

19 March 2026

Eighth meeting of the Board

22–24 April 2026

Livingstone, Zambia

Provisional agenda item 2(a)

Provisional agenda

1. Opening of the meeting
2. Organizational matters
 - (a) Adoption of the agenda
 - (b) Organization of the work of the meeting
3. Report of the seventh meeting of the Board
4. Decisions proposed between the seventh and eighth meetings of the Board
5. Report of the Secretariat
 - (a) Report on the activities of the Secretariat
 - (b) Report on the execution of the administrative budget
 - (c) Report by the interim Trustee on the status of the FRLD Trust Fund resources
6. Reports from Board committees
 - (a) Budget Committee
 - (b) Ad hoc risk committee
7. Recommendations on the management of the commitment authority
8. Operationalizing the Barbados Implementation Modalities
 - (a) Pipeline status report
 - (b) Assessment methodology
 - (c) Modalities and risk management framework for operationalizing direct access via direct budget support through national governments under the Barbados Implementation Modalities
 - (d) Results measurement framework
 - (e) Oversight fee policy
9. Country support system
10. Updated workplan of the Board
11. Report of the Co-Chairs
 - (a) Procedures for decision-making in the absence of consensus
 - (b) Procedures for decision-making on funding requests between the Board meetings
 - (c) Performance evaluation for the Executive Director
12. Guidance from the thirtieth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change and the seventh session of the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement

13. Update on the development of the long-term resource mobilization strategy
 14. Second high-level dialogue
 15. Dialogue with civil society
 16. Dates and venues of meetings of the Board in 2027
 17. Other matters
 18. Closure of the meeting
-