



**GREEN
CLIMATE
FUND**

Meeting of the Board
29 June – 2 July 2026
Dushanbe, Tajikistan
Provisional agenda item 2

GCF/B.45/01/Add.01

29 June 2026

Annotations to the provisional agenda

Summary

This document presents draft annotations to the provisional agenda of the forty-fifth meeting of the Board, as presented in document GCF/B.45/01/Drf.01.

This document is treated as a “live” file and is continuously updated with document links as they become available. The cover date is updated accordingly.

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Agenda item 1: Opening of the meeting

1. The forty-fifth meeting of the Board (B.45) will be opened by the Co-Chairs on Sunday, 29 June 2026, at 9:00 A.M. Tajikistan Time in Dushanbe, Tajikistan.

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

2. **Background:** In accordance with paragraph 19 of the Rules of Procedure of the Board, the Secretariat, with the approval of the Co-Chairs, prepared and distributed the B.45 provisional agenda to the Board and published it on the GCF website as document GCF/B.45/01/Drf.01 on 29 May 2026.

3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board will be invited to adopt the provisional agenda as contained in document GCF/B.45/01/Drf.01 titled "Provisional agenda".

<i>GCF/B.45/01/Drf.01</i>	<i>Provisional agenda</i>
<i>GCF/B.45/01/Add.01</i>	<i>Annotations to the provisional agenda</i>

Agenda item 3: Report of the forty-fourth meeting of the Board

4. **Background:** The draft report of the forty-fourth meeting of the Board (B.44), and the addendum to the document containing confidential information related to the closed sessions of B.44 was transmitted to the Board for a two-week review period on 8 June. Having received no feedback, a final version of this report was circulated to the Board and issued on the GCF website on 23 June, aiming at its adoption during B.45.

5. **Action:** The Board will be invited to adopt the report of B.44.

<i>GCF/B.44/22</i>	<i>Report of the forty-fourth meeting of the Board, 25 - 28 March 2025</i>
<i>GCF/B.44/22/Add.01 (limited distribution)</i>	<i>Report of the forty-fourth meeting of the Board, 25 - 28 March 2026 - Addendum I: Report on the closed sessions</i>

Agenda item 4: Decisions proposed between the forty-fourth and forty-fifth meetings of the Board

6. **Background:** This item provides information on decisions proposed and approved between the forty-fourth and forty-fifth meetings of the Board as at 8 June 2026. In accordance with paragraph 44 of the Rules of Procedure of the Board, decisions approved between meetings shall be recorded in the report of the following meeting of the Board.

7. **Action:** The Board will be invited to take note of the decisions proposed and approved between B.44 and B.45.

<i>GCF/B.45/Inf.01</i>	<i>Board decisions proposed between the forty-fourth and forty-fifth meetings of the Board</i>
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Agenda item 5: Report on the activities of the Secretariat

8. **Background:** Document GCF/B.45/Inf.12 titled “Report on the activities of the Secretariat” provides an overview of the progress against the 2026 Secretariat work programme and key deliverables as at 30 April 2026, structured as follows:
- (a) Summary report highlighting key outcomes and Secretariat observations on the delivery of the 2026 work programme, including challenges and lessons learned;
 - (b) Annex I: Secretariat results framework progress in 2026;
 - (c) Annex II: 2026 programming metrics report; and
 - (d) Annex III: Revised Commitment Authority Framework.
9. Addendum I to the report contains the summary of advice of the eighth meeting of the Indigenous Peoples Advisory Group, held 18 – 22 May 2026, in Songdo, Incheon, Republic of Korea. Addendum II to the report informs the Board of a minimal refresh of the GCF logo to improve legibility and digital rendering, summarizes the consultations held with Board since B.44, and presents the refreshed logo alongside the original with selected renditions.
10. **Action:** The Board will be invited to take note of the Report on the activities of the Secretariat and its addenda.

<i>GCF/B.45/Inf.12</i>	<i>Report on the activities of the Secretariat</i>
<i>GCF/B.45/Inf.12/Add.01</i>	<i>Summary of advice of the eighth meeting of the Indigenous Peoples Advisory Group</i>
<i>GCF/B.45/Inf.12/Add.02</i>	<i>GCF Brand Refresh</i>

(a) Report on the execution of the administrative budget

11. **Background:** Document GCF/B.45/Inf.02 titled “Report on the execution of the 2026 administrative budget of the GCF” provides information on the execution of the GCF 2026 administrative budget from 1 January to 30 April 2026 as approved by the Board by decision B.40/11. The administrative expenditure relates to costs for Board activities, the independent units, the Secretariat and the Trustee.
12. **Action:** The Board will be invited to take note of the report.

<i>GCF/B.45/Inf.02</i>	<i>Report on the execution of the 2026 administrative budget</i>
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Agenda item 6: Audited financial statements of the GCF

13. **Background:** This document presents the audited financial statements of the GCF for the year ended 31 December 2025. The external audit of the 2025 GCF financial statements was conducted by Deloitte & Touche LLP from October 2025 to May 2026. The Risk and Finance Committee has reviewed and recommended the audited financial statements for Board consideration.
14. **Action:** The Board will be invited to approve the audited financial statements of the GCF for the year ended 31 December 2025.

GCF/B.45/12

[Audited financial statements of the Green Climate Fund for the year ended 31 December 2025](#)

Agenda item 7: Report on the activities of the Co-Chairs

15. **Background:** This document presents the report on the activities of the Co-Chairs from March to early June 2026.

16. **Action:** The Board will be invited to take note of the report.

GCF/B.45/Inf.03/Rev.01

[Report on the activities of the Co-Chairs](#)

Agenda item 8: Reports from Board committees, panels and groups

17. **Background:** Document GCF/B.45/Inf.10 titled “Reports from committees, panels, and groups of the Board of the Green Climate Fund” contains the reports on activities that have been conducted or are planned to be undertaken by the committees and panels of the Board of the GCF during the reporting period from 20 February to 20 May 2026. Given that the update to the Board committee structure came into effect on 1 April 2026, the report highlights the activities of both the previous and successor committees.

18. Documents GCF/B.45/04, its limited distribution Add.01, and GCF/B.45/21 present draft decisions for the (re)appointment of members of the independent Technical Advisory Panel (TAP). The Operations and Portfolio Committee agreed to recommend to the Board the reappointment of Ms. Marianne Kjellén and Ms. Debbie Menezes to the independent TAP for another term of three years, and the appointment of Mr. Cyrille Arnould for a three-year term starting no later than 31 July 2026.

19. Document GCF/B.45/11 titled “Performance review of the members of the Accreditation Panel” presents the next steps for the performance review of six members of the Accreditation Panel, whose terms expire on 13 May 2027. Three members are in their second and final term and will not be eligible for reappointment; the other three are in their first term and may be renewed subject to a satisfactory performance review.

20. **Action:** The Board will be invited to (i) take note of the consolidated report from committees and panels; (ii) approve the reappointment of members of the independent TAP; and (iii) adopt the updated guiding principles, methodology and terms of reference for the performance review of the individual accreditation panel members, and launch the individual performance review process.

GCF/B.45/Inf.10

[Reports from committees, panels and groups of the Board of the Green Climate Fund](#)

GCF/B.45/04

[Reappointment of members of the independent Technical Advisory Panel](#)

GCF/B.45/04/Add.01
(limited distribution)

Reappointment of members of the independent Technical Advisory Panel – Addendum I: Overview of findings and recommendations

GCF/B.45/11

[Performance review of the members of the Accreditation Panel](#)

GCF/B.45/21

[Appointment of a member of the independent Technical Advisory Panel](#)

Agenda item 9: Reports on the activities of the independent units

21. **Background:** This item reports on the activities of the three GCF independent units (the Independent Evaluation Unit, the Independent Integrity Unit, and the Independent Redress Mechanism) for information. The item also reports on the activities of the Information Appeals Panel, which is constituted under the GCF Information Disclosure Policy and is composed of the three Heads of independent units.

22. **Action:** The Board will be invited to take note of the reports provided by the independent units and the Information Appeals Panel.

<i>GCF/B.45/Inf.04</i>	<i>Report on the activities of the Information Appeals Panel</i>
<i>GCF/B.45/Inf.05</i>	<i>Report on the activities of the Independent Integrity Unit</i>
<i>GCF/B.45/Inf.06</i>	<i>Report on the activities of the Independent Evaluation Unit</i>
<i>GCF/B.45/Inf.07</i>	<i>Report on the activities of the Independent Redress Mechanism</i>

Agenda item 10: Status of GCF resources, pipeline, and portfolio performance

23. **Background:** In line with Board requests from the ninth meeting of the Board, decisions B.11/11, paragraph (g) and B.17/09, paragraph (n), document GCF/B.45/Inf.11 titled “Status of the GCF resources, portfolio and pipeline” and its limited distribution addendum provides an update on the GCF resources, active portfolio and funding pipeline. It outlines key trends in project programming, pipeline development, and issues arising in portfolio implementation. This report provides an update on the status of the GCF resources, portfolio and pipeline as at 31 December 2025.

24. **Action:** The Board will be invited to take note of the report on the status of the GCF resources, portfolio and pipeline and its addendum.

<i>GCF/B.45/Inf.11</i>	<i>Status of the GCF resources, portfolio and pipeline</i>
<i>GCF/B.45/Inf.11/Add.01 (limited distribution)</i>	<i>Status of the GCF resources, portfolio and pipeline – Addendum I List of funding proposals</i>

Agenda item 11: Consideration of funding proposals

25. **Background:** In accordance with paragraph 18(d) of the Governing Instrument for the GCF, the Secretariat will present funding proposals to the Board for consideration and approval.

26. The Policy on Restructuring and Cancellation also provides for certain requests concerning previously approved funding proposals to be brought forward for the Board’s consideration and approval.

27. At the request of the Co-Chairs, a funding proposal package for a proposal not recommended by the independent TAP is also circulated under this item.

28. **Action:** The Board will be invited to consider matters related to funding proposals. The Board will also be invited to approve funding proposals as well as changes to previously approved funding proposals in line with the Policy on Restructuring and Cancellation.

GCF/B.45/02	<u>Consideration of funding proposals</u>
GCF/B.45/02/Add.01	<u>Consideration of funding proposals – Addendum I Funding proposal package for SAP070</u>
GCF/B.45/02/Add.02	<u>Consideration of funding proposals – Addendum II Funding proposal package for SAP071</u>
GCF/B.45/02/Add.03/Rev.01	<u>Consideration of funding proposals – Addendum III Funding proposal package for SAP072</u>
GCF/B.45/02/Add.04	<u>Consideration of funding proposals – Addendum IV Funding proposal package for FP303</u>
GCF/B.45/02/Add.05	<u>Consideration of funding proposals – Addendum V Funding proposal package for FP304</u>
GCF/B.45/02/Add.06	<u>Consideration of funding proposals – Addendum VI Funding proposal package for FP305</u>
GCF/B.45/02/Add.07	<u>Consideration of funding proposals – Addendum VII Funding proposal package for FP306</u>
GCF/B.45/02/Add.08	<u>Consideration of funding proposals – Addendum VIII Funding proposal package for FP307</u>
GCF/B.45/02/Add.09	<u>Consideration of funding proposals – Addendum IX Funding proposal package for FP308</u>
GCF/B.45/02/Add.10	<u>Consideration of funding proposals – Addendum X Funding proposal package for FP309</u>

Limited distribution addenda

GCF/B.45/02/Add.11 (limited distribution)	Consideration of funding proposals – Addendum XI Funding proposal package for FP307
GCF/B.45/02/Add.12 (limited distribution)	Consideration of funding proposals – Addendum XXV Term sheets

Informal documents

(limited distribution)	Assessments and responses of funding proposals not recommended by the independent Technical Advisory Panel
(limited distribution)	Summary notes

Extension requests and restructuring proposals

GCF/B.45/06	<u>Consideration of funding proposals: Extension of the deadline in respect of SAP047: “Climaventures: Harnessing the Domestic Private Sector Ecosystem for Climate Action in Pakistan”</u>
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<i>GCF/B.45/06/Add.01 (limited distribution)</i>	<i>Consideration of funding proposals: Extension of the deadline in respect of SAP047 –Addendum I: Request letter submitted by accredited entity, and the evidence of consultation with the national designated authority</i>
<i>GCF/B.45/07</i>	<u><i>Consideration of funding proposals: Consideration of a request for changes to the scope of funded activity FP034 (“Building Resilient Communities, Wetland Ecosystems and Associated Catchments in Uganda”)</i></u>
<i>GCF/B.45/07/Add.01 (limited distribution)</i>	<i>Consideration of funding proposals: Consideration of a request for changes to the scope of funded activity FP034 (“Building Resilient Communities, Wetland Ecosystems and Associated Catchments in Uganda”) –Addendum I</i>
<i>GCF/B.45/08</i>	<u><i>Status of approved fundings proposals: Waiver of Board condition in respect of FP050 (Bhutan for Life)</i></u>
<i>GCF/B.45/09</i>	<u><i>Consideration of funding proposals: Extension of deadline in respect of FP224 (Renewstable Barbados Project)</i></u>
<i>GCF/B.45/09/Add.01 (limited distribution)</i>	<i>Consideration of funding proposals: Extension of deadline in respect of FP224 (Renewstable Barbados Project) –Addendum I: Request letter submitted by the Accredited Entity</i>
<i>GCF/B.45/10</i>	<u><i>Status of approved funding proposals: Adding a host country in respect of FP252 (“Acumen Resilient Agriculture Fund II”)</i></u>
<i>GCF/B.45/10/Add.01 (limited distribution)</i>	<i>Status of approved funding proposals: Adding a host country in respect of FP252 (“Acumen Resilient Agriculture Fund II”) – Addendum I</i>
<i>Documentation to support exchange on matters related to decision B.17/09</i>	
<i>GCF/B.45/Inf.13 (limited distribution)</i>	<i>Funding proposal package for a proposal not recommended by the independent Technical Advisory Panel</i>

Agenda item 12: Consideration of accreditation proposals

29. **Background:** Document GCF/B.45/03 titled “Consideration of accreditation proposals and activities” covers activities and outcomes of accreditation-related work over the period of 2 March 2026 to 7 May 2026. It also presents entities proposed to be accredited to GCF along with the related assessments of the Secretariat and the Accreditation Panel.

30. **Action:** The Board will be invited to approve accreditation proposals.

<i>GCF/B.45/03</i>	<u><i>Consideration of accreditation proposals and activities</i></u>
<i>GCF/B.45/03/Add.01</i>	<u><i>Consideration of accreditation proposals and activities – Addendum I Accreditation assessment of APL173</i></u>

<i>GCF/B.45/03/Add.02</i>	<i>Consideration of accreditation proposals and activities – Addendum II Accreditation assessment of APL174</i>
<i>GCF/B.45/03/Add.03</i>	<i>Consideration of accreditation proposals and activities – Addendum III Accreditation assessment of APL175</i>
<i>GCF/B.45/03/Add.04</i>	<i>Consideration of accreditation proposals and activities – Addendum IV Accreditation assessment of APL176</i>
<i>GCF/B.45/03/Add.05</i>	<i>Consideration of accreditation proposals and activities – Addendum V Accreditation assessment of APL177</i>
<i>GCF/B.45/03/Add.06</i>	<i>Consideration of accreditation proposals and activities – Addendum VI Accreditation assessment of APL178</i>
<i>GCF/B.45/03/Add.07</i>	<i>Consideration of accreditation proposals and activities – Addendum VII Accreditation assessment of APL179</i>
<i>GCF/B.45/03/Add.08</i>	<i>Consideration of accreditation proposals and activities – Addendum VIII Accreditation assessment of APL180</i>
<i>GCF/B.45/03/Add.09</i>	<i>Consideration of accreditation proposals and activities – Addendum IX Accreditation assessment of APL181</i>
<i>GCF/B.45/03/Add.10 (limited distribution)</i>	<i>Consideration of accreditation proposals and activities – Addendum 10: Template for questions and answers on recommended entities</i>

Agenda item 13: Fifteenth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change

31. **Background:** Pursuant to Article 11 of the United Nations Framework Convention on Climate Change (UNFCCC) and the Governing Instrument, the COP provides guidance to GCF. The Board takes appropriate action on guidance received from the COP on an ongoing basis and submits annual reports to the COP for its consideration.

32. **Action:** In line with past practice, the Board will be invited to request the Co-Chairs, assisted by the Secretariat to (i) finalize the report, taking into consideration the comments made and decisions taken at B.45, and submit the revised report to the UNFCCC secretariat; and (ii) to develop an addendum to the report capturing the progress and decisions to be made at B.46 and submit the addendum to UNFCCC Secretariat, per the draft decision in annex I.

<i>GCF/B.45/15/Rev.01</i>	<i>Fifteenth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change</i>
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Agenda item 14: Country ownership guidelines

33. **Background:** This document presents the Secretariat’s proposed update to the Country Ownership Guidelines, including a revised No-Objection and Consultation Procedure. The update responds to the mandate in the GCF Strategic Plan 2024–2027 (USP-2) to adopt a more dynamic and inclusive approach to country ownership, as well as subsequent Board guidance to review issues related to the no-objection procedure. The document outlines the rationale for the proposed changes, summarizes feedback received through consultations, and presents the revised guidelines for Board consultation.

34. **Action:** The Board will be invited to discuss the revised Updated Guidelines (annex I) and to provide guidance on the issues identified in the information note on the proposed no-objection and consultation procedure (annex II). The Board will also be invited to take note of the Secretariat’s intention to continue consultations and finalize the package for submission to the Board for decision at B.46.

GCF/B.45/Inf.09

[Updated country ownership guidelines, including a no-objection and consultation procedure](#)

Agenda item 15: Policy on fees

35. **Background:** Document GCF/B.45/18 proposes a policy on fees as a revision to the existing Policy on Fees as requested by the Board through decision B.36/06. The proposed policy aims to enhance responsiveness to diverse contexts such as the least developed countries, small island developing States and fragile and conflict-affected contexts, while promoting effective use of resources. Addendum I to this document presents the response matrix for comments received during consultations on the draft document.

36. **Action:** The Board will be invited to adopt the revisions to the Policy on Fees.

GCF/B.45/18

[Revisions to the Policy on Fees](#)

GCF/B.45/18/Add.01

[Response matrix for comments received on the draft document](#)

Agenda item 16: Review of the policy on restructuring and cancellation

37. **Background:** Document GCF/B.45/16 presents the implementation review of the Policy on Restructuring and Cancellation (PRC), which was adopted by the Board through decision B.22/14. This “enhanced review” follows discussions by the Board at B.43 and provides an opportunity for the Board to consider the Secretariat’s additional findings and analysis of the review since B.43 that will inform the further development of revisions to the PRC.

38. **Action:** The Board will be invited to take note of the implementation review.

GCF/B.45/16

[Implementation review of the Policy on Restructuring and Cancellation](#)

Agenda item 17: Updated gender action plan for the GCF 2026–2031

39. **Background:** Document GCF/B.45/17 presents the updated Gender Action Plan for the period 2026–2031, aligned with the GCF Strategic Plan 2024–2027 and relevant guidance under the UNFCCC. Addendum I to this document presents the response matrix for comments received during consultations on the draft document.

40. The update builds on implementation experience under the Gender Action Plan 2020–2023 and coordination with the Independent Evaluation Unit (IEU). It aims to consolidate progress achieved to date while strengthening institutional accountability and impact through gender-responsive climate finance.

41. **Action:** The Board will be invited to adopt the gender action plan 2026-2031.

GCF/B.45/17

[Updated gender action plan for the GCF 2026–2031](#)

GCF/B.45/17/Add.01

[Updated Gender Action Plan for the GCF 2026–2031 – Addendum I Response matrix for comments received on the draft document](#)

Agenda item 18: Arrangements for the third formal replenishment of the GCF

42. **Background:** This document presents for the Board’s consideration a proposed process for the third replenishment of GCF (GCF-3), including an indicative timeline, structure and format, matters relating to governance and participation, inputs and strategic direction-setting, and financial components, among others. It includes a draft decision in annex I, a proposed process for GCF-3 in annex II, an approach to the updated policy for contributions in annex III, and an indicative calendar of key events and holidays in 2026 in annex IV. Addendum I to this document presents the response matrix for comments received during consultations on the draft document.

43. **Action:** The Board will be invited to endorse the commencement of the process for GCF-3 from July 2026, including the associated process of collective engagement. The Board will also be invited to take note of the Secretariat’s proposed approach to updating the Policy for Contributions for GCF-3 and to request the Secretariat to prepare, for Board consideration, (i) a draft updated Policy for Contributions; (ii) a draft policy for contributions from other sources; and (iii) any additional documents required to support the objectives of the GCF-3 replenishment period. The Board will be further invited to decide that consideration of both the updated Policy for Contributions and the policy for contributions from other sources will be concluded no later than B.47 in 2027.

GCF/B.45/19

[Arrangements for the third replenishment of the Green Climate Fund](#)

GCF/B.45/19/Add.01

[Arrangements for the third replenishment of the Green Climate Fund – Addendum I: Response matrix for comments received on the draft document](#)

Agenda item 19: Methodology for salary scale review

44. **Background:** Document GCF/B.45/20/Rev.01 presents the proposed methodology for the GCF salary scale review framework. The objective is to establish a transparent, evidence-

based and predictable approach for assessing movements in market pay and determining whether adjustments to the salary scale are warranted.

45. The methodology supports the effective management of GCF's compensation framework by ensuring continued alignment with the Compensation Philosophy, maintaining competitiveness in relevant labour markets.

46. The proposed framework supports the structured review cycle by outlining the methodology to be applied, including clearly defined data inputs, analytical principles, and governance processes. It is designed to provide consistency, transparency and predictability.

47. **Action:** The Board will be invited to adopt the methodology for salary scale review and adjustment.

GCF/B.45/20/Rev.01

[*Methodology for salary scale review and adjustment*](#)

Agenda item 20: Evaluations conducted by the Independent Evaluation Unit

(a) GCF's Project Preparation Facility

48. **Background:** Document GCF/B.45/05 presents the findings and recommendations of an independent evaluation of the GCF's Project Preparation Facility undertaken by the IEU. The IEU conducted this evaluation as part of its 2026 workplan, which was approved by the Board at B.43 in October 2025 (decision B.43/13). The management response is also included as an addendum to the document.

49. **Action:** The Board will be invited to take note of the evaluation report and the management response.

GCF/B.45/05

[*Independent evaluation of the GCF's Project Preparation Facility*](#)

GCF/B.45/05/Add.01

[*Management response to Independent Evaluation of the GCF's Project Preparation Facility \(PPF\)*](#)

(b) GCF's approach to gender

50. **Background:** This report presents the findings and recommendations of an independent evaluation of the GCF's Gender Approach undertaken by the IEU. The IEU conducted this evaluation as part of its 2026 Work Plan, which was approved by the Board at its B.43 in October 2025 (decision B.43/13). The management response is also included as an addendum to the document.

51. **Action:** The Board will be invited to take note of the evaluation report and the management response.

GCF/B.45/14/Rev.01

[*Independent evaluation on GCF's approach to gender*](#)

GCF/B.45/14/Add.01

[*Management response to the Independent Evaluation of GCF's approach to gender*](#)

(c) A synthesis study on the GCF: an interim deliverable under the Third Performance Review

52. **Background:** Through decision B.40/14, the Board launched the Third Performance Review (TPR) of the GCF, with the final report expected in early 2027. An early component of the TPR is a synthesis report, which presents a synthesis of previous IEU evaluations, GCF Secretariat documents and reports, and related external literature from the GCF-2 period. This document will guide subsequent data collection and analysis for the conduct of the TPR and synthesizes the key findings, conclusions and lessons of the documents and evaluations available in GCF-2, where possible comparing the lessons of GCF-2 with those from the GCF-1 and the initial resource mobilization.

53. **Action:** The Board will be invited to take note of the document.

GCF/B.45/Inf.08

[*A Synthesis Study on the Green Climate Fund: An Interim Deliverable under the Third Performance Review*](#)

Agenda item 21: Dates and venues of upcoming meetings of the Board

54. **Background:** 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. Further, by decision B.17/24, paragraphs (c) and (d), the Board requested the Secretariat to propose, at the second Board meeting of each calendar year, the schedule of Board meetings for the following calendar year, and requested the Secretariat, in presenting the indicative schedule of Board meetings, to take into account all official United Nations holidays, including both fixed and floating holidays.

55. **Action:** The Board will be invited to confirm the dates and venue for B.46 and to decide the dates for meetings of the Board in 2027.

GCF/B.45/13

[*Dates and venues of upcoming meetings of the Board*](#)

GCF/B.45/13/Add.01

[*Dates and venues of upcoming meetings of the Board– Addendum I Response matrix for comments received on the draft document*](#)

Agenda item 22: Other matters

56. Any other matters that the Board may wish to consider, as indicated at the adoption of the agenda for B.45, will be taken up under this agenda item.

Agenda item 23: Report of the meeting

57. A draft compilation of decisions adopted at B.45 will be transmitted to the Board on the conclusion of the meeting.

Agenda item 24: Close of the meeting

58. B.45 is expected to close on Thursday, 2 July 2026.

