



**GREEN
CLIMATE
FUND**

Meeting of the Board
4 - 7 October 2021
Virtual meeting
Provisional agenda item 2

GCF/B.30/01/Drf.01
4 September 2021

Provisional agenda

Summary

This document contains the draft B.30 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-ninth meeting of the Board
4. Decisions proposed between the twenty-ninth and thirtieth meetings of the Board
5. Matters related to the simplified approval process
 - (a) Evaluation by the Independent Evaluation Unit
 - (b) Update of the simplified approval process
6. Review of the capabilities of the GCF to deliver increased programming and implementation over 2020–2023 in line with the updated Strategic Plan
7. Performance evaluation and performance-related pay for Board-appointed officials
8. Report on the activities of the Secretariat
9. Reports from Board committees, panels and groups
10. Reports on the activities of the independent units
11. Report on the activities of the Co-Chairs
12. Secretariat matters
 - (a) Report on the execution of the administrative budget for 2021
 - (b) Work programme and administrative budget for 2022
13. Work programmes and budgets of the independent units for 2022
14. Status of GCF resources, pipeline and portfolio performance
15. Consideration of funding proposals
16. Consideration of accreditation proposals
17. Updated terms of reference for the Head of the Independent Evaluation Unit
18. Steps to enhance climate rationale
19. Status of selection of Board members for the fourth term of Board membership
20. Dates and venues of upcoming Board meetings
21. Other matters
22. Report of the meeting
23. Close of the meeting