



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
17 – 20 October 2022  
Incheon, Republic of Korea  
Provisional agenda item 2

**GCF/B.34/01/Drf.02**

**23 September 2022**

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# Provisional agenda

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## **Summary**

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

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## Provisional agenda

1. Opening of the meeting
  2. Adoption of the agenda and organization of work
  3. Report of the thirty-third meeting of the Board
  4. Decisions proposed between the thirty-third and thirty-fourth meetings of the Board
  5. Report on the activities of the Secretariat
    - (a) Diversification of financial instruments and parametric insurance
    - (b) Report on the execution of the administrative budget for 2022
    - (c) Matters related to the Trustee
  6. Report on the activities of the Co-Chairs
    - (a) Report on the initial organizational meeting for the second replenishment of the GCF
  7. Reports from Board committees, panels and groups
  8. Reports on the activities of the independent units
  9. Status of GCF resources, pipeline, and portfolio performance
  10. Secretariat work programme and administrative budget for 2023
  11. Work programmes and budgets of the independent units for 2023
  12. Strategic planning and programming matters
    - (a) Second Performance Review summary findings
    - (b) Review and update of the GCF strategic plan
  13. Consideration of funding proposals
  14. Consideration of accreditation proposals
  15. Selection of the Head of the Independent Evaluation Unit
  16. Accreditation strategy
  17. Updated salary system
  18. Policy to minimize the effect of currency fluctuations on commitment authority
  19. Policy for contributions from alternative sources
  20. Consideration of Independent Redress Mechanism compliance report C-0006
  21. Dates and venues of upcoming Board meetings
  22. Election of Co-Chairs
  23. Other matters
  24. Report of the meeting
  25. Close of the meeting
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