



**GREEN
CLIMATE
FUND**

Meeting of the Board
16 – 19 May 2022
Antigua and Barbuda
Provisional agenda item 2

GCF/B.32/01/Drf.01

15 April 2022

Provisional agenda

Summary

This document contains the draft provisional agenda for the thirty-second meeting of the Board.

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Report of the thirty-first meeting of the Board
4. Status of GCF resources, pipeline, and portfolio performance
5. Consideration of funding proposals
6. Consideration of accreditation proposals
7. Updated workplan of the Board for 2022–2023
 - (a) Strategic planning and programming matters
8. Policy consultations
 - (a) Update of the simplified approval process
 - (b) Review of the initial private sector facility modalities and the private sector strategy
 - (c) Guidance on the approach and scope for providing support to adaptation activities
9. Matters related to accreditation: report on the analysis of the accredited entity portfolio
10. Guidance from the twenty-sixth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change
11. Second performance review of the GCF
 - (a) Synthesis and strategy report for the second performance review
 - (b) Periodic progress report
12. Decisions proposed between the thirty-first and thirty-second meetings of the Board
13. Report on the activities of the Secretariat
14. Reports from Board committees, panels and groups
15. Reports on the activities of the independent units
16. Report on the activities of the Co-Chairs
17. Dates and venues of upcoming Board meetings
18. Other matters
19. Report of the meeting
20. Close of the meeting