



**GREEN
CLIMATE
FUND**

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

GCF/B.35/Inf.20
12 March 2023

Annotations to the provisional agenda

Summary

This document presents the annotations to the provisional agenda of the thirty-third meeting of the Board, as presented in document GCF/B.35/01/Drf.02.

Agenda item 1: Opening of the meeting

1. The thirty-fifth meeting of the Board (B.35) will be opened by the Co-Chairs on Monday, 13 March 2023 at 9:00 am in Incheon, Republic of Korea.

Agenda item 2: Adoption of the agenda and organization of work

2. **Background:** In accordance with paragraph 19 of the Rules of Procedure of the Board, the Secretariat, with the approval of the Co-Chairs, prepared and distributed the B.35 provisional agenda to the Board and posted it on the GCF website as document GCF/B.35/01/Drf.02 on 20 February 2023.

3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board will decide and adopt the provisional agenda as contained in document GCF/B.34/01/Drf.02 titled "Provisional agenda".

GCF/B.35/01/Drf.02

Provisional agenda

<https://www.greenclimate.fund/document/gcf-b35-01-drf02>

Rules of Procedure

<https://www.greenclimate.fund/document/rules-procedure>

Agenda item 3: Report of the thirty-fourth meeting of the Board

4. **Background:** The draft report of the thirty-fourth meeting of the Board (B.34), and the addendum to the document containing confidential information related to the closed session of B.34 were transmitted to the Board for a two-week review period ending 29 September 2022.

5. **Action:** The Board will take note of the report of its thirty-fourth meeting (B.34).

GCF/B.34/29

Report of the thirty-fourth meeting of the Board

<https://www.greenclimate.fund/document/gcf-b34-29>

GCF/B.34/29/Add.01 (LD)

Addendum to the report of the thirty-fourth meeting of the Board – Closed session

Agenda item 4: Decisions proposed between the thirty-third and thirty-fourth meetings of the Board

6. **Background:** In accordance with paragraph 44 of the Rules of Procedure of the Board this item provides information on decisions proposed between the thirty-fourth and thirty-fifth meetings of the Board as of February 2023, which shall be recorded in the report of the thirty-fifth meeting of the Board.

7. **Action:** The Board will take note of the decisions proposed between B.34 and B.35.

GCF/B.35/Inf.01

Board decisions proposed between the thirty-fourth and thirty-fifth meetings of the Board

<https://www.greenclimate.fund/document/gcf-b35-inf01>

GCF/B.35/Inf.01/Add.01 (LD) Board decisions proposed between the thirty-fourth and thirty-fifth meetings of the Board – Addendum I: Details of written inputs related to document GCF/BM-2022/10

Agenda item 5: Report on the activities of the Secretariat

8. **Background:** This report provides an overview of progress against the 2022 Secretariat work programme, structured as follows: (a) An executive summary, highlighting key outcomes and Secretariat observations on the delivery of the annual work programme; (b) Annex I: Progress against the key performance indicators in the 2022 work programme and a snapshot of activities conducted to support their delivery; (c) Annex II: Summary of requests the Secretariat received from the Board; (d) Annex III: Status of policy implementation for policies approved in the first replenishment period of GCF; (e) Annex IV: List of memorandums of understanding in effect as at 31 December 2022; (f) Annex V: Risk management framework review; (g) Addendum I: Information report on the salary structure; and (h) Addendum II: Annual report on the implementation of the updated Strategic Plan 2020-2023.

9. **Action:** The Board will take note of the information provided in the report on the activities of the secretariat.

(a) Risk management framework

10. **Background:** This document presents a review of the Fund's Risk Management Framework, as mandated under Board decisions B.12/34, paragraphs (a) and (h), and B.19/04, paragraph (d). This paper proposes a review and refinement of the Risk Management Framework to take account of the experience gained by the Fund, and also of developments within the Fund and in its operating environment, since the Risk Management Framework was approved. In particular, it presents the update of the Risk Register, to address the risks and opportunities arising from the implementation of the Updated Strategic Plan, and the Risk & Control Self-Assessment exercise initiated by the Secretariat to examine the risks and controls of each process it performs.

11. **Action:** The Board is invited to take note of the information provided on the Risk Management Framework.

<i>GCF/B.35/Inf.15</i>	<i>Report on the activities of the Secretariat</i> https://www.greenclimate.fund/document/gcf-b35-inf15
<i>GCF/B.35/Inf.15/Add.01</i>	<i>Report on the execution of the 2022 administrative budget of GCF</i> https://www.greenclimate.fund/document/gcf-b35-inf15-add01
<i>GCF/B.35/Inf.15/Add.02</i>	<i>Annual progress report on the implementation of the Strategic Plan for the GCF 2020–2023</i> https://www.greenclimate.fund/document/gcf-b35-inf15-add02
<i>GCF/B.35/Inf.15/Add.03 (LD)</i>	<i>Status of accreditation master agreements and funded activity agreements</i>
<i>GCF/B.35/Inf.15/Add.04 (LD)</i>	<i>Status of accreditation master agreements: accreditation master agreement with substantive deviations</i>

GCF/B.35/Inf.15/Add.05 Report on the activities of the Secretariat - Addendum V
<https://www.greenclimate.fund/document/gcf-b35-inf15-add05>

Agenda item 6: Report on the activities of the Co-Chairs

12. **Background:** This item presents the report on the activities of the 2022 and 2023 Co-Chairs from mid-October 2022 to February 2023. The report contains two parts: part A presents the report of the 2022 Co-Chairs (mid-October to the end of January 2023) and part B presents the report of the 2023 Co-Chairs (end of January to February 2023).

13. **Action:** The Board will take note of the information provided by the Co-Chairs.

GCF/B.35/Inf.16/Rev.01 Report on the activities of the Co-Chairs
<https://www.greenclimate.fund/document/gcf-b35-inf16-rev01>

Agenda item 7: Reports from Board committees, panels and groups

14. **Background:** This item presents reports on activities that have already been conducted or are planned to be undertaken by the Accreditation Committee, Budget Committee, Ethics and Audit Committee, Investment Committee, Performance Oversight Committee, Accreditation Panel, Ad Hoc Selection Committee, Executive Director Selection Committee and the independent Technical Advisory Panel of the GCF Board during the reporting period of September to January 2022.

15. **Action:** The Board will take note of the information provided by the committees, panels and groups.

GCF/B.35/Inf.09 Reports from committees, panels and groups of the Board of the Green Climate Fund
<https://www.greenclimate.fund/document/gcf-b35-inf09>

Agenda item 8: Reports on the activities of the independent units

16. **Background:** This item presents reports from the three independent units (the Independent Evaluation Unit, the Independent Integrity Unit, and the Independent Redress Mechanism) of the GCF for information.

17. **Action:** The Board will take note of the information provided by the independent units.

GCF/B.35/Inf.02 Annual Report 2022 of the Independent Evaluation Unit
<https://www.greenclimate.fund/document/gcf-b35-inf02>

GCF/B.35/Inf.05 Report on the activities of the Independent Integrity Unit
<https://www.greenclimate.fund/document/gcf-b35-inf05>

GCF/B.35/Inf.06 2022 Annual Report of the Independent Integrity Unit

	https://www.greenclimate.fund/document/gcf-b35-inf06
GCF/B.35/Inf.07	2021 Annual Implementation Report on the Policy on Prohibited Practices https://www.greenclimate.fund/document/gcf-b35-inf07
GCF/B.35/Inf.08	2021 Annual Implementation Report on the Policy on the Protection of Whistleblowers and Witnesses https://www.greenclimate.fund/document/gcf-b35-inf08
GCF/B.35/Inf.17	Report on the activities of the Independent Redress Mechanism https://www.greenclimate.fund/document/gcf-b35-inf17
GCF/B.35/Inf.18	2022 Independent Redress Mechanism Annual Report https://www.greenclimate.fund/document/gcf-b35-inf18
GCF/B.35/Inf.19	Report on the outcomes of the IRM's self-initiated proceedings into C-0002-Peru https://www.greenclimate.fund/document/gcf-b35-inf19

Agenda item 9: Second replenishment of the GCF: update from the replenishment Facilitator

18. **Background:** this item provides an update for the Board on the outcomes of the first consultation meeting for the second replenishment of the GCF (GCF-2). Agenda item 9 will also provide updates from Mahmoud Mohieldin, the Facilitator for GCF-2, on the outreach and engagements conducted for GCF-2, and finally the upcoming second consultation meeting.

19. **Action:** The Board will take note of the information provided by the replenishment Facilitator.

GCF/B.35/Inf.12	Second replenishment of the GCF: update from the replenishment Facilitator https://www.greenclimate.fund/document/gcf-b35-inf12
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Agenda item 10: Status of GCF resources, pipeline, and portfolio performance

20. **Background:** In accordance with paragraph 23 (d) of the Governing Instrument for the GCF and by decisions B.14/07 paragraph (j), B.17/09 paragraph (c), B.16/02 paragraph (n) and B.13/21 paragraph (d), this item provides an update on the GCF pipeline of projects and programmes, including the status of Project Preparation Facility applications, for the reporting period of 1 September to 31 December 2022.

21. **Action:** The Board will take note of the information provided on the status of GCF resources, pipeline, and portfolio performance.

GCF/B.35/Inf.03	Status of the GCF pipeline, including the status of Project Preparation Facility requests https://www.greenclimate.fund/document/gcf-b35-inf03
GCF/B.35/Inf.10	Status of the Green Climate Fund resources https://www.greenclimate.fund/document/gcf-b35-inf10
GCF/B.35/Inf.11	Status of the GCF portfolio: Approved projects and fulfilment of conditions https://www.greenclimate.fund/document/gcf-b35-inf11

Agenda item 11: Consideration of funding proposals

22. **Background:** In accordance with paragraph 18 (d) of the Governing Instrument for the GCF, the Secretariat presents funding proposals to the Board for consideration at its thirty-fifth meeting. It also presents an overview of the projected GCF portfolio and a brief guide to the funding proposal packages.

23. **Action:** The Board will consider and approve the funding proposals.

GCF/B.35/02	Consideration of funding proposals https://www.greenclimate.fund/document/gcf-b35-02
GCF/B.35/02/Add.01	Consideration of funding proposals - Addendum I Funding proposal package for FP199 https://www.greenclimate.fund/document/gcf-b35-02-add01
GCF/B.35/02/Add.02	Consideration of funding proposals – Addendum II Funding proposal package for FP200 https://www.greenclimate.fund/document/gcf-b35-02-add03-rev01
GCF/B.35/02/Add.03/Rev.01	Consideration of funding proposals - Addendum III Funding proposal package for FP201 https://www.greenclimate.fund/document/gcf-b35-02-add03
GCF/B.35/02/Add.04	Consideration of funding proposals – Addendum IV Funding proposal package for FP202 https://www.greenclimate.fund/document/gcf-b35-02-add04
GCF/B.35/02/Add.05	Consideration of funding proposals - Addendum V Funding proposal package for FP203 https://www.greenclimate.fund/document/gcf-b35-02-add05
GCF/B.35/02/Add.06	Consideration of funding proposals – Addendum VI Funding proposal package for FP204 https://www.greenclimate.fund/document/gcf-b35-02-add06

<i>GCF/B.35/02/Add.07/Rev.01</i>	<i>Consideration of funding proposals – Addendum VII Funding proposal package for FP205</i> https://www.greenclimate.fund/document/gcf-b35-02-add07-rev01
<i>GCF/B.35/02/Add.08/Rev.01 (LD)</i>	<i>FP packages for FP205</i>
<i>GCF/B.35/02/Add.09 (LD)</i>	<i>Consideration of funding proposals – Addendum IX: List of proposed conditions and recommendations</i>
<i>GCF/B.35/02/Add.10 (LD)</i>	<i>Consideration of funding proposals – Addendum X: Term sheets</i>
<i>GCF/B.35/03 (LD)</i>	<i>Status of approved funding proposals: Extension of deadline in respect of SAP016 (Fiji Agrophotovoltaic Project in Ovalau)</i>
<i>GCF/B.35/04/Rev.01 (LD)</i>	<i>Consideration of proposed change included in the restructuring proposal for FP152: Global Subnational Climate Fund (SnCF Global) - Equity</i>
<i>GCF/B.35/05</i>	<i>Status of approved funding proposals: adding host countries in respect of FP198 (CATALI.5°T Initiative: Concerted Action To Accelerate Local 1.5° Technologies – Latin America and West Africa)</i> https://www.greenclimate.fund/document/gcf-b35-05
<i>GCF/B.35/05/Add.01 (LD)</i>	<i>Status of approved funding proposals: adding host countries in respect of FP198 (CATALI.5°T Initiative: Concerted Action To Accelerate Local 1.5° Technologies – Latin America and West Africa) – Addendum I</i>
<i>GCF/B.35/10 (LD)</i>	<i>Status of approved funding proposals: adding a host country in respect of FP078 (Acumen Resilient Agriculture Fund (ARAF))</i>

Agenda item 12: Consideration of accreditation proposals

24. **Background:** The item presents an overview of accreditation progress up to 31 January 2023; an overview of the pipeline of applicant entities with information on support to direct access entities; and an overview of the portfolio of accredited entities, including the status of accredited entities addressing accreditation conditions. The document also presents accreditation proposals for consideration by the Board.

25. Furthermore, it contains the re-accreditation assessments and an update on the status of the fulfilment of conditions of accreditation, upgrades, and/or re-accreditation for accredited entities with such conditions in progress and/or fulfilled, as at 31 January 2023.

26. **Action:** The Board will consider and approve the accreditation proposals.

<i>GCF/B.35/06</i>	<i>Consideration of accreditation proposals</i> https://www.greenclimate.fund/document/gcf-b35-06
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<i>GCF/B.35/06/Add.01</i>	<i>Status of the fulfilment of accreditation conditions</i> https://www.greenclimate.fund/document/gcf-b35-06-add01
<i>GCF/B.35/06/Add.02</i>	<i>Consideration of accreditation proposals – Addendum II Re-accreditation assessment of RAPL012</i> https://www.greenclimate.fund/document/gcf-b35-06-add02
<i>GCF/B.35/06/Add.03</i>	<i>Consideration of accreditation proposals – Addendum III Re-accreditation assessment of RAPL018</i> https://www.greenclimate.fund/document/gcf-b35-06-add03
<i>GCF/B.35/06/Add.04</i>	<i>Consideration of accreditation proposals – Addendum IV Accreditation assessment of APL117</i> https://www.greenclimate.fund/document/gcf-b35-06-add04
<i>CF/B.35/06/Add.05 (LD)</i>	<i>Consideration of accreditation proposals – Addendum V: Template for questions and answers on recommended entities</i>
<i>GCF/B.35/06/Add.06 (LD)</i>	<i>Consideration of accreditation proposals – Addendum VI: Board questions on recommended entities</i>
<i>GCF/B.35/06/Add.07 (LD)</i>	<i>Consideration of accreditation proposals – Addendum VII: Board questions and AP answers on recommended entities</i>

Agenda item 13: Final report of the Independent Evaluation Unit's Second Performance Review of the GCF

27. **Background:** This item presents the findings and recommendations of Second Performance Review (SPR) of the Green Climate Fund undertaken by the Independent Evaluation Unit (IEU). The SPR was launched by the Board in decision B.BM-2021/11, and the IEU conducted this evaluation as part of its 2021-2023 Work Plans. This document includes a review of the performance of the GCF for the GCF-1 programming period, including progress made in delivering its mandate and in promoting a paradigm shift towards low-emission and climate-resilient development pathways.

28. **Action:** The Board will consider the Final Report of the SPR and may wish to adopt a decision.

<i>GCF/B.35/07</i>	<i>Second Performance Review (SPR) of the Green Climate Fund: Final Report</i> https://www.greenclimate.fund/document/gcf-b35-07
<i>GCF/B.35/07/Add.01</i>	<i>Management response to the Second Performance Review (SPR) of the Green Climate Fund</i> https://www.greenclimate.fund/document/gcf-b35-07-add01

Agenda item 14: Guidance from the twenty-seventh session of the Conference of the Parties to the United Nations Framework Convention on Climate Change: Co-Chairs' proposal

29. **Background:** This item presents the actions to be undertaken by the Board in 2023 in response to guidance received from the Parties during the twenty-seventh session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (Sharm el-Sheikh, 6 – 20 November 2022), including areas for further discussion among the Board.

30. **Action:** The Board is invited to consider the guidance and corresponding actions and take a decision.

<i>GCF/B.35/11</i>	<i>Guidance from the twenty-seventh session of the Conference of the Parties</i> https://www.greenclimate.fund/document/gcf-b35-11
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Agenda item 15: Matters related to the Policy for Contributions to the Green Climate Fund

31. **Background:** This item provides a summary of discussions held during the first consultation meeting (1-2 December 2022) of the second replenishment process of the Green Climate Fund (GCF) on the policy for contributions to the second replenishment period of GCF. This document includes in annex I, document titled “approach paper on update to the policy for contributions to the Green Climate Fund for the second replenishment”, shared with the participants and presented at the first consultation meeting of the second replenishment process of GCF.

32. **Action:** The Board is invited to take note of the information provided in document GCF/B.35/Inf.04.

<i>GCF/B.35/Inf.04/Rev.01</i>	<i>Update on the policy for contributions to the Green Climate Fund for the second replenishment</i> https://www.greenclimate.fund/document/gcf-b35-inf04-rev01
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Agenda item 16: Updated Strategic Plan for the GCF 2024–2027

33. **Background:** Following B.34 decisions and adoption of an ad referendum draft, a DRF.01 of the Strategic Plan 2024-2027 was released for Board consultation between 24 December 2022 – 27 January 2023. A comments response matrix was prepared by the Secretariat and circulated to the Board in advance of a hybrid Board Workshop held in Paris on 1 March 2023. During the workshop the Board engaged in sequence on the main chapters of DRF.01, covering an in-depth overview of comments received and responses on the document structure, long-term strategic vision and mid-term goals, strategic programming objectives and the operational and institutional priorities. The workshop began outlining main areas of convergence and divergence, with the CCs also introducing a timeline of key milestones towards B.36.

34. B.35 discussions on this item will be based on: a CC summary of discussions in Paris, an updated comments response matrix and the timeline introduced in Paris. B.35 is expected to

lead to further focused interventions on key areas of convergence and divergence to inform preparations of DRF.02.

35. **Action:** Adopting the decision containing timeline to B.36, including a mandate to hold a Board informal prior to B.36.

GCF/B.35/XX *Publication pending*

Agenda item 17: Matters related to Independent Units

GCF/B.35/XX *Publication pending*

Agenda item 18: Consideration of Independent Redress Mechanism compliance report C-0006.

36. **Executive session:** The Board may open this item in a closed executive session pursuant to para 28 of the Rule of Procedure to open this item which states as thus:

“In exceptional circumstances, the Board may conduct its business in closed executive session where, unless decided otherwise by the Board, only Board members and alternate members, the Executive Director, advisers, and such other persons authorized or requested by the Board to attend, may be present.”

37. **Background:** At B.34, the IRM submitted a compliance review report for IRM Case C-0006-Nicaragua relating to FP146 “Bio-CLIMA: Integrated climate action to reduce deforestation and strengthen resilience in BOSAWÁS and Rio San Juan Biospheres.” The compliance report contains findings and recommendations following the IRM’s compliance investigation into issues raised in the complaint: (i) conflict between non-indigenous settlers and indigenous and Afro-descendant communities, (ii) informed consultation and free, prior, and informed consent (FPIC), and (iii) the usurpation of lands of indigenous communities and restrictions to access natural resources. By decision B.34/23 the board decided to:

- (a) Take note of the findings and recommendations presented by the Independent Redress Mechanism in document GCF/B.34/15 (“Compliance Review Report”);
- (b) Further consider the Compliance Review Report at its thirty-fifth meeting in order to take an informed decision on this matter;
- (c) Request, for the purposes of taking an informed decision on the Compliance Review Report at its thirty-fifth meeting pursuant to paragraph 63 of the Independent Redress Mechanism’s procedures and guidelines, the Secretariat to provide for the Board’s consideration: (i) A management response from the Secretariat in respect of the Compliance Review Report, annexing any relevant written comments provided by the relevant accredited entity; and (ii) A legal assessment on any potential action, including remedies, which GCF may take under the related funded activity agreement, based on the information provided in the Compliance Review Report;
- (d) Confirm that the Independent Redress Mechanism and Secretariat may share the Compliance Review Report with the relevant accredited entity on a strictly confidential and redacted basis in order to allow for the accredited entity to provide any relevant written comments, and for the accredited entity to share the Compliance Review Report with the executing entity in order for the executing entity to provide its written

- comments to the accredited entity, and for the Secretariat to consult with the accredited entity when preparing its management response;
- (e) Take note of the interlinkages between the findings and recommendations of the Compliance Review Report and the conditions set out in decision B.27/01, annex I (List of conditions and recommendations) in respect of FP146; and
- (f) Request the Secretariat to temporarily suspend its review of the Monitoring Framework provided by the accredited entity in connection with the Board conditions until the Board has further considered and taken a final decision on the Compliance Review Report.
38. **Action:** The Board will further consider the item and take a decision in view of the findings and recommendations contained in the final compliance report of the IRM case C-0006.

<i>GCF/B.35/Inf.13 (LD)</i>	<i>Management response to the Compliance Review Report: C-0006-Nicaragua: GCF Project FP146: Bio-CLIMA</i>
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<i>GCF/B.35/Inf.14 (LD)</i>	<i>Legal assessment pursuant to decision B.34/21</i>
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Agenda item 19: Evaluations conducted by the Independent Evaluation Unit

(a) Relevance and effectiveness of the GCF's investments in the African States

39. **Background:** The GCF Board mandated the IEU to conduct an independent evaluation on the relevance and effectiveness of the GCF's investments in the African States through decision B.30/10. This evaluation assesses whether the GCF's approach and investments in the African States have been effective in promoting a paradigm shift towards low-emission and climate-resilient development pathways.

40. **Action:** The Board is invited to take note of the IEU's evaluation on the relevance and effectiveness of the GCF's investments in the African States.

(b) Independent Synthesis of Direct Access in the Green Climate Fund

41. **Background:** The GCF Board mandated the IEU to conduct an independent evaluation on the Direct Access modality in the Green Climate Fund through decision B.30/10. This evaluation examines the efficiency and effectiveness of the direct access modality.

42. **Action:** The Board is invited to take note of the IEU's evaluation on the Independent Synthesis of Direct Access in the Green Climate Fund.

<i>GCF/B.35/08</i>	<i>Independent evaluation of the relevance and effectiveness of the GCF's investments in the African States: Final Report</i>
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<https://www.greenclimate.fund/boardroom/meeting/b35>

<i>GCF/B.35/08/Add.01</i>	<i>Management response to the Independent evaluation of the relevance and effectiveness of the GCF's investments in the African States</i>
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<https://www.greenclimate.fund/document/gcf-b35-08-add01>

GCF/B.35/09	<i>Independent Synthesis of Direct Access in the Green Climate Fund: Final Report</i> https://www.greenclimate.fund/document/gcf-b35-09
GCF/B.35/09/Add.01	<i>Management response to Independent Synthesis of Direct Access in The Green Climate Fund</i> https://www.greenclimate.fund/document/gcf-b35-09-add01

Agenda item 20: Appointment of Board-appointed officials

43. **Executive session:** The Board may open this item in a closed executive session pursuant to para 28 of the Rule of Procedure to open this item which states as thus:

“In exceptional circumstances, the Board may conduct its business in closed executive session where, unless decided otherwise by the Board, only Board members and alternate members, the Executive Director, advisers, and such other persons authorized or requested by the Board to attend, may be present.”

(a) Selection of the Executive Director of the GCF

44. **Background:** This item presents a report of the Executive Director Selection committee for consideration by the Board on the recruitment of the Executive Director.

3. **Action:** The Board is invited to consider the report and proceed to interview the final list of the candidates recommended by the committee.

(b) Selection of the Head of the Independent Redress Mechanism

45. **Background:** This item presents report of the Selection Committee for the Independent Units for the consideration of the Board on the recruitment of the Head of the Independent Redress Mechanism Unit.

46. **Action:** The Board is invited to consider the information provided in the report.

(c) Selection of the Head of the Independent Integrity Unit

47. **Background:** This item presents report of the Selection Committee for the Independent Units for the consideration of the Board on the recruitment of the Head of the Independent Integrity Unit.

48. **Action:** The Board is invited to consider the information provided in the report.

GCF/B.35/13 (LD)	<i>Report from the Executive Director Selection Committee</i>
GCF/B.35/14 (LD)	<i>Appointment of the Head of the Independent Redress Mechanism Unit</i>

GCF/B.35/15
(LD)

Appointment of the Head of the Independent Integrity Unit

Agenda item 21: Dates and venues of upcoming Board meetings

49. **Background:** By decision B.17/24, paragraphs (c) and (d), the Board requested the Secretariat to propose dates and venues of Board meetings at the second Board meeting of each calendar year, and the schedule of Board meetings for the following year. In accordance with decision B.17/24 and by decision B.32/12, the Board decided that the thirty-sixth meeting of the Board will take place from Monday, 10 July to Thursday, 13 July 2023, with the dates and venue to be confirmed at the thirty-fifth meeting of the Board. Paragraph 17 of the Rules of Procedure of the Board provides that at each meeting, the Board will confirm the date and duration of the following meeting.

50. **Action:** The Board will confirm the dates for B.35 as well as the venue.

GCF/B.35/XX

Publication pending

Agenda item 22: Other matters

51. Any other matters that the Board may wish to consider as indicated at the adoption of the agenda for B.35 will be taken up under this agenda item.

Agenda item 23: Report of the meeting

52. A draft compilation of decisions adopted at B.35 will be transmitted to the Board on conclusion of the meeting.

Agenda item 24: Close of the meeting

53. B.35 is expected to close on Thursday, 16 March 2023.
