



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
16 - 19 March 2021  
Virtual meeting  
Agenda item 2

**GCF/B.28/01**

**17 March 2021**

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# Agenda

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## **Summary**

This document contains the B.28 agenda.

## 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 Secretariat<sup>1</sup>
6. Reports from Board committees, panels and groups
7. Reports on the activities of the independent units
8. Selection process to recruit the Head of the Independent Evaluation Unit
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<sup>2</sup>
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<sup>2</sup>
14. Performance review of the GCF for the GCF-1 programming period
15. Consideration of funding proposals<sup>3</sup>
16. Consideration of accreditation proposals<sup>3</sup>
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<sup>2</sup>
19. Evaluation policy for the GCF
20. Evaluations by the Independent Evaluation Unit
21. Dates and venues of upcoming Board meetings
22. Other matters
23. Report of the meeting
24. Close of the meeting

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

<sup>2</sup> Item for information.

<sup>3</sup> Item to be considered on day 2 of the Board meeting.