



**GREEN
CLIMATE
FUND**

Meeting of the Board

17 – 20 October 2022

Incheon, Republic of Korea

Provisional agenda item 21

GCF/B.34/07

23 September 2022

Dates and venues of upcoming Board meetings

Summary

This document has been prepared to assist the Board in confirming the dates for the thirty-fifth meeting of the Board.

I. Introduction

1. This document has been prepared to assist the Board in confirming the dates of its thirty-fifth meeting (B.35).

II. Dates for upcoming meetings of the Board

2. By decision B.33/18, paragraph (b), the Board decided that B.35 will take place from Monday, 13 March to Thursday, 16 March 2023, as an in-person meeting in Kigali, Rwanda.

3. The Secretariat will be conducting a technical mission to Rwanda to study the country's preparation and readiness to host an in-person Board meeting. If appropriate this document will be revised and updated to reflect the outcome of the mission.

4. Also, in decision B.32/12 the Board:

(a) Decided that B.36 will take place from Monday, 10 July to Thursday, 13 July 2023;

(b) Also decided that B.37 will take place from Monday, 23 October to Thursday, 26 October 2023; and

(c) Requested the Co-Chairs to continue to monitor the impact of the coronavirus disease 2019 (COVID-19) pandemic on the operations of GCF, and to report to the Board appropriately.

5. Paragraph 17 of the Rules of Procedure of the Board provides that at each meeting, the Board will confirm the date and duration of the following meeting. It is recommended that the Board confirm the agreed dates for B.35.

Table 1: 2023 dates and venues for Board meetings

Board meeting	Date	Venue
Thirty-fifth meeting	Monday, 13 — Thursday, 16 March	Kigali, Rwanda
Thirty-sixth meeting	Monday, 10 — Thursday, 13 July	TBC
Thirty-seventh meeting	Monday, 23 — Thursday, 26 October	TBC

Abbreviations: TBC = To be confirmed

III. Recommendation

6. It is recommended that the Board confirm the dates of 13–16 March 2023 for B.35 by adopting the draft decision in annex I.

Annex I: Draft decision of the Board

The Board, having considered document GCF/B.34/07 titled “Dates and venues of upcoming meetings of the Board”:

Recalls and confirms that the thirty-fifth meeting of the Board will take place from Monday, 13 March to Thursday, 16 March 2023, in Kigali, Rwanda.
