



**GREEN
CLIMATE
FUND**

Meeting of the Board
21-24 October 2024
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.40/01/Drf.01

20 September 2024

Provisional agenda

Summary

This document contains the draft provisional agenda for the fortieth meeting of the Board.

Provisional agenda

1. Opening of the meeting
 2. Adoption of the agenda and organization of work
 3. Report of the thirty-ninth meeting of the Board
 4. Decisions proposed between the thirty-ninth and fortieth meetings of the Board
 5. Report on the activities of the Secretariat
 - (a) Report on the execution of the administrative budget from January to August 2024
 6. Report on the activities of the Co-Chairs
 - (a) Review of Board committees, panels and groups
 - (b) Policy coherence and compliance
 7. Reports from Board committees, panels and groups
 - (a) Terms of reference for a broader review of the independent Technical Advisory Panel
 8. Reports on the activities of the independent units
 9. Status of GCF resources, pipeline, and portfolio performance
 10. Consideration of funding proposals
 11. Consideration of accreditation proposals
 12. Secretariat work programme and administrative budget for 2025–2027
 13. Work programmes and budgets of the independent units for 2025–2027
 14. Revised accreditation framework
 15. Financing of results-based payments for REDD+ mainstreaming proposal
 16. Risk appetite statement
 17. Evaluations conducted by the Independent Evaluation Unit
 - (a) Relevance of the effectiveness of GCF's investments in the LAC region
 - (b) Independent evaluation of the Green Climate Fund's Approach to and Protection of Whistleblowers and Witnesses
 18. Dates and venues of upcoming meetings of the Board
 19. Status of selection of Board members for the fifth term of Board membership
 20. Election of Co-Chairs
 21. Other matters
 22. Report of the meeting
 23. Close of the meeting
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