



**GREEN
CLIMATE
FUND**

Meeting of the Board
17 – 20 July 2022
Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.33/01/Drf.02

14 July 2022

Provisional agenda

Summary

This document contains the draft provisional agenda for the thirty-third 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-second meeting of the Board
4. Decisions proposed between the thirty-second and thirty-third meetings of the Board
5. Status of GCF resources, pipeline, and portfolio performance
6. Report on the activities of the Secretariat
 - (a) Current approaches on financing for forests and alternative approaches
 - (b) Project Preparation Facility: implementation report and resource allocation
 - (c) Readiness and Preparatory Support Programme: work programme and budget for 2022–2023
 - (d) Addressing gaps in the current portfolio for measurement
7. Reports from Board committees, panels and groups
 - (a) Updated GCF salary structure
8. Reports on the activities of the independent units
9. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' proposal on the existing review of committees and panels
10. Consideration of funding proposals
11. Consideration of accreditation proposals
12. Matters related to strategic planning and programming
 - (a) Review of GCF policy frameworks
 - (b) Launching of the second replenishment of the GCF
13. Steps to enhance climate rationale
14. Guidance on the approach and scope for providing support to adaptation activities
15. Accreditation strategy
16. Second review of the GCF's financial terms and conditions
17. Selection of Board-appointed officials
 - (a) Selection of the heads of the independent units
 - (b) Selection of the Executive Director
18. Eleventh report of the Green Climate Fund to the Conference of the Parties to the United Nations Framework Convention on Climate Change
19. Dates and venues of upcoming Board meetings
20. Other matters
21. Report of the meeting
22. Close of the meeting

