



**GREEN
CLIMATE
FUND**

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

GCF/B.32/Inf.13

13 May 2022

Annotations to the provisional agenda

Summary

This document presents the annotations to the provisional agenda of the thirty-second meeting of the Board, as presented in document GCF/B.32/01/Drf.01.

Agenda item 1: Opening of the meeting

1. The thirty-second meeting of the Board (B.32) will be opened by the Co-Chairs on Monday, 16 May 2022 at 9:00 am in Antigua and Barbuda.

Agenda item 2: Adoption of the agenda and organization of work

2. **Background:** The provisional agenda for B.32, as determined and confirmed by the Co-Chairs, was circulated to the Board and posted on the GCF website as document GCF/B.32/01/Drf.01 on 15 April 2022.
3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board is invited to adopt the provisional agenda as contained in document GCF/B.32/01/Drf.01 titled "Provisional agenda".

<i>GCF/B.32/01/Drf.01</i>	<i>Provisional agenda</i>
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Agenda item 3: Adoption of the report of the thirty-first meeting of the Board

4. **Background:** On Wednesday, 4 May 2022, the draft report of the thirty-first meeting of the Board (B.31) and the addendum to the document containing confidential information related to the closed session of B.31 were transmitted to the Board for a two-week review period, ending on 17 May 2022.
5. **Action:** The Board is invited to adopt the report of its thirty-first meeting (B.31) as contained in document GCF/B.31/15/Drf.01 and its addendum.

<i>GCF/B.31/15/Drf.01</i>	<i>Report of the thirty-first meeting of the Board, 28 – 31 March 2022</i>
<i>GCF/B.31/15/Add.01/Drf.01 (limited distribution)</i>	<i>Report of the thirty-first meeting of the Board, 28 – 31 March 2022: Addendum I – report on the closed session</i>

Agenda item 4: Status of GCF resources, pipeline and portfolio performance

6. **Background:** The documents outlined below report on the status of GCF resources, pipeline and portfolio performance for the reporting period 1 January to 31 March 2022.
7. **Action:** The Board is invited to take note of documents GCF/B.32/Inf.01 and its addenda, GCF/B.32/Inf.02 and GCF/B.32/Inf.08.

<i>GCF/B.32/Inf.01</i>	<i>Status of the GCF pipeline, including the status of Project Preparation Facility requests</i>
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<i>GCF/B.32/Inf.02</i>	<i>Status of the Green Climate Fund resources</i>
<i>GCF/B.32/Inf.08</i>	<i>Status of the GCF portfolio: approved projects and fulfillment of conditions</i>
<i>GCF/B.32/Inf.01/Add.01 (limited distribution)</i>	<i>Status of GCF pipeline – Addendum I: List of funding proposals and project preparation facility requests</i>
<i>GCF/B.32/Inf.01/Add.02 (limited distribution)</i>	<i>Status of GCF pipeline – Addendum II: List of concept notes</i>

Agenda item 5: Consideration of funding proposals

8. **Background:** Document GCF/B.32/02 titled “Consideration of funding proposals” and its addenda presents the funding proposals presented to the Board for consideration at B.32.
9. Document GCF/B.32/03 titled “Status of approved funding proposals: Request for Tranche 2 for FP103 - Promotion of Climate-Friendly Cooking: Kenya and Senegal” presents a request for approval of financing for Tranche 2 for FP103 given the AE’s fulfillment of conditions set by Board in its approval decision at B.22.
10. **Action:** The Board is invited to take note of the information provided in the documents and to adopt the draft decision contained in annex I to document GCF/B.32/02. The Board is also invited to adopt the draft decision contained in annex I to document GCF/B.32/03.

<i>GCF/B.32/02</i>	<i>Consideration of funding proposals</i>
<i>GCF/B.32/02/Add.01</i>	<i>Funding proposal package for FP184</i>
<i>GCF/B.32/02/Add.02</i>	<i>Funding proposal package for FP185</i>
<i>GCF/B.32/02/Add.03 and Add.05 (limited distribution)</i>	<i>Funding proposal package for FP186</i>
<i>GCF/B.32/02/Add.04 and Add.06 (limited distribution)</i>	<i>Funding proposal package for SAP024</i>
<i>GCF/B.32/02/Add.07 (limited distribution)</i>	<i>Consideration of funding proposals – Addendum VII: List of proposed conditions and recommendations</i>
<i>GCF/B.32/02/Add.08 (limited distribution)</i>	<i>Consideration of funding proposals – Addendum VIII: Term sheets</i>

Agenda item 6: Consideration of accreditation proposals

11. **Background:** Document GCF/B.32/04 titled “Consideration of accreditation proposals” and its addendum presents an overview of accreditation progress up to 31 March 2022; an overview of the pipeline of applicant entities with information on support to direct access entities; and an overview of the portfolio of accredited entities, including the status of accredited entities addressing accreditation conditions. The document also presents re-accreditation proposals for consideration by the Board.
12. The addendum (GCF/B.32/04/Add.01) to the document presents the status of the fulfilment of accreditation conditions.

<i>GCF/B.32/04</i>	<i>Consideration of accreditation proposals</i>
<i>GCF/B.32/04/Add.01</i>	<i>Status of the fulfilment of accreditation conditions</i>
<i>GCF/B.32/04/Add.02 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum II</i>
<i>GCF/B.32/04/Add.03 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum III: Template for questions and answers on recommended entities</i>
<i>GCF/B.32/04/Add.04 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum IV: Board questions on recommended entities</i>
<i>GCF/B.32/04/Add.05 (limited distribution)</i>	<i>Consideration of accreditation proposals – Addendum V: Board questions and AP answers on recommended entities</i>

Agenda item 7: Updated workplan of the Board for 2022–2023

(a) Strategic planning and programming matters

13. **Background:** Document GCF/B.32/09 titled “Co-Chairs’ note on strategic planning and programming matters” contains the Co-Chairs’ note intended to facilitate the discussion at the thirty-second meeting of the Board on provisional agenda item 7(a) titled “Strategic planning and programming matters”.
14. **Action:** The Board is invited to discuss the sequencing of the SPR, the replenishment process for GCF-2, and the review and update of the Strategic Plan for GCF-2 (USP-2).

<i>GCF/B.32/09</i>	<i>Co-Chairs’ note on strategic planning and programming matters</i>
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Agenda item 8: Policy consultations

(a) Update of the simplified approval process

15. **Background:** Document GCF/B.32/05 titled “Update of the simplified approval process” and its addendums respond to decisions B.18/06 and B.25/08 that mandated the Secretariat to further develop the simplified approval process. The document proposes a set of options to update the simplified approval process taking into account the comments received from Board members and alternate Board members during the previous Board meetings (B.28 and B.30), Board’s consultations and the recommendations of the IEU independent assessment of the simplified approval process discussed by the Board at B.30.
16. **Action:** The Board is invited to consider and provide views on the Update Simplified approval process as contained in document GCF/B.32/05, with a view to finding consensus on this issue at B.32.

<i>GCF/B.32/05</i>	<i>Update of the simplified approval process</i>
<i>GCF/B.32/05/Add.01</i>	<i>Update of the Simplified Approval Process – Addendum I Comparison table of the Proposal Approval Process, the Simplified Approval Process and the Update of the Simplified Approval Process</i>
<i>GCF/B.32/05/Add.02</i>	<i>Update of the Simplified Approval Process – Addendum II Summary of the Bilateral Consultations on the Update of the Simplified Approval Process</i>
<i>GCF/B.32/05/Add.03</i>	<i>Update of the Simplified Approval Process – Addendum III Response matrix for Board comments received on the draft document “Update of the simplified approval Process”</i>

(b) Review of the initial private sector facility modalities and the private sector strategy

17. **Background:** Documents GCF/B.32/06 titled “Review of the initial private-sector facility modalities and the private sector strategy” presents the GCF private sector strategy, which has been developed in line with the updated Strategic Plan. It provides the rationale for a strategy by reviewing the climate financing gap and the imperative of mobilizing private finance to meet urgent mitigation and adaptation needs in developing countries. It also highlights the barriers to scaling up private climate finance and sets out the GCF approach to removing these barriers and catalyzing climate-friendly investment.
18. **Action:** The Board is invited to consider and provide views on document GCF/B.32/06, with a view to finding consensus on this issue at B.32.

<i>GCF/B.32/06</i>	<i>Review of the initial private sector facility modalities and the private sector strategy</i>
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(c) Guidance on the approach and scope for providing support to adaptation activities

19. **Background:** Documents GCF/B.32/07 titled “Guidance on the approach and scope for providing support to adaptation activities” responds to the request of the Board in decision B.17/10 to develop guidance on the approach and scope for providing support to adaptation activities, and the request of the Board in decision B.31/16 to urgently clarify the GCF role in and vision for climate adaptation. The document presents: (i) the GCF mandate to enhance adaptation action; (ii) the GCF strategic approach to adaptation programming; (iii) information on the GCF modalities to support adaptation activities; and (iv) details of efforts made by the GCF to accelerate the development of an adaptation portfolio consistent with all the programming targets of the first replenishment of the GCF.

20. **Action:** The Board is invited to consider and provide views document GCF/B.32/07, with a view to finding consensus on this issue at B.32.

GCF/B.32/07

Guidance on the approach and scope for providing support to adaptation activities

Agenda item 9: Matters related to accreditation: report on the analysis of the accredited entity portfolio

21. **Background:** Document GCF/B.32/08 titled “Matters related to accreditation: report on the analysis of the accredited entity portfolio” presents an analysis of the AE portfolio to identify strengths and gaps in coverage and capabilities as at 31 March 2022 in response to decision B.31/06.

22. **Action:** The Board is invited to consider and provide views on the document GCF/B.32/08.

GCF/B.32/08

Matters related to accreditation: report on the analysis of the accredited entity portfolio

Agenda item 10: Guidance from the twenty-sixth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change

23. **Background:** Document GCF/B.32/10 titled “Guidance from the twenty-sixth session of the Conference of the Parties” presents the actions to be undertaken by the Board in 2022 in response to guidance received from the Parties during the twenty-sixth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (Glasgow, 31 October – 13 November 2021), including areas for further discussion among the Board.

24. **Action:** The Board is invited to take note of the information provided in document GCF/B.32/10, and adopt the draft decision contained in Annex I to the document, and further take appropriate actions in response to the COP guidance and report back to the COP on how it has addressed the guidance received through its annual report to the COP.

GCF/B.32/10

Guidance from the twenty-sixth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change

Agenda item 11: Second performance review of the GCF

(a) Second Performance Review: Rapid Assessment of the progress of the USP

25. **Background:** Documents GCF/B.32/Inf.11 titled “Rapid Assessment of the progress of the Green Climate Fund’s Updated Strategic Plan: An IEU deliverable contributing to the Second Performance Review of the Green Climate Fund” presents an assessment of the progress of the GCF’s updated strategic plan is an early component of the SPR and will inform the final report, due in early 2023.

26. **Action:** The Board is invited to take note of the information presented in document GCF/B.32/Inf.11

GCF/B.32/Inf.11

Rapid Assessment of the progress of the Green Climate Fund’s Updated Strategic Plan: An IEU deliverable contributing to the Second Performance Review of the Green Climate Fund

(b) Second Performance Review: Approach Paper

27. **Background:** Documents GCF/B.32/Inf.12 is an approach paper that outlines the work to be undertaken in the SPR. This includes an illustration of the methodological approach, expected schedule, key evaluation questions, and criteria for the identification of country case studies. The approach is informed by the findings of the Synthesis Study and Rapid Assessment of the progress of the GCF’s Updated Strategic Plan.

28. **Action:** The Board is invited to take note of the information presented in document GCF/B.32/Inf.12.

GCF/B.32/Inf.12

Approach Paper of the Second Performance Review of the Green Climate Fund

Agenda item 12: Board decisions proposed between the thirty-first and thirty-second meetings of the Board

29. **Background:** Document GCF/B.32/Inf.03/Rev.01 titled “Board decisions proposed between the thirty-first and thirty-second meetings of the Board” presents information on decisions proposed between B.31 and B.32. Paragraph 44 of the Rules of Procedure of the Board provides that decisions approved in-between meetings shall be recorded in the report of the following Board meeting.

30. **Action:** The Board is invited to take note of the decisions proposed between B.31 and B.32 as contained in document GCF/B.32/Inf.03/Rev.01.

GCF/B.32/Inf.03/Rev.01

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

Agenda item 13: Report on the activities of the Secretariat

31. **Background:** Document GCF/B.32/Inf.10 titled “Report on the activities of the Secretariat” provides an executive summary on progress against the 2022 Secretariat Work programme, a status update on the key performance indicators identified in the work programme results framework and an update to the GCF-1 financial plan. All data and information is for the reporting period of 1 January – 30 March 2022.

32. **Action:** The Board is invited to take note of the information provided in documents GCF/B.32/Inf.10.

GCF/B.32/Inf.10

Report on the activities of the Secretariat

*GCF/B.32/Inf.10/Add.01
(limited distribution)*

Status of accreditation master agreements and funded activity agreements

GCF/B.32/Inf.10/Add.02

Report on the execution of the 2022 administrative budget of GCF

Agenda item 14: Reports from Board committees, panels and groups

33. **Background:** Document GCF/B.32/Inf.09 titled “Reports from committees, panels and group of the Board of the Green Climate Fund” and Add.01 contains the reports on the activities of the following committees and panels of the Board, covering the reporting period from 1 January 2022 to 31 March 2022:

- (a) Accreditation Committee; and
- (b) Accreditation Panel;
- (c) Independent Technical Advisory Panel; and
- (d) Budget Committee.

34. **Action:** The Board is invited to take note of the information provided in documents GCF/B.32/Inf.09 and Add.01.

GCF/B.32/Inf.09

Reports from committees, panels and group of the Board of the Green Climate Fund

GCF/B.32/Inf.09/Add.01

Reports from committees, panels and group of the Board of the Green Climate Fund – Addendum I

Agenda item 15: Reports from the independent units

35. **Background:** Reports from the independent units are presented to the Board for information in the following documents:

- (a) Document GCF/B.32/Inf.04 titled “Report on the activities of the Independent Redress Mechanism”;
- (b) Document GCF/B.32/Inf.05 titled “Report on the activities of the Independent Evaluation Unit”;
- (c) Document GCF/B.32/Inf.06 titled “Report on the activities of the Information Appeals Panel”.
- (d) Document GCF/B.32/Inf.07 titled “Report on the activities of the Independent Integrity Unit”.

36. **Action:** The Board is invited to take note of the information provided in documents GCF/B.32/Inf.04, GCF/B.32/Inf.05, GCF/B.32/Inf.06 and GCF/B.32/Inf.07.

<i>GCF/B.32/Inf.04</i>	<i>Report on the activities of the Independent Redress Mechanism</i>
<i>GCF/B.32/Inf.05</i>	<i>Report on the activities of the Independent Evaluation Unit</i>
<i>GCF/B.32/Inf.06</i>	<i>Report on the activities of the Information Appeals Panel</i>
<i>GCF/B.32/Inf.07</i>	<i>Report on the activities of the Independent Evaluation Unit</i>

Agenda item 16: Report on the activities of the Co-Chairs

37. **Background:** The report of the CCs is still under consideration. Under this item, the Co-Chairs would like to report to the Board on the consultations they have been conducting on outstanding mandates. Those include:

- (a) **Guidelines for the operation of Board committees:** Document GCF/B.32/11 titled “Guidelines for the operation of Board committees: Co-Chair’s Proposal” contains the Co-Chairs’ proposal on the guidelines for the operation of Board committees, following an objection to a decision without a meeting. The Board is invited to consider the document and adopt the draft decision as set out in annex I to document GCF/B.32/11.
- (b) **Secret Balloting Procedures:** Document GCF/B.32/12 titled “Next steps in the event that a Board member is unable to join consensus regarding the outcome of the balloting procedure” contains the Co-Chairs’ proposal on the next steps in the event that during the application of the procedure referred to in section VI of annex III to decision B.23/03, any Board member expresses the view that they are unable to join consensus regarding the outcome of such a procedure. The Board is invited to consider the document and adopt the draft decision as contained in annex I to document GCF/B.32/12.
- (c) **Guidelines for decisions without a Board meeting:** Document GCF/B.32/13 titled “Draft Co-Chairs’ proposals on the guidelines to determine in which cases decisions without a Board meeting may be requested” contains the Co-Chairs’ proposal on the guidelines to determine in which cases decisions without a Board meeting may be requested, as well as the guidance in respect of the implementation of paragraph 43 of the Rules of Procedure and in respect of other related matters. The Board is invited to

consider the document and adopt the draft decision as contained in annex I to document GCF/B.32/13.

<i>GCF/B.32/11</i>	Guidelines for the operation of Board committees: Co-Chair's Proposal
<i>GCF/B.32/12</i>	Next steps in the event that a Board member is unable to join consensus regarding the outcome of the balloting procedure
<i>GCF/B.32/13</i>	Draft Co-Chairs' proposals on the guidelines to determine in which cases decisions without a Board meeting may be requested

Agenda item 17: Dates and venues of upcoming meetings of the Board

38. **Background:** Paragraph 17 of the Rules of Procedure provides that at each meeting, the Board will confirm the date and duration of the following meeting. A document titled "Dates and venues of upcoming meetings of the Board" is being prepared to assist the Board in confirming the dates for upcoming meetings of the Board.

39. **Action:** The Board is invited to adopt the draft decision and confirm the dates and venue for B.33.

GCF/B.32/XX
(pending publication)

Dates and venues of upcoming meetings of the Board

Agenda item 18: Other matters

40. Any other matters that the Board may wish to consider as indicated at the adoption of the agenda for B.32 will be taken up under this agenda item.

Agenda item 19: Report of the meeting

41. A draft compilation of decisions adopted at B.32 will be transmitted to the Board on conclusion of the meeting.

Agenda item 20: Close of the meeting

42. B.32 is expected to close on Thursday, 19 May 2022.
