



**GREEN
CLIMATE
FUND**

Meeting of the Board
18 – 21 August 2020
Virtual meeting
Provisional agenda item 4

GCF/B.26/Inf.01
27 July 2020

Board decisions proposed between the twenty-fifth and twenty-sixth meetings of the Board

Summary

This document provides information on decisions proposed between the twenty-fifth and twenty-sixth meetings of the Board as at 27 July 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-fifth and twenty-sixth meetings (B.25 and B.26) as at 27 July 2020.

1.1 Decisions approved as at 27 July 2020

3. As at 27 July 2020, the following decisions were approved between meetings on a non-objection basis:
 - (a) “Implementation of the performance evaluation and performance-related pay systems for Board-appointed officials”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/05 on 28 March 2020 with a no-objection period of 21 days ending on 18 April 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/04, circulated to the Board on 21 April 2020 and published on the GCF website;
 - (b) “Consideration of accreditation proposals”: the proposed decision was transmitted to the Board as document GCF/BM-2020/06 on 31 March 2020 with a no-objection period of 14 days ending on 14 April 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/05, circulated to the Board on 24 April 2020 and published on the GCF website;
 - (c) “Appointment of members of the Accreditation Committee”: the proposed decision was transmitted to the Board as document GCF/BM-2020/07 on 29 April with a no-objection period of 7 days ending on 6 May 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/06, circulated to the Board on 7 May 2020 and published on the GCF website;
 - (d) “Extension of the term of members of the Accreditation Panel”: the proposed decision was transmitted to the Board as document GCF/BM-2020/08 on 24 June with a no-objection period of 21 days ending on 15 July 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/08, circulated to the Board on 15 July 2020 and published on the GCF website;
 - (e) “Audited financial statements of the Green Climate Fund for the year ended 31 December 2019”: the proposed decision was transmitted to the Board as document GCF/BM-2020/09 on 3 July with a no-objection period of 14 days ending on 17 July 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/09, circulated to the Board on 20 July 2020 and published on the GCF website;
 - (f) “Dates and venues for GCF Board meetings in 2020”: the proposed decision was transmitted to the Board as document GCF/BM-2020/10 on 8 July with a no-objection period of 7 days ending on 15 July 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/07, circulated to the Board on 15 July 2020 and published on the GCF website; and



- (g) “Appointment of members to the Performance Oversight Committee of the Executive Director and Heads of Independent Units”: the proposed decision was transmitted to the Board as document GCF/BM-2020/11 on 9 July 2020 with a no-objection period of 7 days ending on 16 July 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/10, circulated to the Board on 21 July 2020 and published on the GCF website.

II. Next steps

4. The decisions approved between meetings will be recorded in the report of B.26 in accordance with paragraph 44 of the Rules of Procedure.
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