



**GREEN
CLIMATE
FUND**

Meeting of the Board

25 – 28 March 2026

Songdo, Incheon, Republic of Korea

Provisional agenda item 2

GCF/B.44/01/Add.01

25 March 2026

Annotations to the provisional agenda

Summary

This document presents draft annotations to the provisional agenda of the forty-fourth meeting of the Board, as presented in document GCF/B.44/01/Drf.02.

This document is treated as a “live” file and is continuously updated with document links as they become available. The cover date is updated accordingly.

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Agenda item 1: Opening of the meeting

1. The forty-fourth meeting of the Board (B.44) will be opened by the Co-Chairs on Wednesday, 25 March 2026, at 9:00 A.M. Korea Standard Time in Songdo, 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.44 provisional agenda to the Board, and published it on the GCF website as document GCF/B.44/01/Drf.01 on 23 February 2026. On 19 March, a revised provisional agenda was published as document GCF/B.44/01/Drf.02.

3. **Action:** In accordance with paragraph 20 of the Rules of Procedure of the Board, the Board will be invited to adopt the provisional agenda as contained in document GCF/B.44/01/Drf.02 titled "Provisional agenda".

<i>GCF/B.44/01/Drf.02</i>	<i>Provisional agenda</i>
<i>GCF/B.44/01/Add.01</i>	<i>Annotations to the provisional agenda</i>

Agenda item 3: Report of the forty-third meeting of the Board

4. **Background:** The draft report of the forty-third meeting of the Board (B.43), and the addendum to the document containing confidential information related to the closed sessions of B.43 was transmitted to the Board for a two-week review period. A final version of this report will be circulated to the Board and issued on the GCF website, aiming at its adoption during B.44.

5. **Action:** The Board will be invited to adopt the report of its forty-third meeting (B.43).

<i>GCF/B.43/22</i>	<i>Report of the forty-third meeting of the Board, 27 October-30 October 2025</i>
<i>GCF/B.43/22/Add.01 (limited distribution)</i>	<i>Report of the forty-third meeting of the Board, 27 October – 30 October 2025: Addendum I – report on the closed sessions</i>

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

6. **Background:** This item provides information on decisions proposed and approved between the forty-third and forty-fourth meetings of the Board as at 5 March 2026. In accordance with paragraph 44 of the Rules of Procedure of the Board, decisions approved between meetings shall be recorded in the report of the following meeting of the Board.

7. **Action:** The Board will be invited to take note of the decisions proposed and approved between B.43 and B.44.

<i>GCF/B.44/Inf.09</i>	<i>Board decisions proposed between the forty-third and forty-fourth meetings of the Board</i>
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Agenda item 5: Report on the activities of the Secretariat

8. **Background:** Document GCF/B.44/Inf.07 titled “Report on the activities of the Secretariat” provides an overview of the progress against the 2025 Secretariat work programme and key deliverables as at 31 December 2025, structured as follows:
- (a) Summary report highlighting key outcomes and Secretariat observations on the delivery of the 2025 work programme, including challenges and lessons learned;
 - (b) Annex I: Secretariat results framework progress in 2025; and
 - (c) Annex II: 2025 programming metrics report.
9. Addendum I to the report contains the summary of advice of the seventh meeting of the Indigenous Peoples Advisory Group, held 16-19 December 2025, Songdo, Incheon, Republic of Korea.
10. Document GCF/B.44/14 titled “Status of accreditation master agreement: accreditation master agreement with substantive deviations” presents to the Board for approval certain substantive changes from the template accreditation master agreement negotiated with an accredited entity.
11. **Action:** The Board will be invited to take note of the Report on the activities of the Secretariat and its addendum, and to consider the draft decision in document GCF/B.44/14.

<i>GCF/B.44/Inf.07</i>	<i>Report on the activities of the Secretariat</i>
<i>GCF/B.44/Inf.07/Add.01</i>	<i>Summary of advice of the seventh meeting of the Indigenous Peoples Advisory Group</i>
<i>GCF/B.44/14 (limited distribution)</i>	<i>Status of accreditation master agreement: accreditation master agreement with substantive deviations</i>

(a) Report on the execution of the administrative budget

12. **Background:** Document GCF/B.44/Inf.04 titled “Report on the execution of the 2025 administrative budget of the GCF” provides information on the execution of the GCF 2025 administrative budget from 1 January to 31 December 2025 as approved by the Board by decision B.40/11. The administrative expenditure relates to costs for Board activities, the independent units, the Secretariat and the Trustee.
13. **Action:** The Board will be invited to take note of the report.

<i>GCF/B.44/Inf.04</i>	<i>Report on the execution of the 2025 administrative budget of the GCF</i>
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Agenda item 6: Report on the activities of the Co-Chairs

14. **Background:** This document presents the report on the activities of the Co-Chairs from November 2025 to February 2026. The 2025 Co-Chairs continued in 2026 as the Co-Chairs of the Board until their formal election as the 2026 Co-Chairs through decision B.BM-2026/02.
15. **Action:** The Board will be invited to adopt the draft decision in annex I.

GCF/B.44/19

[Report on the activities of the Co-Chairs](#)

(a) Co-Chairs proposal on the Board workplan update for 2026–2027

16. **Background:** The Co-Chairs, in collaboration with the Secretariat, updated the Board workplan for 2026–2027. The update takes into consideration progress made and new mandates in 2025. The document is presented to the Board at B.44 for information.

17. **Action:** The Board will be invited to take note of the workplan.

GCF/B.44/Inf.06/Rev.01

[Co-Chairs' proposal on the Board workplan update for 2026–2027](#)

GCF/B.44/Inf.06/Add.01

[Co-Chairs' proposal on the Board workplan update for 2026–2027 – Addendum I – Response matrix for comments received on the draft document](#)

(b) Guidance from the thirtieth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change: Co-Chairs' proposal

18. **Background:** This document presents the actions to be undertaken by the Board in 2026 in response to guidance received from the Parties during the thirtieth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (Belem, Brazil, 10–22 November 2025), including areas for further discussion among the Board.

19. **Action:** The Board will be invited to adopt the draft decision in annex I.

GCF/B.44/XX
(pending publication)

Guidance from the thirtieth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change: Co-Chairs' proposal

(c) Co-Chairs' proposal on a Board training programme

20. **Background:** This document presents a Co-Chairs' proposal for establishing a continuous Board training programme for the Board's consideration. The proposal builds on the Board training needs assessment survey that was conducted earlier in 2025 and responds to the Board's ongoing commitment to strengthening its governance capacity and effectiveness.

21. **Action:** The Board will be invited to adopt the proposed Board training programme.

GCF/B.44/04

[Co-Chairs' proposal on a Board training programme](#)

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

22. **Background:** This document presents the reports on the activities of committees and panels of the Board between B.43 and B.44.

(a) Reports are published from the following committees and panels:

(b) Accreditation Panel;

- (c) Accreditation Committee;
 - (d) Budget Committee;
 - (e) Ethics and Audit Committee;
 - (f) Investment Committee;
 - (g) Performance Oversight Committee of the Executive Director and Heads of Independent Units;
 - (h) Risk Management Committee; and
 - (i) Independent Technical Advisory Panel.
23. **Action:** The Board will be invited to take note of the reports from the committees and panels.

GCF/B.44/Inf.05/Rev.01

[Reports from committees, panels and groups of the Board of the Green Climate Fund](#)

(a) Review of the independent Technical Advisory Panel

24. **Background:** The Board in its decision B.39/04, paragraph (b) requested the Secretariat under the guidance of the Investment Committee (IC) to commission a broader review of the function, governance and role of the independent Technical Advisory Panel (iTAP) in supporting GCF business and Board decision-making. In decision B.40/04, the Board adopted the terms of reference for a broader review of the function, governance and role of the panel and requested the IC to present its recommendations based on the findings of the review for consideration by the Board at no later than the forty-fourth meeting of the Board (B.44).
25. **Action:** The Board will be invited to consider the draft decision in annex I, in which they would take note of the report and the responses from the Secretariat and iTAP. The Board will also be invited to take note of the recommendation by the Investment Committee.

GCF/B.44/13

[Review of the independent Technical Advisory Panel](#)

(b) Terms of reference for the review of the Accreditation Panel

26. **Background:** The Board in its decision B.42/13, paragraph (a), adopted the revised accreditation framework, and paragraph (q) of the same decision requested the Secretariat, under the guidance of the Accreditation Committee (AC), to commission a broad review of the objectives, role, structure, governance and operational modalities of the Accreditation Panel in supporting Board decision-making under the revised accreditation framework and to prepare terms of reference for such review for consideration and approval by the Board no later than the forty-fourth meeting of the Board.
27. This document sets out the proposed terms of reference developed by the Secretariat under the guidance of the Accreditation Committee.
28. **Action:** The Board will be invited to adopt the terms of reference for consultancy services for a broad review of the objectives, role, structure, governance and operational modalities of the AC and request the Secretariat to present the outcome of the review at B.46.

GCF/B.44/10

[Terms of reference for the review of the Accreditation Panel](#)

(c) Matters related to the selection of the Head of the Independent Redress Mechanism

29. **Background:** The Heads of the independent units are Board-appointed officials whose appointments and reappointments are subject to Board decisions.

30. **Action:** The Board will be invited to consider matters related to the appointment of the Head of the Independent Redress Mechanism.

<i>GCF/B.44/09 (confidential distribution)</i>	<i>Matters related to the selection of the Head of the Independent Redress Mechanism</i>
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Agenda item 8: Reports on the activities of the independent units

31. **Background:** This item will report on the activities of the three GCF independent units (the Independent Evaluation Unit, the Independent Integrity Unit, and the Independent Redress Mechanism) for information. The item also reports on the activities of the Information Appeals Panel, which is constituted under the GCF Information Disclosure Policy and is composed of the three Heads of independent units.

32. **Action:** The Board will be invited to take note of the reports provided by the independent units and the Information Appeals Panel.

<i>GCF/B.44/Inf.03</i>	<i>Report on the activities of the Information Appeals Panel</i>
<i>GCF/B.44/Inf.10</i>	<i>Report on the activities of the Independent Evaluation Unit</i>
<i>GCF/B.44/Inf.01</i>	<i>2025 Annual Report of the Independent Integrity Unit</i>
<i>GCF/B.44/Inf.02</i>	<i>2025 Annual Report of the Independent Redress Mechanism</i>

(a) Consideration of Independent Redress Mechanism compliance report C-0009

33. **Background:** Document GCF/B.44/15 presents the findings and recommendations of a compliance review of FP039 (GCF-EBRD Egypt Renewable Energy Financing Framework) undertaken by the Independent Redress Mechanism. A draft decision text for consideration by the Board has also been included in annex I.

34. **Action:** The Board will be invited to consider the draft decision in annex I.

<i>GCF/B.44/15 (limited distribution)</i>	<i>Case C-0009-Egypt Compliance Review Report: FP039: GCF-EBRD Egypt Renewable Energy Financing Framework</i>
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Agenda item 9: Status of GCF resources, pipeline, and portfolio performance

35. **Background:** In line with Board requests from the ninth meeting of the Board, decisions B.11/11, paragraph (g) and B.17/09, paragraph (n), the document GCF/B.44/Inf.08 and its addendum titled "Status of the GCF resources, portfolio and pipeline" provides an update on the

GCF resources, active portfolio and funding pipeline. It outlines key trends in project programming, pipeline development, and issues arising in portfolio implementation. This report provides an update on the status of the GCF resources, portfolio and pipeline as at 31 December 2025.

36. **Action:** The Board will be invited to take note of the report on the Status of the GCF resources, portfolio and pipeline and its addendum.

GCF/B.44/Inf.08

[*Status of the GCF resources, portfolio and pipeline*](#)

*GCF/B.44/Inf.08/Add.01
(limited distribution)*

*Status of the GCF Resources, Portfolio and Pipeline – Addendum I:
List of funding proposals and Project Preparation Facility
requests*

Agenda item 10: Consideration of funding proposals

37. **Background:** In accordance with paragraph 18 (d) of the Governing Instrument for the GCF, the Secretariat will present funding proposals to the Board for consideration and approval.

38. The Policy on Restructuring and Cancellation also provides for certain requests concerning previously approved funding proposals to be brought forward for the Board's consideration and approval.

39. **Action:** The Board will be invited to approve funding proposals. The Board will also be invited to approve changes to previously approved funding proposals in line with the Policy on Restructuring and Cancellation.

GCF/B.44/02

[*Consideration of funding proposals*](#)

GCF/B.44/02/Add.01

[*Consideration of funding proposals – Addendum I Funding
proposal package for SAP066*](#)

GCF/B.44/02/Add.02

[*Consideration of funding proposals – Addendum II Funding
proposal package for SAP067*](#)

GCF/B.44/02/Add.03

[*Consideration of funding proposals – Addendum III Funding
proposal package for SAP068*](#)

GCF/B.44/02/Add.04

[*Consideration of funding proposals – Addendum IV Funding
proposal package for SAP069*](#)

GCF/B.44/02/Add.05

[*Consideration of funding proposals – Addendum V Funding
proposal package for FP289*](#)

GCF/B.44/02/Add.06

[*Consideration of funding proposals – Addendum VI Funding
proposal package for FP290*](#)

GCF/B.44/02/Add.07

[*Consideration of funding proposals – Addendum VII Funding
proposal package for FP291*](#)

GCF/B.44/02/Add.08

[*Consideration of funding proposals – Addendum VIII Funding
proposal package for FP292*](#)

GCF/B.44/02/Add.09	<u>Consideration of funding proposals – Addendum IX Funding proposal package for FP293</u>
GCF/B.44/02/Add.10	<u>Consideration of funding proposals – Addendum X Funding proposal package for FP294</u>
GCF/B.44/02/Add.11	<u>Consideration of funding proposals – Addendum XI Funding proposal package for FP295</u>
GCF/B.44/02/Add.12	<u>Consideration of funding proposals – Addendum XII Funding proposal package for FP296</u>
GCF/B.44/02/Add.13	<u>Consideration of funding proposals – Addendum XIII Funding proposal package for FP297</u>
GCF/B.44/02/Add.14	<u>Consideration of funding proposals – Addendum XIV Funding proposal package for FP298</u>
GCF/B.44/02/Add.15	<u>Consideration of funding proposals – Addendum XV Funding proposal package for FP299</u>
GCF/B.44/02/Add.16	<u>Consideration of funding proposals – Addendum XVI Funding proposal package for FP300</u>
GCF/B.44/02/Add.17	<u>Consideration of funding proposals – Addendum XVII Funding proposal package for FP301</u>
GCF/B.44/02/Add.18	<u>Consideration of funding proposals – Addendum XVIII Funding proposal package for FP302</u>

Limited distribution (LD) documents (shared only with the Board)

GCF/B.44/02/Add.19/Rev.01 (limited distribution)	Consideration of funding proposals – Addendum XIX Funding proposal package for FP292
GCF/B.44/02/Add.20 (limited distribution)	Consideration of funding proposals – Addendum XX Funding proposal package for FP293
GCF/B.44/02/Add.21 (limited distribution)	Consideration of funding proposals – Addendum XXI Funding proposal package for FP296
GCF/B.44/02/Add.22 (limited distribution)	Consideration of funding proposals – Addendum XXII Funding proposal package for FP297
GCF/B.44/02/Add.23 (limited distribution)	Consideration of funding proposals – Addendum XXIII Funding proposal package for FP301
GCF/B.44/02/Add.24 (limited distribution)	Consideration of funding proposals – Addendum XXIV Funding proposal package for FP302
GCF/B.44/02/Add.25 (limited distribution)	Consideration of funding proposals – Addendum XXV Term sheets

Informal documents

(limited distribution) *Assessments and responses of funding proposals not recommended by the independent Technical Advisory Panel*

(limited distribution) *Summary notes*

Extension requests and restructuring proposals

GCF/B.44/11/Rev.01 [Consideration of funding proposals: Extension of deadline in respect of SAP054 \(SOURCE Pacific Drinking Water Project\)](#)

GCF/B.44/12 [Consideration of funding proposals: Extension of the deadline in respect of FP252 "Acumen Resilient Agriculture Fund II"](#)

GCF/B.44/12/Add.01
(limited distribution) *Consideration of funding proposals: Extension of the deadline in respect of FP252 "Acumen Resilient Agriculture Fund II" – Addendum I: Request letter submitted by accredited entity*

Agenda item 11: Consideration of accreditation proposals

40. **Background:** This document will present an overview of accreditation progress up to B.43. It will also present entities proposed to be accredited to GCF along with the related assessments of the Secretariat and the Accreditation Panel.

41. **Action:** The Board will be invited to approve accreditation proposals.

GCF/B.44/03 [Consideration of accreditation proposals and activities](#)

GCF/B.44/03/Add.01 [Consideration of accreditation proposals and activities – Addendum I Accreditation assessment of APL163](#)

GCF/B.44/03/Add.02 [Consideration of accreditation proposals and activities – Addendum II Accreditation assessment of APL164](#)

GCF/B.44/03/Add.03 [Consideration of accreditation proposals and activities – Addendum III Accreditation assessment of APL165](#)

GCF/B.44/03/Add.04 [Consideration of accreditation proposals and activities – Addendum IV Accreditation assessment of APL166](#)

GCF/B.44/03/Add.05 [Consideration of accreditation proposals and activities – Addendum V Accreditation assessment of APL167](#)

GCF/B.44/03/Add.06 [Consideration of accreditation proposals and activities – Addendum VI Accreditation assessment of APL168](#)

GCF/B.44/03/Add.07 [Consideration of accreditation proposals and activities – Addendum VII Accreditation assessment of APL169](#)

<i>GCF/B.44/03/Add.08</i>	<i>Consideration of accreditation proposals and activities – Addendum VIII Accreditation assessment of APL170</i>
<i>GCF/B.44/03/Add.09</i>	<i>Consideration of accreditation proposals and activities – Addendum IX Accreditation assessment of APL171</i>
<i>GCF/B.44/03/Add.10</i>	<i>Consideration of accreditation proposals and activities – Addendum X Accreditation assessment of APL172</i>
<i>GCF/B.44/03/Add.11</i>	<i>Consideration of accreditation proposals and activities – Addendum XI Upgrade assessment of Conservation International Foundation</i>
<i>GCF/B.44/03/Add.12</i>	<i>Consideration of accreditation proposals and activities – Addendum XII Upgrade assessment of Save the Children Australia</i>
<i>GCF/B.44/03/Add.13 (limited distribution)</i>	<i>Consideration of accreditation proposals and activities – Addendum 13 Template for questions and answers on recommended entities</i>

Agenda item 12: Regional presence

42. **Background:** This document responds to the Board’s mandate set out in decision B.41/10 to operationalize the Green Climate Fund (GCF) regional presence. It presents the results of the assessment of eligible proposals for hosting regional presence, proposed configuration scenarios for regional offices and an outpost, and an implementation plan to support effective operationalization.

43. In line with decision B.42/14 and the terms of reference adopted by the Board for the selection of the host countries/cities for GCF regional presence, a call for proposals was launched without prejudging the configuration decision. Eligible proposals were assessed using the Board-adopted criteria, with costs and host-country support presented as comparative considerations. This document presents scenarios for the configuration of GCF regional presence to support the Board’s deliberations.

44. Implementation will be contingent on the conclusion and entry into force of host-country agreements. Operationalization is expected to be budget-neutral over time within the approved administrative budget envelope and will be managed through the Fund’s multi-year budgeting process.

45. **Action:** The Board will be invited to select the host countries/cities for GCF regional presence.

<i>GCF/B.44/17/Rev.01</i>	<i>Operationalizing GCF regional presence: assessment results, proposed configurations and implementation plan</i>
<i>GCF/B.44/17/Add.01/Rev.02 (limited distribution)</i>	<i>Operationalizing GCF regional presence: assessment results, proposed configurations and implementation plan – Addendum I - Results of the evaluation of the proposals</i>

GCF/B.44/17/Add.02

[Operationalizing GCF regional presence: assessment results, proposed configurations and implementation plan – Addendum II: Response matrix for comments received on the draft document](#)

Agenda item 13: Review of committees

46. **Background:** This document is submitted to the Board in response to decision B.43/14 titled “Review of committees”. It sets out proposals and preparatory elements required to implement the Board’s request to update the governance arrangements for Board committees, including an updated committee structure. The document provides: (i) new and revised terms of reference (TORs) for Board committees; and (ii) updates to the General guidelines for the operation of Board committees.

47. **Action:** The Board will be invited to establish the committees, adopt the terms of reference for Board committees, appoint members of the committees, and adopt updated General guidelines for the operation of Board committees.

GCF/B.44/16/Rev.01

[Review of committees: Co-Chairs’ proposal for an updated structure for Board committees](#)

GCF/B.44/16/Add.01

[Review of committees: Co-Chairs’ proposal for an updated structure for Board committees – Addendum I: Response matrix for comments received on the draft document](#)

Agenda item 14: Roadmap to the updated Strategic Plan for the GCF 2028–2031: Co-Chairs’

48. **Background:** This document contains the Co-Chairs’ note intended to facilitate the discussion at B.44 on upcoming strategic planning and programming matters. It includes a proposed Roadmap for USP-3 (2028-2031) development.

49. **Action:** The Board will be invited to decide on the process to inform the review and update of the Strategic Plan, including the consultation process and relevant Board workshops.

GCF/B.44/18

[Co-Chairs’ Roadmap for the updated Strategic Plan for the GCF 2028–2031](#)

GCF/B.44/18/Add.01

[Co-Chairs’ Roadmap for the updated Strategic Plan for the GCF 2028–2031– Addendum I: Response matrix for comments received on the draft document](#)

Agenda item 15: Evaluations conducted by the Independent Evaluation Unit

(a) GCF’s Simplified Approval Process

50. **Background:** By decision B.40/14, the Board approved the 2025 Work Plan and Budget of the IEU and the update of its three-year rolling objectives. One element of the plan was for the IEU to undertake an independent evaluation of the GCF's Simplified Approval Process. The document prepared for this agenda item presents the final report of the Independent Evaluation of the GCF's Simplified Approval Process.

51. **Action:** The Board will be invited to adopt the draft decision in annex I to the document, thereby taking note of the findings and recommendations of the evaluation and the management response, and requesting the IEU to submit a management action report to the Board no later than one year following the adoption of the decision.

<i>GCF/B.44/05</i>	<i>Independent Evaluation of the GCF's Simplified Approval Process</i>
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<i>GCF/B.44/05/Add.01</i>	<i>Management response to the Independent Evaluation of the GCF's Simplified Approval Process</i>
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(b) GCF's approach to country ownership

52. **Background:** By decision B.40/14, the Board approved the 2025 Work Plan and Budget of the IEU and the update of its three-year rolling objectives. One element of the plan was for the IEU to undertake an independent evaluation of the GCF's approach to country ownership. The document prepared for this agenda item presents the final report of the Independent Evaluation of the GCF's approach to country ownership.

53. **Action:** The Board will be invited to adopt the draft decision in annex I to the document, thereby taking note of the findings and recommendations of the evaluation and the management response, and requesting the IEU to submit a management action report to the Board no later than one year following the adoption of the decision.

<i>GCF/B.44/06</i>	<i>Independent Evaluation of the GCF's Approach to Country Ownership</i>
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<i>GCF/B.44/06/Add.01</i>	<i>Management response to the Independent Evaluation of the GCF's Approach to Country Ownership</i>
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(c) GCF's approach to and portfolio of climate information and early warning system interventions

54. **Background:** By [decision B.40/14](#), the Board approved the 2025 Work Plan and Budget of the IEU and the update of its three-year rolling objectives. One element of the plan was for the IEU to undertake an independent evaluation of the GCF's approach to and portfolio of climate information and early warning interventions. The document prepared for this agenda item presents the final report of the Independent Evaluation of the GCF's approach to and portfolio of climate information and early warning intervention.

55. **Action:** The Board will be invited to adopt the draft decision in annex I to the document, thereby taking note of the findings and recommendations of the evaluation and the management response, and requesting the IEU to submit a management action report to the Board no later than one year following the adoption of the decision.

<i>GCF/B.44/07</i>	<i>Independent Evaluation of the GCF's Approach to and Portfolio of Climate Information and Early Warning System Interventions</i>
<i>GCF/B.44/07/Add.01</i>	<i>Management response to the Independent Evaluation of the GCF's Approach to and Portfolio of Climate Information and Early Warning System Interventions</i>

Agenda item 16: Dates and venues of upcoming meetings of the Board

56. **Background:** [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.

57. **Action:** The Board will be invited to confirm the dates and venue for the forty-fifth meeting of the Board (B.45) from Monday, 29 June to Thursday, 2 July 2025, in Dushanbe, Tajikistan.

<i>GCF/B.44/08</i>	<i>Dates and venues of upcoming meetings of the Board</i>
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Agenda item 17: Other matters

58. Any other matters that the Board may wish to consider, as indicated at the adoption of the agenda for B.44, will be taken up under this agenda item.

Agenda item 18: Report of the meeting

59. A draft compilation of decisions adopted at B.44 will be transmitted to the Board on the conclusion of the meeting.

Agenda item 19: Close of the meeting

60. B.44 is expected to close on Saturday, 28 March 2026.
