



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
9 – 13 November 2020  
Virtual meeting  
Provisional agenda item 2

**GCF/B.27/01/Drf.02**

**4 November 2020**

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# Provisional agenda

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## **Summary**

This document contains a provisional agenda for the twenty-seventh 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-sixth meeting of the Board
4. Board decisions proposed between the twenty-sixth and twenty-seventh meetings of the Board
5. Report on the activities of the Secretariat
6. Reports from Board committees, panels and groups
7. Reports on the activities of the independent units
8. Report on the activities of the Co-Chairs
9. Status of GCF resources, pipeline and portfolio performance, including the annual portfolio performance report
10. Ninth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
11. Consideration of funding proposals
12. Consideration of accreditation proposals
13. Updated Strategic Plan for the GCF for 2020 – 2023
14. Review of the Multilateral Organisation Performance Assessment Network (MOPAN)
15. Updated and integrated results management framework and results tracking tool
16. Work programme of the Secretariat and administrative budget for 2021
  - (a) Initial analysis of options to minimize the effects of currency fluctuations on the commitment authority of the GCF
17. Work programmes and budgets of the independent units
  - (a) Work programme and budget of the Independent Evaluation Unit
  - (b) Work programme and budget of the Independent Integrity Unit
  - (c) Work programme and budget of the Independent Redress Mechanism
18. Matters related to the Head of the Independent Evaluation Unit
  - (a) Appointment of the interim Head of the Independent Evaluation Unit
  - (b) Selection process and committee
19. Evaluations conducted by the Independent Evaluation Unit
  - (a) Independent evaluation of the GCF country ownership approach
  - (b) Evaluation of the environmental and social safeguards system for the GCF
20. Appointment of members of the independent Technical Advisory Panel
21. Board guidelines for the consideration of reports of the Independent Redress Mechanism
22. Dates and venues of upcoming Board meetings
23. Other matters
24. Election of Co-Chairs



25. Report of the meeting
  26. Close of the meeting
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