co-Chairs
 - (a) Guidelines on decision-making without a Board meeting
 9. Status of GCF resources, pipeline and portfolio performance
 10. Consideration of accreditation proposals, including consideration of the reaccreditation deadline
 11. Consideration of funding proposals
 12. Review of the Multilateral Organisation Performance Assessment Network (MOPAN)
 13. Readiness and Preparatory Support Programme – Annual Report 2019 and Work Programme and Budget 2020-2021
 14. Appointment of members of the Technical Advisory Panel
 15. Policy guidelines on programmatic approach
 16. Dates and venues of upcoming Board meetings
 17. Other matters
 18. Report of the meeting
 19. Close of the meeting
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