



**GREEN
CLIMATE
FUND**

Meeting of the Board
16 – 19 March 2021
Virtual meeting
Provisional agenda item 3

GCF/B.28/01/Drf.02

2 March 2021

Provisional agenda

Summary

This document contains the draft B.28 provisional agenda.

Provisional agenda

1. Opening of the meeting
2. Election of a Co-Chair of the Board for 2021
3. Adoption of the agenda and organization of work
4. Adoption of the report of the twenty-seventh meeting of the Board
5. Decisions proposed between the twenty-seventh and twenty-eighth meetings of the Board
6. Report on the activities of the Secretariat¹
7. Reports from Board committees, panels and groups
8. Reports on the activities of the independent units
9. Report on the activities of the Co-Chairs
 - (a) Co-Chairs report
 - (b) Updated 2020 – 2023 Board workplan
 - (c) Review of committees, panels and groups: updated guidelines for committees and panels
 - (d) Guidelines for decision-making without a Board meeting
10. Status of GCF resources, pipeline and portfolio performance
 - (a) Status of the REDD-plus results-based payments pilot programme
11. Matters related to results management
 - (a) Integrated results management framework and results tracking tool
 - (b) Addressing gaps in the current portfolio for measurement
12. Review of the structure and operations of the independent Technical Advisory Panel
13. Updated accreditation framework
14. Budget and schedule for the second performance review of the GCF
15. Consideration of funding proposals
16. Consideration of accreditation proposals
17. Revised Policy on Sexual Exploitation, Sexual Abuse, and Sexual Harassment and amendments to related policies and standards
18. Update of the simplified approval process
19. Review of financial terms and conditions of GCF financial instruments
20. Evaluation policy for the GCF
21. Evaluations by the Independent Evaluation Unit
22. Dates and venues of upcoming Board meetings
23. Other matters
24. Report of the meeting
25. Close of the meeting

¹ Includes: Progress report on the implementation of the 2020 – 2023 Strategic Plan, including on updating allocation parameters to reflect GCF-1 portfolio targets.