



**GREEN
CLIMATE
FUND**

Meeting of the Board
5 – 6 July 2017
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.17/01/Drf.02

3 July 2017

Provisional agenda

Summary

This document presents the provisional agenda of the seventeenth 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 sixteenth meeting of the Board
4. Decisions proposed and approved between the sixteenth and seventeenth meetings of the Board
5. Report on the activities of the Co-Chairs, including the outcomes of the Co-Chairs' consultations, and the updated Board work plan for 2017
6. Report on the activities of the Secretariat
7. Reports from committees, panels and groups¹
8. Matters related to guidance from the Conference of the Parties
 - a) Sixth report of the GCF to the Conference of the Parties, including the biannual report on privileges and immunities
 - b) Complementarity and coherence
9. Matters outstanding from the sixteenth meeting of the Board
 - a) Implementation of the initial strategic plan for the GCF
 - b) Facilitating an increase in proposals from direct access entities
10. Selection of the permanent Trustee
11. Update on the development of policies related to anti-money laundering and countering the financing of terrorism
12. Analysis of barriers to crowding-in and maximizing the engagement of the private sector, including Private Sector Advisory Group recommendations
13. Readiness and preparatory support
 - a) Update on the Readiness and Preparatory Support Programme
 - b) Work programme on readiness and preparatory support
 - c) Terms of reference for the independent evaluation of the Readiness and Preparatory Support Programme
14. Status of the GCF portfolio: pipeline and approved projects
15. Policy matters related to the approval of funding proposals
 - a) Review of the initial proposal approval process
 - b) Status of the fulfilment of conditions associated with the approval of relevant funding proposals
 - c) Matters arising from the informal discussions
16. GCF risk management framework

¹ To include the recommendation of the Ethics and Audit Committee on various matters regarding conflicts of interest of persons engaged with the GCF; and work programmes of committees, panels, and groups that include actions outlined in the Strategic Plan.

17. Performance management agreements for Board-appointed officials
 18. Matters related to accreditation
 - a) Consideration of accreditation proposals
 - b) Accreditation policy matters
 - c) Accreditation master agreements
 19. Matters related to support for REDD-plus
 - a) REDD-plus results-based payments
 - b) Further guidance for national designated authorities and focal points on how to engage with the GCF in the early phases of REDD-plus
 20. Status of resources
 21. Issues related to the staffing of the Secretariat
 22. Country ownership guidelines
 23. Report on the execution of the administrative budget and 2016 audited financial statements
 24. Policy on ethics and conflicts of interest for active observers of the Green Climate Fund
 25. Dates and venues of the following meetings of the Board
 26. Other matters
 27. Report of the meeting
 28. Close of the meeting
-