



**GREEN
CLIMATE
FUND**

Meeting of the Board
16 – 19 March 2021
Virtual meeting
Provisional agenda item 5

GCF/B.28/Inf.01/Rev.01
12 March 2021

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

Summary

This document provides information on decisions proposed between the twenty-seventh and twenty-eighth meetings of the Board as at 12 March 2021.

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-seventh and twenty-eighth meetings (B.27 and B.28) as at 12 March 2021.

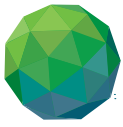
1.1 Decisions approved as at 12 March 2021

3. As at 12 March 2021, the following decisions were approved between meetings on a non-objection basis:
 - (a) “Appointment of additional members of the Independent Technical Advisory Panel”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/17 on 23 November 2020 with a no-objection period of 14 days ending on 7 December 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/15, circulated to the Board on 9 December 2020 and published on the GCF website;
 - (b) “Election of Co-Chairs of the Board for 2021”: the proposed decision was transmitted to the Board as document GCF/BM-2020/19 on 26 November 2020 with a no-objection period of 7 days ending on 3 December 2020, during which no objections were received. The decision was thus deemed approved as decision B.BM-2020/14, circulated to the Board on 4 December 2020 and published on the GCF website;
 - (c) “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) One objection was received during the no-objection period;
 - (ii) The Co-Chairs worked through the objection directly with the Board member. Following discussion with the Co-Chairs, the Board member lifted their objection;
 - (iii) The decision was thus deemed approved as decision B.BM-2021/01, circulated to the Board on 28 January 2021 along with the written comments and objection and published on the GCF website;
 - (d) “Dates and venues of upcoming meetings of the Board”: the proposed decision was transmitted to the Board as document GCF/BM-2021/01 on 29 January 2021 with a no-objection period of 7 days ending on 5 February 2021;
 - (i) One objection was received during the no-objection period;
 - (ii) The Co-Chairs worked through the objection directly with the Board member. Following discussion with Co-Chairs, the Board members lifted their objection;
 - (iii) The decision was thus deemed approved as decision B.BM-2021/02, circulated to the Board on 5 February 2021 with the written comments and objection and published on the GCF website;

- (e) “Initial analysis of options to minimize the effects of currency fluctuations on the commitment authority of the GCF”: the proposed decision was transmitted to the Board as document GCF/BM-2021/02 on 3 February 2021 with a no-objection period of 21 days ending on 24 February 2021, during which no objections were received and one Board member submitted questions, for which the Secretariat provided responses. The decision was thus deemed approved as decision B.BM-2021/03, circulated to the Board on 25 February 2021 with the written inputs and published on the GCF website;
- (f) “Reappointment of members of the independent Technical Advisory Panel”: the proposed decision was transmitted to the Board as document GCF/BM-2021/03 on 5 March 2021 with a no-objection period of 7 days ending on 12 March 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/04, circulated to the Board on 12 March 2021 and published on the GCF website; and
- (g) “Ninth Report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change”: the proposed decision was transmitted to the Board as document GCF/BM-2021/04 on 5 March 2021 with a no-objection period of 7 days ending on 12 March 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/05, circulated to the Board on 12 March 2021 and published on the GCF website.

1.2 Decisions proposed pending approval as at 12 March 2021

- 4. The proposed decisions outlined below were transmitted to the Board for approval between meetings:
 - (a) “Guidelines to facilitate Board consideration of IRM reports on reconsideration requests, grievances or complaints”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2020/18 on 24 November 2020 with a no-objection period of 14 days ending on 8 December 2020;
 - (i) One objection has been received from the Board and communicated by the Secretariat to the Co-Chairs;
 - (ii) In line with the Rules of Procedure, the Co-Chairs are working through the objection with the Board member directly; and
 - (iii) The Board was notified of the objection and the compilation of written objections and comments received was shared with the Board on 19 February.
 - (b) “Independent Evaluation of the Green Climate Fund’s Environmental and Social Safeguards (ESS) and the Environmental and Social Management System (ESMS)”: the proposed decision was transmitted to the Board as document GCF/BM-2020/20 on 7 December 2020 with a no-objection period of 14 days ending on 21 December 2020;
 - (i) Two objections and a comment have been received from the Board and communicated by the Secretariat to the Co-Chairs;
 - (ii) In line with the Rules of Procedure, the Co-Chairs are working through the objection with the Board member directly; and
 - (iii) The Board was notified of the objections and the compilation of written objections and comments received was shared with the Board on 19 February.
 - (c) “Independent Evaluation of the Green Climate Fund’s Country Ownership Approach”: the proposed decision was transmitted to the Board as document GCF/BM-2020/21 on 7 December 2020 with a no-objection period of 14 days ending on 21 December 2020;



- (i) Two objections have been received from the Board and communicated by the Secretariat to the Co-Chairs;
- (ii) In line with the Rules of Procedure, the Co-Chairs are working through the objection with the Board member directly; and
- (iii) The Board was notified of the objections and the compilation of written objections and comments received was shared with the Board on 19 February.

II. Next steps

5. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.
 6. The decisions approved between meetings will be recorded in the report of B.28 in accordance with paragraph 44 of the Rules of Procedure.
-