



**GREEN
CLIMATE
FUND**

Meeting of the Board

4 – 7 October 2021

Virtual meeting

Provisional agenda item 2

GCF/B.30/01/Drf.03

4 October 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. Report on the activities of the Secretariat
 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. Matters related to the simplified approval process
 - (a) Independent assessment of the GCF's Simplified Approval Process Pilot Scheme
 - (b) Update of the simplified approval process
 10. Status of GCF resources, pipeline and portfolio performance
 - (a) Programming and disbursement targets for 2022
 11. Consideration of funding proposals
 12. Consideration of accreditation proposals
 13. Review of the capabilities of the GCF to deliver increased programming and implementation over 2020–2023 in line with the updated Strategic Plan
 14. Secretariat matters
 - (a) Report on the execution of the administrative budget for 2021
 - (b) Work programme and administrative budget for 2022
 15. Work programmes and budgets of the independent units for 2022
 16. Performance evaluation and performance-related pay for Board-appointed officials
 17. Matters related to climate rationale
 - (a) Independent evaluation of the adaptation portfolio and approach of the GCF
 - (b) Independent Evaluation of the Relevance and Effectiveness of the Green Climate Fund's Investments in the Small Island Developing States
 - (c) Steps to enhance climate rationale
 18. Status of selection of Board members for the fourth term of Board membership
 19. Dates and venues of upcoming Board meetings
 20. Other matters
 21. Report of the meeting
 22. Close of the meeting
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