



**GREEN
CLIMATE
FUND**

Meeting of the Board
29 June – 2 July 2026
Dushanbe, Tajikistan
Provisional agenda item 4

GCF/B.45/Inf.01
8 June 2026

Board decisions proposed between the forty-fourth and forty-fifth meetings of the Board

Summary

This document provides information on decisions proposed between the forty-fourth and forty-fifth meetings of the Board as at 8 June 2026.

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 forty-fourth and forty-fifth meetings (B.44 and B.45) as at 8 June.

II. Decisions proposed

3. As at 8 June, the following decisions were proposed between meetings on a non-objection basis:
 - (a) “Recommendation on waiver before employment with the Secretariat”: the proposed decision was transmitted on a limited distribution basis to the Board as document GCF/BM-2026/05 on 27 April 2026 with a no-objection of period of 21 days ending on 18 May 2026.
 - (i) No objections were received;
 - (ii) One Board member submitted comments on the proposed decision;
 - (iii) The decision was thus deemed approved as decision B.BM-2026/05 and circulated to the Board on a limited distribution basis on 19 May 2026; and
 - (iv) The comment received was also circulated to the Board on a limited distribution basis.

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.
-