

Meeting of the Board 21-24 October 2024 Songdo, Incheon, Republic of Korea Provisional agenda item 4

GCF/B.40/Inf.0130 September 2024

Board decisions proposed between the thirty-ninth and fortieth meetings of the Board

Summary

This document provides information on decisions proposed between the thirty-ninth and fortieth meetings of the Board as at 30 September 2024.



I. Introduction

- In accordance with paragraph 41 of the Rules of Procedure of the Board, "Decisions without a Board meeting may occur on an extraordinary basis when in the judgement of both Co-Chairs, a decision must be taken by the Board that should not be postponed to the next Board meeting". In such instances, the Secretariat, with the approval of the Co-Chairs, shall transmit to members and alternate members of the Board a proposed decision with the invitation to approve the decision on a no-objection basis within a prescribed period between Board meetings.
- 2. This document summarizes decisions proposed to the Board between its thirty-ninth and fortieth meetings (B.39 and B.40) as at 30 September 2024.

II. Decisions proposed

- 3. As at 30 September 2024, the following decisions were proposed between meetings on a non-objection basis:
- (a) "Accreditation of observer organizations": the proposed decision was transmitted to the Board on a limited distribution basis as document GCF/BM-2024/05 on 27 September 2024 with a no-objection period of 14 days ending on 11 October 2024.

III. Next steps

- 4. On approval by the Board, decisions are transmitted to the Board and made available on the GCF website except for limited distribution decisions.
- 5. Decisions approved between meetings will be recorded in the report of the next meeting in accordance with paragraph 44 of the Rules of Procedure.