



**GREEN
CLIMATE
FUND**

Meeting of the Board
13 – 16 March 2023
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.35/01/Drf.02

20 February 2023

Provisional agenda

Summary

This document contains the draft provisional agenda for the thirty-fifth 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-fourth meeting of the Board
 4. Decisions proposed between the thirty-fourth and thirty-fifth meetings of the Board
 5. Report on the activities of the Secretariat
 - (a) Risk management framework
 6. Report on the activities of the Co-Chairs
 7. Reports from Board committees, panels and groups
 8. Reports on the activities of the independent units
 9. Second replenishment of the GCF: update from the replenishment Facilitator
 10. Status of GCF resources, pipeline, and portfolio performance
 11. Consideration of funding proposals
 12. Consideration of accreditation proposals
 13. Final report of the Independent Evaluation Unit's Second Performance Review of the GCF
 14. Guidance from the twenty-seventh session of the Conference of the Parties to the United Nations Framework Convention on Climate Change
 15. Matters related to the Policy for Contributions to the Green Climate Fund
 16. Updated Strategic Plan for the GCF 2024–2027
 17. Matters related to independent units
 18. Consideration of Independent Redress Mechanism compliance report C-0006
 19. Evaluations conducted by the Independent Evaluation Unit
 - (a) Relevance and effectiveness of the GCF's investments in African States
 - (b) Synthesis Report on the Direct Access Entity modality
 20. Appointment of Board-appointed officials
 - (a) Selection of the Executive Director of the GCF
 - (b) Selection of the Head of the Independent Redress Mechanism
 - (c) Selection of the Head of the Independent Integrity Unit
 21. Dates and venues of upcoming Board meetings
 22. Other matters
 23. Report of the meeting
 24. Close of the meeting
-