



**GREEN
CLIMATE
FUND**

Meeting of the Board
26 – 29 October 2026
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.46/01/Drf.01

24 September 2026

Provisional agenda

Summary

This document contains the draft provisional agenda for the forty-sixth 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-fifth meeting of the Board
 4. Decisions proposed between the forty-fifth and forty-sixth meetings of the Board
 5. Report on the activities of the Secretariat
 - (a) Report on the execution of the administrative budget
 6. Report on the activities of the Co-Chairs
 - (a) Board effectiveness
 7. Reports from Board committees, panels and groups
 - (a) Salary scale for Board-appointed officials
 8. Reports on the activities of the independent units
 9. Status of GCF resources, pipeline, and portfolio performance
 10. Consideration of funding proposals
 11. Consideration of accreditation proposals
 12. Matters related to the selection of Board-appointed officials
 13. Secretariat work programme and administrative budget for 2027 – 2029
 14. Work programmes and budgets of the independent units for 2027 – 2029
 15. Updated policy for contributions for the third replenishment period of GCF
 16. Policy for contributions from other sources
 17. Non-receipt of contributions under signed arrangements
 18. Harmonized results management framework
 19. Consideration of the Independent Redress Mechanism compliance report C-0015
 20. Third Performance Review: summary report
 21. Dates and venues of upcoming meetings of the Board
 22. Election of Co-Chairs
 23. Other matters
 24. Report of the meeting
 25. Close of the meeting
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