



**GREEN
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Meeting of the Board

29 June – 2 July 2026

Dushanbe, Tajikistan

Provisional agenda item 21

GCF/B.44/13/Add.01

12 June 2026

Dates and venues of upcoming meetings of the Board– Addendum I

Response matrix for comments received on the draft document

Summary

The document contains responses to the Board comments on the draft document titled “Dates and venues of upcoming meetings of the Board”.

Response matrix for Board comments received on the draft document “Dates and venues of upcoming meetings of the Board”

Comments were received, in chronological order, from:

- China
- Republic of Korea
- Japan
- Finland, Hungary, Liechtenstein, Monaco and Switzerland

Issue Category	Comment	BMs/Seats	Secretariat Response
General feedback	<p>Thank you for the invitation to provide written comments on the Dates and venues of upcoming Board meetings.</p> <p>On behalf of the Korean ABM, we would like to suggest that the Adaptation Fund's schedule, if available, be included in Annex II alongside the schedules of the other MCFs.</p>	Republic of Korea	Thank you for your feedback. Your suggestion is noted and the schedule of the Adaptation Fund will be considered in the proposal for Board meeting dates in 2027.
General feedback; B.47 option	<p>We thank the Secretariat for the consultation on the draft Dates and venues of the upcoming Board meetings. We have the following two comments:</p> <p>The proposed timing of the April 2027 meeting appears to fall very close to the Easter holiday period. Given the succession of public holidays preceding the proposed dates, as well as the fact that people are likely to be on leave during this period – particularly in Europe -, it would prove challenging to ensure adequate preparation for, and attendance at, the Board meeting.</p> <p>The Secretariat is already significantly engaged with the implementation of the regional offices, and it would certainly ease its workload if it did not have to organize a meeting outside Songdo in 2027. In addition, there appears to be limited justification for holding board meetings outside of Songdo, at least until the first regional</p>	Finland, Hungary, Liechtenstein, Monaco and Switzerland	<p>Thank you for your feedback.</p> <p>Your input on the challenges of the meeting dates in early April is well-noted. We have sought to find alternative dates, which are now included in the Board document.</p> <p>Your proposal on not holding meetings outside of Songdo in 2027, as well as its connection to your feedback on the Board workplan and training programme, is also noted. The Secretariat will continue to assess the impact of the implementation of the regional offices alongside potential meetings abroad on GCF resources, and communicate the practical implications for Board consideration.</p>

Issue Category	Comment	BMs/Seats	Secretariat Response
	office becomes operational. This should be read alongside our comments on the board work plan and board training programme where we suggested the possibility to visit projects in a smaller manner than back-to-back with the whole board. We therefore propose not to hold a meeting outside Songdo in 2027.		
<p>General feedback; B.47 option</p>	<p>Thank you for inviting us to comment on the upcoming dates and venues of upcoming Board meetings. We would like to ask:</p> <ol style="list-style-type: none"> 1) Is it possible the 1st Board meeting moved to end of March instead of early April. 2) Dose each Board meeting have Board retreat and constituency meeting ahead of the formal meeting? if it has, how long will the whole meeting last, as we should have this information to apply the budget. <p>Your response and accomodation will be highly appreciation.</p>	<p>China</p>	<p>Thank you for your feedback.</p> <p>Your question regarding the proposed dates for the first Board meeting is noted. We have sought to find alternative dates, which are now included in the Board document.</p> <p>Regarding your second question on Board retreats and constituency meetings ahead of formal meetings, we confirm that the schedule of meetings, including pre-meeting events, will be communicated to the Board ahead of each meeting in due course.</p> <p>In line with our current practice, formal meetings are preceded by constituency meetings and an informal meeting usually takes place at the venue immediately prior to the formal meeting. This typically includes the two days prior to the start of the meeting.</p> <p>Regarding Board retreats, we currently do not have confirmed plans for retreats ahead of the three formal meetings of the Board proposed in 2027. However, in its consideration of its priorities for 2027, such as during the upcoming retreats on Board effectiveness and the updated Strategic Plan for the GCF 2028–2031 to take place between 26 and 27 June in Dushanbe, Tajikistan, the Board may determine that retreats should take place. These additional retreats could then be decided by the Board.</p>

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B.47 option	It seems the paragraph 6 (a) of the consultation draft for the “Dates and venues of upcoming meetings of the Board” proposes B.47 meeting ending on Saturday. In general, we would prefer keeping the Saturday and Sunday from work. Could the Secretariat kindly provide reason for this choice of days of the week for B.47?	Japan	<p>Thank you for your question. The dates proposed for B.47 include Wednesday, 7 April to Saturday, 10 April to reduce travel during the week immediately following the Easter holidays, which we note is a common period covering school holidays and other family commitments.</p> <p>Your preference for keeping Saturday and Sunday as non-working days is noted.</p>