

22 April 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) Performance management system 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. Matters related to the Hosting Agreement and the Trustee Agreement
16. Dialogue with civil society
17. Dates and venues of meetings of the Board in 2027
18. Other matters
19. Closure of the meeting
