



**GREEN
CLIMATE
FUND**

Meeting of the Board
16 – 19 May 2022
Antigua and Barbuda
Provisional agenda item 12

GCF/B.32/Inf.03/Rev.01
13 May 2022

Board decisions proposed between the thirty-first and thirty-second meetings of the Board

Summary

This document provides information on decisions proposed between the thirty-first and thirty-second meetings of the Board as at 12 May 2022.

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 thirty-first and thirty-second meetings (B.31 and B.32) as at 12 May 2022.

II. Decisions proposed and approved as at 12 May 2022

3. As at 12 May 2022, the following decision was proposed and approved between meetings on a non-objection basis:

- (a) “Performance evaluation and performance-related pay for Board-appointed officials”: the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2022/03 on 27 April 2022 with a no-objection period of 7 days ending on 4 May 2022.
- (i) One objection was received from the Board during the no-objection period, which was subsequently lifted;
 - (ii) Three Board members submitted comments on the proposed decision; and
 - (iii) The decision was deemed approved as decision B.BM-2022/04 and circulated to the Board on a limited distribution basis on 10 May 2022 along with the written comments and objection.

III. Next steps

4. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.

5. Decisions approved between meetings will be recorded in the report of the next meeting in accordance with paragraph 44 of the Rules of Procedure.
