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

GCF/B.46/01/Add.01
27 October 2026

Annotations to the provisional agenda

Summary

This document presents annotations to the provisional agenda of the forty-sixth meeting of the Board, as presented in document GCF/B.46/01/Drf.02.

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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Table of Contents

Agenda item 1:	Opening of the meeting	1
Agenda item 2:	Adoption of the agenda and organization of work	1
Agenda item 3:	Report of the forty-fifth meeting of the Board	1
Agenda item 4:	Decisions proposed between the forty-fifth and forty-sixth meetings of the Board	1
Agenda item 5:	Report on the activities of the Secretariat	2
Agenda item 6:	Report on the activities of the Co-Chairs	2
Agenda item 7:	Reports from Board committees, panels and groups	3
Agenda item 8:	Reports on the activities of the independent units	3
Agenda item 9:	Status of GCF resources, pipeline, and portfolio performance	4
Agenda item 10:	Consideration of funding proposals	5
Agenda item 11:	Consideration of accreditation proposals	7
Agenda item 12:	Matters related to the selection of Board-appointed officials	8
Agenda item 13:	Secretariat work programme and administrative budget for 2027–2029	9
Agenda item 14:	Work programmes and budgets of the independent Units for 2027–2029	9
Agenda item 15:	Updated policy for contributions for the third replenishment period of GCF	10
Agenda item 16:	Policy for contributions from other sources	10
Agenda item 17:	Non-receipt of contributions under signed arrangements	10
Agenda item 18:	Harmonized results management framework	11
Agenda item 19:	Consideration of the Independent Redress Mechanism compliance report C-0015	11
Agenda item 20:	Third Performance Review: summary report	11
Agenda item 22:	Election of Co-Chairs	12
Agenda item 23:	Other matters	12
Agenda item 24:	Report of the meeting	12
Agenda item 25:	Close of the meeting	12

Agenda item 1: Opening of the meeting

1. The forty-sixth meeting of the Board (B.46) will be opened by the Co-Chairs on Monday, 26 October 2026, at 9:00 A.M. Korea Standard Time in Songdo, Incheon, Republic of Korea.

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.46 provisional agenda to the Board and published it on the GCF website as document GCF/B.46/01/Drf.01 on 24 September 2026. On 15 October, Drf.02 of the provisional agenda was circulated.

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.46/01/Drf.02 titled "Provisional agenda".

GCF/B.46/01/Drf.02	*Provisional agenda*
GCF/B.46/01/Add.01	*Annotations to the provisional agenda*

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

4. **Background:** The draft report of the forty-fifth meeting of the Board (B.45), and the addendum to the document containing confidential information related to the closed sessions of B.45 was transmitted to the Board for a two-week review period on 11 September. Having received no feedback, a final version of this report was circulated to the Board and issued on the GCF website on 26 September, aiming at its adoption during B.46.

5. **Action:** The Board will be invited to adopt the report of B.45.

GCF/B.45/23	*Report of the forty-fifth meeting of the Board, 29 June – 2 July 2026*
GCF/B.45/23/Add.01 (limited distribution)	*Report of the forty-fifth meeting of the Board, 29 June - 2 July 2026 Addendum I: Report on the closed sessions*

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

6. **Background:** This item provides information on decisions proposed and approved between the forty-fifth and forty-sixth meetings of the Board as at 23 October 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.45 and B.46.

GCF/B.46/Inf.11/Rev.01	*Board decisions proposed between the forty-fifth and forty-sixth meetings of the Board*

Agenda item 5: Report on the activities of the Secretariat

8. **Background:** Document GCF/B.46/Inf.09 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 31 August 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.

9. Addendum I to the report contains the annual update on complementarity and coherence, covering activities conducted by the Secretariat to strengthen complementarity and enhance coherence among operations and processes across climate finance institutions, in line with decision B.17/04.

10. **Action:** The Board will be invited to take note of the Report on the activities of the Secretariat and its addendum.

GCF/B.46/Inf.09	*Report on the activities of the Secretariat*
GCF/B.46/Inf.09/Add.01	*Annual update on complementarity and coherence*

(a) Report on the execution of the administrative budget

11. **Background:** Document GCF/B.46/Inf.08 titled "Report on the execution of the 2026 administrative budget of GCF" provides information on the execution of the GCF 2026 administrative budget from 1 January to 31 July 2026. 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.

GCF/B.46/Inf.08	*Report on the execution of the 2026 administrative budget of GCF*

Agenda item 6: Report on the activities of the Co-Chairs

13. **Background:** This document presents the report on the activities of the Co-Chairs from June to September 2026.

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

GCF/B.46/Inf.06	*Report on the activities of the Co-Chairs*

(a) Board effectiveness

15. **Background:** This document responds to a series of Board mandates to enhance the efficiency, effectiveness and overall impact of Board governance. Following the Board retreat on Board effectiveness held at the margins of B.45 in Dushanbe, this document will capture key takeaways from the retreat as mandated through decision B.44/02, paragraph (c), and proposes follow-up actions to inform subsequent work, including proposals for Board consideration at B.46.

16. **Action:** The Board will be invited to note the report and consider the proposals made by the Co-Chairs.

GCF/B.46/18	*Board effectiveness: Co-Chairs' report on key takeaways from the retreat and proposal for follow-up actions*
GCF/B.46/18/Add.01	*Board effectiveness: Co-Chairs' report on key takeaways from the retreat and proposal for follow-up actions – Addendum I: Response matrix*

Agenda item 7: Reports from Board committees, panels and groups

17. **Background:** Document GCF/B.46/Inf.13/Rev.01 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 21 May to 21 September 2026.

18. **Action:** The Board will be invited to take note of the consolidated report from committees and panels.

GCF/B.46/Inf.13/Rev.01	*Reports from committees, panels and groups of the Board of the Green Climate Fund*

(a) Salary scale for Board-appointed officials

19. **Background:** The Board, through decision B.42/15, paragraph (f)(ii), requested the development of a dedicated salary scale for Board-appointed officials (the Executive Director and the Heads of Independent Units, collectively "BAO"). This document will present, for the Board's consideration, a proposed BAO salary structure based on external review and benchmarking exercise.

20. **Action:** The Board will be invited to approve the salary scale for Board-appointed officials.

GCF/B.46/20 (limited distribution)	*Salary structure for Board-appointed officials*
GCF/B.46/20/Add.01 (limited distribution)	*Salary structure for Board-appointed officials – Addendum I: Response matrix for comments received on the draft document*

Agenda item 8: 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. The annual implementation report on the Policy on the Protection of Whistleblowers and Witnesses and the Policy on Prohibited Practices from the Independent Integrity Unit is also provided under this item.

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

GCF/B.46/Inf.01	*Report on the activities of the Information Appeals Panel*
GCF/B.46/Inf.02	*Report on the activities of the Independent Integrity Unit*
GCF/B.46/Inf.04	*Report on the activities of the Independent Evaluation Unit*
GCF/B.46/Inf.03	*Report on the activities of the Independent Redress Mechanism*
GCF/B.46/Inf.05	*2025 Annual Implementation Report on the Policy on the Protection of Whistleblowers and Witnesses and the Policy on Prohibited Practices*

Agenda item 9: Status of GCF resources, pipeline, and portfolio performance

24. **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.46/Inf.10 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 as at 31 August 2026.

25. Document GCF/B.46/Inf.12 titled "Annual portfolio performance report (2025)" provides a consolidated view of implementation progress, results and lessons learned across the GCF project and programme portfolio of funded activities as at 31 December 2025.

26. In line with decisions B.22/11, paragraph (m), B.26/05, paragraph (g), and B.37/21, annex X, paragraph 32, document GCF/B.46/Inf.14 titled "Readiness and Preparatory Support Programme and Project Preparation Facility – Annual report on implementation 2025" presents the status of the Readiness and Preparatory Support Programme portfolio as at 31 December 2025. It also reflects the Secretariat's portfolio monitoring and adaptive management efforts and provides updates on the implementation of the Readiness Strategy 2024–2027. The status of the Project Preparation Facility portfolio is reported as at 31 August 2026, reflecting the facility's implementation-based reporting cycle.

27. **Action:** The Board will be invited to take note of the reports presented under this item.

GCF/B.46/Inf.10	*Status of the GCF resources, portfolio and pipeline*
GCF/B.46/Inf.10/Add.01 (limited distribution)	*Status of the GCF resources, portfolio and pipeline – Addendum I List of funding proposals*
GCF/B.46/Inf.12	*Annual portfolio performance report (2025)*
GCF/B.46/Inf.14	*Readiness and Preparatory Support Programme and Project Preparation Facility – Annual report on implementation 2025*

Agenda item 10: Consideration of funding proposals

28. **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.

29. 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.

30. **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.46/02	*Consideration of funding proposals*
GCF/B.46/02/Add.01	*Consideration of funding proposals – Addendum I Funding proposal package for SAP073*
GCF/B.46/02/Add.02	*Consideration of funding proposals – Addendum II Funding proposal package for SAP074*
GCF/B.46/02/Add.03	*Consideration of funding proposals – Addendum III Funding proposal package for FP310*
GCF/B.46/02/Add.04	*Consideration of funding proposals – Addendum IV Funding proposal package for FP311*
GCF/B.46/02/Add.05	*Consideration of funding proposals – Addendum V Funding proposal package for FP312*
GCF/B.46/02/Add.06	*Consideration of funding proposals – Addendum VI Funding proposal package for FP313*
GCF/B.46/02/Add.07	*Consideration of funding proposals – Addendum VII Funding proposal package for FP314*
GCF/B.46/02/Add.08	*Consideration of funding proposals – Addendum VIII Funding proposal package for FP315*
GCF/B.46/02/Add.09	*Consideration of funding proposals – Addendum IX Funding proposal package for FP316*
GCF/B.46/02/Add.10	*Consideration of funding proposals – Addendum X Funding proposal package for FP317*
GCF/B.46/02/Add.11	*Consideration of funding proposals – Addendum VI Funding proposal package for FP318*
GCF/B.46/02/Add.12	*Consideration of funding proposals – Addendum XII Funding proposal package for FP319*
GCF/B.46/02/Add.13/Rev.01	*Consideration of funding proposals – Addendum XIII Funding proposal package for FP320*

GCF/B.46/02/Add.14	*Consideration of funding proposals – Addendum XIV Funding proposal package for FP321*
GCF/B.46/02/Add.15	*Consideration of funding proposals – Addendum XV Funding proposal package for FP322*
GCF/B.46/02/Add.16/Rev.01	*Consideration of funding proposals – Addendum XVI Funding proposal package for FP323*
GCF/B.46/02/Add.17	*Consideration of funding proposals – Addendum XVII Funding proposal package for FP324*
GCF/B.46/02/Add.18	*Consideration of funding proposals – Addendum XVIII Funding proposal package for FP325*
GCF/B.46/02/Add.19	*Consideration of funding proposals – Addendum XIX Funding proposal package for FP326*
GCF/B.46/02/Add.20	*Consideration of funding proposals – Addendum VI Funding proposal package for FP327*
GCF/B.46/02/Add.21	*Consideration of funding proposals – Addendum VII Funding proposal package for FP328*
GCF/B.46/02/Add.22 (limited distribution)	*Consideration of funding proposals – Addendum VIII Funding proposal package for FP314*
GCF/B.46/02/Add.23 (limited distribution)	*Consideration of funding proposals – Addendum IX Funding proposal package for FP319*
GCF/B.46/02/Add.24 (limited distribution)	*Consideration of funding proposals – Addendum X Funding proposal package for FP320*
GCF/B.46/02/Add.25 (limited distribution)	*Consideration of funding proposals – Addendum VI Funding proposal package for FP326*
GCF/B.46/02/Add.26 (limited distribution)	*Consideration of funding proposals – Addendum X Funding proposal package for FP327*
GCF/B.46/02/Add.27 (limited distribution)	*Consideration of funding proposals – Addendum VI Funding proposal package for FP328*
GCF/B.46/02/Add.28/Rev.01 (limited distribution)	*Consideration of funding proposals – Addendum XXVIII 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.46/06	*Status of approved funding proposals: adding a host country in respect of FP211 ("Hardest-to-Reach")*
GCF/B.46/07	*Status of approved funding proposals: Revisions of Programme Scope, Financial Terms and Instrument Reallocation in respect of FP177 ("Cooling Facility")*
GCF/B.46/08	*Status of approved funding proposals: Request for tranche 2 for FP086 – Green Cities Facility*
GCF/B.46/09	*Status of approved funding proposals: adding host countries in respect of FP205 ("Infrastructure Climate Resilient Fund")*
GCF/B.46/10	*Status of approved funding proposals: adding a host country in respect of FP286 ("Mandala Capital SSEA Food Programme ("MCSSEAFP")")*

Agenda item 11: Consideration of accreditation proposals

31. **Background:** Document GCF/B.45/03/Rev.01 titled "Consideration of accreditation proposals and activities" covers activities and outcomes of accreditation-related work during the period 1 May 2026 to 31 August 2026. It also presents entities proposed to be accredited to GCF along with the related assessments of the Secretariat and the Accreditation Panel.

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

GCF/B.46/03/Rev.01	*Consideration of accreditation proposals and activities*
GCF/B.46/03/Add.01	*Consideration of accreditation proposals and activities – Addendum I Accreditation assessment of APL182*
GCF/B.46/03/Add.02	*Consideration of accreditation proposals and activities – Addendum II Accreditation assessment of APL183*
GCF/B.46/03/Add.03	*Consideration of accreditation proposals and activities – Addendum III Accreditation assessment of APL184*
GCF/B.46/03/Add.04	*Consideration of accreditation proposals and activities – Addendum IV Accreditation assessment of APL185*
GCF/B.46/03/Add.05	*Consideration of accreditation proposals and activities – Addendum V Accreditation assessment of APL186*
GCF/B.46/03/Add.06	*Consideration of accreditation proposals and activities – Addendum VI Accreditation assessment of APL187*
GCF/B.46/03/Add.07	*Consideration of accreditation proposals and activities – Addendum VII Accreditation assessment of APL188*
GCF/B.46/03/Add.08	*Consideration of accreditation proposals and activities – Addendum VIII Accreditation assessment of APL189*

GCF/B.46/03/Add.09	*Consideration of accreditation proposals and activities – Addendum IX Accreditation assessment of APL190*
GCF/B.46/03/Add.10	*Consideration of accreditation proposals and activities – Addendum X Accreditation assessment of APL191*
GCF/B.46/03/Add.11	*Consideration of accreditation proposals and activities – Addendum XI Accreditation assessment of APL192*
GCF/B.46/03/Add.12	*Consideration of accreditation proposals and activities – Addendum XII Accreditation assessment of APL193*
GCF/B.46/03/Add.13	*Consideration of accreditation proposals and activities – Addendum XIII Accreditation assessment of APL194*
GCF/B.46/03/Add.14	*Consideration of accreditation proposals and activities – Addendum XIV Accreditation assessment of APL195*
GCF/B.46/03/Add.15	*Consideration of accreditation proposals and activities – Addendum XV Accreditation assessment of APL196*
GCF/B.46/03/Add.16	*Consideration of accreditation proposals and activities – Addendum XVI Accreditation assessment of APL197*
GCF/B.46/03/Add.17 (limited distribution)	*Consideration of accreditation proposals and activities – Addendum XVII* Template for questions and answers on recommended entities*
GCF/B.46/03/Add.18 (limited distribution)	*Consideration of accreditation proposals – Addendum XVIII* Board questions on recommended entities*
GCF/B.46/03/Add.19 (limited distribution)	*Consideration of accreditation proposals – Addendum XIX* Board questions and Accreditation Panel responses on recommended entities*
GCF/B.46/03/Add.20 (limited distribution)	*Consideration of accreditation proposals – Addendum XX*: Additional questions and responses on recommended entities*

Agenda item 12: Matters related to the selection of Board-appointed officials

(a) Reappointment of the Executive Director

33. **Background:** The Board selected the current Executive Director of the GCF Secretariat through decision B.35/16 and her term of appointment will come to an end in July 2027. In accordance with the terms of reference for the Executive Director, the term of the position is for four years, with the possibility of reappointment once. Document GCF/B.46/17 titled "Matters related to the reappointment of the Executive Director" is prepared to support the Board in the consideration of this matter.

34. **Action:** The Board will consider the reappointment of the current Executive Director of the GCF Secretariat for a further term of four years, in accordance with the Board-approved terms of reference for the Executive Director.

GCF/B.46/17 (confidential distribution)	*Matters related to the reappointment of the Executive Director*

(b) Selection of the Head of the Independent Redress Mechanism

35. **Background:** Following the resignation of the Head of the Independent Redress Mechanism (IRM), the Board requested the Co-Chairs, in consultation with the Ethics and Audit Committee (EAC), to propose terms of reference for the selection process for the Head of the IRM and to review and propose amendments, if necessary, to the terms of reference of the Head of the IRM (decision B.BM-2026/08). Document GCF/B.46/19 titled "Selection of the Head of the Independent Redress Mechanism" is prepared to support the Board in the consideration of the next steps.

36. **Action:** The Board will be invited to launch the selection of the new Head of the IRM by adopting the terms of reference for the selection process, including those for the recruitment firm which will assist the EAC ahead of a recommendation to the Board. The Board will also be invited to adopt the revised terms of reference for the Head of the IRM.

GCF/B.46/19 (limited distribution)	*Selection of the Head of the Independent Redress Mechanism*

Agenda item 13: Secretariat work programme and administrative budget for 2027–2029

37. **Background:** This document will present the Secretariat work programme and administrative budget from 1 January 2027 to 31 December 2029. The budget includes the expenditure related to the Board and Trustee.

38. **Action:** The Board will be invited to approve the Secretariat work programme and administrative budget for 2027–2029.

GCF/B.46/21/Rev.01	*2027-2029 work programme of the Secretariat and administrative budget of the GCF Secretariat, Board and Trustee*
GCF/B.46/21/Add.01	*Response matrix for Board comments received on the draft document "2027–2029 Work Programme of the Secretariat"*

Agenda item 14: Work programmes and budgets of the independent Units for 2027–2029

39. **Background:** The documents present the work programmes and budgets of the three independent units (the Independent Evaluation Unit, the Independent Integrity Unit, and the Independent Redress Mechanism) of GCF for 2027–2029.

40. **Action:** The Board will be invited to approve the work programmes and administrative budgets of the independent units for 2027–2029.

GCF/B.46/14	*Work Programme and Budget of the Independent Integrity Unit for 2027-2029*
GCF/B.46/15	*Work Programme and Budget of the Independent Redress Mechanism for 2027–2029*
GCF/B.46/16	*Independent Evaluation Unit 2027 work plan and budget, 2027 – 2029 work plan and budget, and update of its three-year rolling objectives*

Agenda item 15: Updated policy for contributions for the third replenishment period of GCF

41. **Background:** This document presents an updated policy for contributions to the Green Climate Fund for the third replenishment, prepared pursuant to decision B.45/18, paragraph (l), and in line with paragraphs 29 and 30 of the Governing Instrument. The draft proposal includes updates concerning types of financial inputs, financial safeguards, and the treatment of commitment authority following decision B.45/01.

42. **Action:** The Board will be invited to approve the updated policy.

GCF/B.46/12	*Policy for contributions to the Green Climate Fund for the third replenishment*
GCF/B.46/12/Add.01/Rev.01	*Policy for contributions for the third replenishment of the Green Climate Fund – Addendum I: Response matrix for comments received on the draft document*

Agenda item 16: Policy for contributions from other sources

43. **Background:** This document presents the Policy on contributions from other sources not covered in the policy for contributions pursuant to decision B.45/18, paragraph (l), and in line with the relevant provisions of the Governing Instrument, including paragraph 30. The draft Policy establishes a comprehensive framework for the mobilization, receipt, administration, and use of inputs from other sources, including guiding principles, eligible sources and forms of inputs, financial and institutional safeguards, Enabling Mechanisms, and due diligence and approval processes

44. **Action:** The Board will be invited to approve the policy.

GCF/B.46/13	*Policy for contributions from other sources not covered in the policy for contributions*
GCF/B.46/13/Add.01	*Policy for contributions from other sources not covered in the policy for contributions – Addendum I : Response matrix for comments received on the draft document*

Agenda item 17: Non-receipt of contributions under signed arrangements

45. **Background:** This document will contain an information paper related to the Board document on the non-receipt of contributions under signed arrangements.

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

GCF/B.46/Inf.15	*Non-receipt of contributions under signed arrangements*

Agenda item 18: Harmonized results management framework

47. **Background:** This document presents the review of the integrated results management framework (IRMF) and proposes a harmonized results management framework (HRMF). The HRMF consolidates the IRMF (decision B.29/01), the initial results management framework (decision B.07/04) and the performance measurement frameworks (decision B.08/07), as the outcome of the IRMF third-year review mandated by decision B.29/01 and paragraph 45 of the IRMF. The HRMF is comprised of the results measurement framework, guidelines and appropriate performance indicators, in line with paragraph 58 of the Governing Instrument for the Green Climate Fund. The HRMF applies for projects and programmes approved at or after the forty-eighth meeting of the Board.

48. **Action:** The Board will be invited to note the review of the IRMF, and adopt the HRMF.

GCF/B.46/11/Rev.01	*Harmonized results management framework*
GCF/B.46/11/Add.01	*Response matrix for comments received on the draft harmonized results management framework dated 31 August 2026*
GCF/B.46/11/Add.02 (limited distribution)	*Standardized indicators of the Harmonized Results Management Framework: methodology overview*

Agenda item 19: Consideration of the Independent Redress Mechanism compliance report C-0015

49. **Background:** Document GCF/B.46/04 presents the findings and recommendations of a compliance review of FP203 (Heritage Colombia (HECO): Maximizing the Contributions of Sustainably Managed Landscapes in Colombia for Achievement of Climate Goals) undertaken by the Independent Redress Mechanism. A draft decision text for consideration by the Board has also been included in annex I.

50. **Action:** The Board will be invited to consider the draft decision in annex I.

GCF/B.46/04 (limited distribution)	*Case C-0015-Colombia Compliance Review Report FP203: Heritage Colombia (HECO): Maximizing the Contributions of Sustainably Managed Landscapes in Colombia for Achievement of Climate Goals*

Agenda item 20: Third Performance Review: summary report

51. **Background:** Through decision B.40/14, the Board of the Green Climate Fund (GCF) launched the Third Performance Review (TPR) of the GCF, with the final report expected at B.47 in April 2027. This summary report presents emerging findings from the TPR to inform initial discussions on the GCF's strategy and third replenishment.

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

GCF/B.46/Inf.07	*Third Performance Review: Summary Report*

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

53. **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, in decision B.45/22, paragraph (c), the Board decided that the forty-eighth meeting of the Board will take place from Monday, 5 July to Thursday, 8 July 2027, in a location to be decided further by the Board upon recommendation by the Secretariat by the forty-sixth meeting of the Board. Document GCF/B.46/05 titled "Dates and venues of upcoming meetings of the Board" was prepared to respond to these mandates.

54. **Action:** The Board will be invited to confirm the dates and duration of B.47 and to decide the venue for B.48.

GCF/B.46/05	*Dates and venues of upcoming meetings of the Board*

Agenda item 22: Election of Co-Chairs

55. **Background:** Paragraph 13 of the Governing Instrument provides that two Co-Chairs of the Board will be elected by the Board members from within their membership to serve for a period of one year, with one being a member from a developed country Party and the other being a member from a developing country Party. Also, paragraph 7 of the Rules of Procedure of the Board states that the term of the two Co-Chairs is for one year starting on 1 January of the calendar year immediately following their election by the Board. They shall continue their functions until the terms of their successors have commenced or, if later, once they have been elected.

56. **Action:** The Board will be invited to elect the Co-Chairs for 2027.

Agenda item 23: Other matters

57. Any other matters that the Board may wish to consider, as indicated at the adoption of the agenda for B.46, will be taken up under this agenda item.

Agenda item 24: Report of the meeting

58. A draft compilation of decisions adopted at B.46 will be transmitted to the Board on the conclusion of the meeting.

Agenda item 25: Close of the meeting

59. B.46 is expected to close on Thursday, 29 October 2026.

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