



**GREEN
CLIMATE
FUND**

Meeting of the Board
28 June - 1 July 2021
Virtual meeting
Provisional agenda item 4

GCF/B.29/Inf.03/Rev.01
25 June 2021

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

Summary

This document provides information on decisions proposed between the twenty-eighth and twenty-ninth meetings of the Board as at 25 June 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-eighth and twenty-ninth meetings (B.28 and B.29) as at 25 June 2021.

1.1 Decisions approved as at 25 June 2021

3. As at 25 June 2021, the following decisions were approved between meetings on a non-objection basis:

- (a) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2021/05 on 30 March 2021 with a no-objection period of 7 days ending on 6 April 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/06, circulated to the Board on 12 April 2021 and published on the GCF website;
- (b) “Revised Policy on the Prevention and Protection from Sexual Exploitation, Sexual Abuse, and Sexual Harassment”: the proposed decision was transmitted to the Board as document GCF/BM-2021/06 on 20 April 2021 with a no-objection period of 21 days ending on 11 May 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/08, circulated to the Board on 11 May 2021 and published on the GCF website;
- (c) “Administrative Remedies and Exclusion Policy”: the proposed decision was transmitted to the Board as document GCF/BM-2021/07 on 21 April 2021 with a no-objection period of 21 days ending on 12 May 2021, during which no objections were received and two Board members submitted questions, for which the Secretariat provided responses. The decision was thus deemed approved as decision B.BM-2021/09, circulated to the Board on 12 May 2021 with the written inputs and published on the GCF website;
- (d) “Selection process to recruit the Head of the Independent Evaluation Unit”: the proposed decision was transmitted to the Board as document GCF/BM-2021/08 on 27 April 2021 with a no-objection period of 7 days ending on 4 May 2021;
 - (i) Two objections were received from the Board and communicated by the Secretariat to the Co-Chairs;
 - (ii) In line with the Rules of Procedure, the Co-Chairs worked through the objections with the Board members directly;
 - (iii) The Board was notified of the objections and they were shared with the Board on 4 May;
 - (iv) On 1 June, one objection was withdrawn by the Board member; and
 - (v) The Co-Chairs agreed to transmit a revised draft decision.

The revised proposed decision was transmitted to the Board as document GCF/BM-2021/08/Rev.01 on 11 June 2021 with a no-objection period of 7 days ending on 18 June 2021, during which no objections were received and Board members submitted

questions. The decision was thus deemed approved as decision B.BM-2021/14, circulated to the Board on 18 June 2021 with the written inputs and published on the GCF website;

- (e) “Evaluation Policy for the GCF”: the proposed decision was transmitted to the Board as document GCF/BM-2021/09 on 27 April 2021 with a no-objection period of 7 days ending on 4 May 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/07, circulated to the Board on 4 May 2021 and published on the GCF website; and
- (f) “Appointment of member of the independent Technical Advisory Panel”: the proposed decision was transmitted to the Board as document GCF/BM-2021/10 on 28 May 2021 with a no-objection period of 7 days ending on 4 June 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/10, circulated to the Board on 4 June 2021 and published on the GCF website.
- (g) “Accreditation of observer organizations”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2021/11 on 2 June 2021 with a no-objection period of 14 days ending on 15 June 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/12, circulated to the Board on 15 June 2021 and published on the GCF website;
- (h) “Launching the Second Performance Review of the Green Climate Fund”: the proposed decision was transmitted to the Board as document GCF/BM-2021/12 on 3 June 2021 with a no-objection period of 7 days ending on 10 June 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/11, circulated to the Board on 10 June 2021 and published on the GCF website;
- (i) “Audited financial statements of the Green Climate Fund for the year ended 31 December 2020”: the proposed decision was transmitted to the Board as document GCF/BM-2021/13 on 11 June 2021 with a no-objection period of 7 days ending on 18 June 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/13, circulated to the Board on 18 June 2021 and published on the GCF website; and
- (j) “Amendment to the Evaluation Policy for the GCF: Updated Terms of Reference of the Independent Evaluation Unit”: the proposed decision was transmitted to the Board as document GCF/BM-2021/14 on 11 June 2021 with a no-objection period of 7 days ending on 18 June 2021:
 - (i) One objection was received from the Board and communicated by the Secretariat to the Co-Chairs; and
 - (ii) The Co-Chairs agreed to transmit a revised draft decision.

The revised proposed decision was transmitted to the Board, along with the written input and objection, as document GCF/BM-2021/14/Rev.01 on 18 June 2021 with a no-objection period of 7 days ending on 25 June 2021, during which no objections were received. The decision was thus deemed approved as decision B.BM-2021/15, circulated to the Board on 25 June 2021 and published on the GCF website.

II. Decisions proposed pending approval as at 25 June 2021

4. The proposed decisions outlined below were transmitted to the Board for approval between meetings:

5. In addition to the above, the following proposed decisions without a Board meeting are under the consideration of the Co-Chairs:
- (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.

III. Next steps

6. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.
7. The decisions approved between meetings will be recorded in the report of B.29 in accordance with paragraph 44 of the Rules of Procedure.
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