



**GREEN
CLIMATE
FUND**

Meeting of the Board

18 – 21 August 2020

Virtual meeting

Provisional agenda item 16

GCF/B.26/06

7 August 2020

Dates and venues of upcoming meetings of the Board

Summary

In accordance with paragraph 17 of the Rules of Procedure, at each meeting the Board will confirm the date and duration of the following meeting. By decision B.BM-2020/07, the Board confirmed that the twenty-seventh meeting of the Board will take place during the week commencing 9 November 2020. This decision will need to be confirmed at B.26.

I. Introduction

1. This document has been prepared to assist the Board in confirming the dates and duration of the twenty-seventh meeting of the Board (B.27).

II. Considerations

2.1 Confirmation of the dates for B.27

2. By decision B.BM-2020/07, the Board confirmed “without prejudice to paragraph 17 of the Rules of Procedure of the Board, that the twenty-seventh meeting of the Board will take place during the week commencing 9 November 2020”. Paragraph 17 of the Rules of Procedure provides that the Board will at each meeting confirm the date and duration of the following meeting.

3. By the same decision, the Board confirmed “that unless the circumstances allow for a physical Board meeting, the Board meetings in 2020 will be held as net-meetings”.

III. Recommended action by the Board

4. It is recommended that the Board confirms the dates of 9 to 12 November 2020 for B.27 by considering the draft decision in the annex.

Annex I: Draft decision of the Board

The Board, having considered document GCF/B.26/06 titled “Dates and venues of upcoming meetings of the Board”:

- (a) Recalls decision B.BM-2020/07, whereby the Board confirmed, without prejudice to paragraph 17 of the Rules of Procedure of the Board, that the twenty-seventh meeting of the Board will take place during the week commencing 9 November 2020;
 - (b) Further recalls decision B.BM-2020/07, whereby the Board confirmed that unless the circumstances allow for a physical Board meeting, the Board meetings in 2020 will be held as net-meetings;
 - (c) Confirms that the twenty-seventh meeting of the Board will take place from Monday, 9 November to Thursday, 12 November 2020;
 - (d) Underscores the importance of the full participation and involvement of the entire Board from all constituencies in the Board meetings and pre-Board meeting consultation process as an essential condition for holding an effective and full participatory meeting; and
 - (e) Requests the Secretariat to take appropriate steps to ensure the full and effective participation of all Board members, alternate members and advisers in the virtual meeting, including testing the technology and providing support to developing countries in particular.
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