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Meeting of the Board
9 – 13 November 2020
Virtual meeting
Provisional agenda item 4

GCF/B.27/Inf.15
3 November 2020

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

Summary

This document provides information on decisions proposed between the twenty-sixth and twenty-seventh meetings of the Board as at 28 October 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-sixth and twenty-seventh meetings (B.26 and B.27) as at 28 October 2020.

1.1 Decisions approved as at 28 October 2020

3. As at 28 October 2020, the following decisions were approved between meetings on a non-objection basis:

- (a) “Appointment of members of the Ethics and Audit Committee”: the proposed decision was transmitted to the Board as document GCF/BM-2020/13 on 8 October 2020 with a no-objection period of 7 days ending on 15 October 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/11, circulated to the Board on 16 October 2020 and published on the GCF website.

1.2 Decisions proposed pending approval as at 28 October 2020

4. The proposed decisions outlined below were transmitted to the Board for approval between meetings:

- (a) “Performance review and appointment of members of the Accreditation Panel”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/12 on 28 September with a no-objection period of 21 days ending on 19 October 2020;
 - (i) On 17 October, the Board was informed that due to an error in the proposed draft decision shared in document GCF/BM-2020/12, the proposed decision between meetings was now withdrawn, and a message containing the correct proposed decision along with an explanatory note would be issued to the Board at a later date (see paragraph 4(c) below).
- (b) “Appointment of External Auditors”: the proposed decision was transmitted to the Board as document GCF/BM-2020/14 on 15 October 2020 with a no-objection period of 21 days ending on 5 November 2020;
- (c) “Performance review and appointment of members of the Accreditation Panel”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/15 on 22 October with a no-objection period of 14 days ending on 5 November 2020;
 - (i) An explanatory note was included in the transmittal, detailing the administrative error in document GCF/BM-2020/12 and its correction in document GCF/BM-2020/15.
- (d) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/16 on 28 October 2020 with a no-objection period of 7 days ending on 4 November 2020;



- (i) As at 28 October, one objection was received from the Board and was communicated by the Secretariat to the Co-Chairs. In line with the Rules of Procedure, the Co-Chairs will be working through the objection with the Board member directly.

II. Next steps

5. The decisions approved between meetings will be recorded in the report of B.27 in accordance with paragraph 44 of the Rules of Procedure.
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