



**GREEN
CLIMATE
FUND**

Meeting of the Board
25 – 28 March 2026
Songdo, Incheon, Republic of Korea
Provisional agenda item 2

GCF/B.44/01/Drf.01

23 February 2026

Provisional agenda

Summary

This document contains the draft provisional agenda for the forty-fourth meeting of the Board.

Provisional agenda

1. Opening of the meeting
 2. Adoption of the agenda and organization of work
 3. Report of the forty-third meeting of the Board
 4. Decisions proposed between the forty-third and forty-fourth meetings of the Board
 5. Report on the activities of the Secretariat
 - (a) Report on the execution of the administrative budget
 6. Report on the activities of the Co-Chairs
 - (a) Co-Chairs' proposal on the Board workplan update for 2026–2027
 - (b) 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
 7. Reports from Board committees, panels and groups
 - (a) Review of the independent Technical Advisory Panel
 - (b) Terms of reference for the review of the Accreditation Panel
 - (c) Salary scale for Board-appointed officials
 - (d) Matters related to the appointment of the Head of the Independent Redress Mechanism
 8. Reports on the activities of the independent units
 - (a) Consideration of Independent Redress Mechanism compliance report C-0009
 9. Status of GCF resources, pipeline, and portfolio performance
 10. Consideration of funding proposals
 11. Consideration of accreditation proposals
 12. Regional presence
 13. Review of committees
 14. Roadmap to the updated Strategic Plan for the GCF 2028–2031: Co-Chairs' proposal
 15. Evaluations conducted by the Independent Evaluation Unit
 - (a) GCF's simplified approval process
 - (b) GCF's approach to country ownership
 - (c) GCF's approach to and portfolio of climate information and early warning system interventions
 16. Dates and venues of upcoming meetings of the Board
 17. Other matters
 18. Report of the meeting
 19. Close of the meeting
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