

## Logistics Note

### 29<sup>th</sup> Meeting of the Board

28 June – 1 July 2021



#### SEQUENCE OF MEETINGS

Thursday 17 June	Technical session on the Updated Accreditation Framework	Session one: (16 <sup>th</sup> ) 23:00 – 01:00 (UTC) 08:00 – 10:00 (KST)	Session two: 08:00 – 10:00 (UTC) 17:00 – 19:00 (KST)
Monday 21 June	Technical session on accreditation proposals*, funding proposals* and non-endorsed funding proposals**	12:00 – 16:00 (UTC) 21:00 – 01:00 (KST)	
Tuesday 22 June	Technical Session on the review of the capabilities of the GCF to deliver increased programming and implementation over 2020-2023 in line with the USP	Session one: (21 <sup>st</sup> ) 23:00 – 01:00 (UTC) 08:00 – 10:00 (KST)	Session two: 08:00 – 10:00 (UTC) 17:00 – 19:00 (KST)
Tuesday 22 June	Co-Chairs' consultation session on the updated committee guidelines	11:00 – 12:00 (UTC) 20:00 – 21:00 (KST)	
Monday 28 June – Thursday 1 July	Twenty-ninth meeting of the Board*	12:00 – 16:00 (UTC) 21:00 – 01:00 (KST)	

*Note: Other sessions may be arranged and information will be sent to Board members in due course.*

Board members and advisers will be informed on the scheduling and timing of constituency meetings by the relevant Co-Chair. Board Committees and Panels are invited to schedule their B.29 preparatory meetings at a convenient date and time for their committee members.

The virtual meeting room for the formal Board session will open thirty minutes in advance of the official start time at 11:30 AM (UTC) / 8:30 PM (KST). All Attendees are requested to join the meeting room at that time to ensure proper connectivity and allow adequate time to address any technical issues. Attendees will be placed in the waiting room and will be admitted into the main Boardroom by the Secretariat.

#### REGISTRATION & PARTICIPATION

Given the health concerns related to the COVID-19 pandemic, the twenty-ninth meeting of the Board (B.29) will be held virtually **via Zoom** (video conference software).

\* Events open for the participation of active observers.

\*\* Events open to BM, ABM and ADV having signed the declaration of impartiality and confidentiality

## REGISTRATION FOR B.29 ATTENDEES

Board and alternate members have been contacted by the Secretariat to confirm their participation in the meeting and to nominate their two primary and additional advisers. Active observers and representatives from accredited entities will also be contacted to confirm their participation via email.

Attendees should join B.29 from their offices or homes in accordance with their local government guidelines. Members and alternate members of the Board who are unable to join the meeting from their offices, homes or with their current technology infrastructure will be provided assistance to connect through alternative arrangements.

For any issues related to registration, please contact [registration@gcfund.org](mailto:registration@gcfund.org).

For further information on procedures for participating in the meeting as well as notes on specific Zoom features, please see the separate document [\*\*\*Manual for Virtual Board Meetings\*\*\*](#).

Attendee Type	Registration	Access			
		Boardroom	Constituency Meeting Rooms*	Technical sessions on acc proposals and FPs	
				Sections on acc. proposals and FPS	Section on non-endorsed FPs
<b>Board members and alternate members</b>	Registration will be in two stages:	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>
<b>Registered Primary Advisers**</b>	1. Initial registration via email; 2. Subsequent registration via Zoom.	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes***</b>
<b>Other Registered Advisers</b>		<b>No</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes***</b>
<b>Active Observers</b>	Upon confirmation of the registration via email, Attendees will be provided with Zoom access.  For Attendees who are unable to access Zoom, the Secretariat will provide an alternative connection.	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Relevant accredited entities</b>		<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>Yes</b>
<b>All other participants</b>	<b>The formal Board meeting will be webcast live and can be accessed via the GCF website.</b>				

\* Separate virtual meeting rooms for each constituency will be made available.

\*\* Only two primary advisers per Board member and two per alternate Board member will be allowed in the virtual Board room.

\*\*\* Provided they have signed the declaration of impartiality and confidentiality

## DRESS CODE

Please note that business casual is expected at B.29.

## LIVE WEBCAST

The B.29 proceedings will be webcast live and can be accessed via the GCF website.

For further ICT inquiries, please contact the GCF ICT servicedesk at [servicedesk@gcfund.org](mailto:servicedesk@gcfund.org).