



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**

18 – 21 August 2020

Virtual meeting

Provisional agenda item 2

**GCF/B.26/01/Drf.02**

17 August 2020

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# Provisional agenda

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## **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. Readiness and Preparatory Support Programme – Annual Report 2019 and Work Programme and Budget 2020-2021
  13. Review of the Multilateral Organisation Performance Assessment Network (MOPAN)
  14. Matters related to the Head of the Independent Evaluation Unit
  15. Dates and venues of upcoming Board meetings
  16. Other matters
  17. Report of the meeting
  18. Close of the meeting
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