



**GREEN
CLIMATE
FUND**

Meeting of the Board
28 June – 1 July 2021
Virtual meeting
Provisional agenda item 2

GCF/B.29/01/Drf.01

28 May 2021

Provisional agenda

Summary

This document contains the draft B.29 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-eighth meeting of the Board
4. Decisions proposed between the twenty-eighth and twenty-ninth meetings of the Board
5. Report on the activities of the Secretariat
 - (a) Mapping eligibility and selection criteria (for information)
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
9. Status of GCF resources, pipeline and portfolio performance
10. Integrated results management framework and results tracking tool
11. Consideration of funding proposals
12. Updated accreditation framework, including the project-specific assessment approach
13. Consideration of accreditation proposals
14. Review of committees, panels and groups: updated guidelines for committees and panels
15. Review of the capabilities of the GCF to deliver increased programming and implementation over 2020–2023 in line with the updated Strategic Plan
16. Matters related to evaluations
 - (a) Second performance review of the GCF
 - (b) Review of the terms of reference of the Independent Evaluation Unit
 - (c) Evaluations by the Independent Evaluation Unit
17. Tenth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
18. Matters related to the investment framework (for information)
 - (a) Incremental and full cost methodology
 - (b) Policy on concessionality
 - (c) GCF support to adaptation
19. Dates and venues of upcoming Board meetings
20. Other matters
21. Report of the meeting
22. Close of the meeting