



**GREEN
CLIMATE
FUND**

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

GCF/B.45/01/Drf.01

29 May 2026

Provisional agenda

Summary

This document contains the draft provisional agenda for the forty-fifth meeting of the Board.

Provisional agenda

1. Opening of the meeting
 2. Adoption of the agenda and organization of work
 3. Report of the forty-fourth meeting of the Board
 4. Decisions proposed between the forty-fourth and forty-fifth meetings of the Board
 5. Report on the activities of the Secretariat
 - (a) Report on the execution of the administrative budget
 6. Audited financial statements of the GCF
 7. Report on the activities of the Co-Chairs
 8. Reports from Board committees, panels and groups
 9. Reports on the activities of the independent units
 10. Status of GCF resources, pipeline, and portfolio performance
 11. Consideration of funding proposals
 12. Consideration of accreditation proposals
 13. Fifteenth report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
 14. Country ownership guidelines
 15. Policy on fees
 16. Review of the policy on restructuring and cancellation
 17. Updated gender action plan for the GCF 2026–2031
 18. Arrangements for the third formal replenishment of the GCF
 19. Methodology for salary scale review
 20. Evaluations conducted by the Independent Evaluation Unit
 - (a) GCF's Project Preparation Facility
 - (b) GCF's approach to gender
 - (c) A synthesis study on the GCF: an interim deliverable under the Third Performance Review
 21. Dates and venues of upcoming meetings of the Board
 22. Other matters
 23. Report of the meeting
 24. Close of the meeting
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