



**GREEN
CLIMATE
FUND**

Meeting of the Board
16 – 19 March 2021
Virtual meeting
Provisional agenda item 2

GCF/B.28/01/Drf.03

15 March 2021

Provisional agenda

Summary

This document contains the draft B.28 provisional agenda.

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the twenty-seventh meeting of the Board
4. Decisions proposed between the twenty-seventh and twenty-eighth meetings of the Board
5. Report on the activities of the Secretariat¹
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
 - (a) Co-Chairs report
 - (b) Updated 2020 – 2023 Board workplan
 - (c) Review of committees, panels and groups: updated guidelines for committees and panels²
9. Status of GCF resources, pipeline and portfolio performance
 - (a) Status of the REDD-plus results-based payments pilot programme
10. Matters related to results management
 - (a) Integrated results management framework and results tracking tool
 - (b) Addressing gaps in the current portfolio for measurement
11. Review of the structure and operations of the independent Technical Advisory Panel
12. Updated accreditation framework
13. Performance review of the GCF for the GCF-1 programming period
14. Consideration of funding proposals
15. Consideration of accreditation proposals
16. Revised Policy on Sexual Exploitation, Sexual Abuse, and Sexual Harassment and amendments to related policies and standards
17. Update of the simplified approval process²
18. Evaluation policy for the GCF
19. Evaluations by the Independent Evaluation Unit
20. Dates and venues of upcoming Board meetings
21. Other matters
22. Report of the meeting
23. 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.

² Item for information.