



**GREEN
CLIMATE
FUND**

Meeting of the Board
28 – 30 June 2016
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.13/01/Drf.01

25 March 2016

Provisional agenda

Summary

This document presents the provisional agenda of the thirteenth meeting of the Board of the Green Climate Fund.

Provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of the twelfth meeting of the Board
4. Decisions taken between the twelfth and thirteenth meetings of the Board
5. Report on the activities of the Co-Chairs
 - (a) Update on the revised 2016 Work Plan
 - (b) Update on the Co-Chairs' consultations
6. Report on the activities of the Secretariat
 - (a) Update on the implementation of the Strategic Plan for the Green Climate Fund
7. Reports from committees, panels and groups
 - (a) Governance of participation of Board/Alternate Board members in Committees, panels and groups
 - (b) Ethics and Audit Committee
 - (c) Risk Management Committee
 - (d) Investment Committee
 - (e) Budget Committee
 - (f) Private Sector Advisory Group
 - (g) Appointment Committee
 - (h) Accreditation Committee
 - (i) Accreditation Panel
 - (j) Independent Technical Advisory Panel
8. Matters related to guidance from the Conference of the Parties
 - (a) Fifth report to the Conference of the Parties
 - (b) Adaptation planning processes
 - (c) The GCF and the Paris Agreement
 - (d) Relationship with United Nations Framework Convention on Climate Change thematic bodies
 - (e) Complementarity and coherence with other Funds
9. Appointment of the Executive Director
10. Appointment of the heads of the independent accountability units
 - (a) Appointment of the Head of the Independent Redress Mechanism
 - (b) Appointment of the Head of the Independent Evaluation Unit
 - (c) Appointment of the Head of the Independent Integrity Unit
11. Strategy on accreditation

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12. Funding proposals
 - (a) Update on the status of the Fund's Pipeline
 - (b) Simplified procedure for small-scale activities and certain activities
 - (c) Project Preparation Facility
 - (d) Funding proposals
 - (e) Matters related to the interim redress procedures
 - (f) Further development of the initial approvals process
 13. Communications strategy of the Fund
 14. Terms of Reference for the review of the Gender Policy and Action Plan
 15. Terms of Reference for the review of Observer participation
 16. Status of staffing of the Secretariat
 17. Status of the initial resource mobilization process
 - (a) Status of the initial resource mobilization
 - (b) First formal replenishment process
 18. Consideration of accreditation proposals
 19. Accreditation Master Agreements
 20. Country programming, readiness and preparatory support
 - (a) Readiness and preparatory support
 - (b) Country ownership guidelines
 21. Further development of some indicators in the performance measurement framework
 22. Risk and investment guidelines
 23. Administrative matters
 - (a) Status of the GCF Administrative Tribunal
 - (b) Report on the execution of the administrative budget for 2016
 - (c) Annual report and audited financial statements for 2015
 24. Date of the following meeting of the Board
 25. Other matters
 26. Report of the meeting
 27. Close of the meeting
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