

Eighth meeting of the Board

22–24 April 2026

Livingstone, Zambia

Provisional agenda item 2(a)

I. Provisional agenda

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II. Annotations to the provisional agenda

1. Opening of the meeting

- 1. The meeting will be opened by the Co-Chairs.

2. Organizational matters

(a) Adoption of the agenda

2. *Background:* In accordance with paragraph 26 of the Rules of Procedure of the Board, the Secretariat, in consultation with the Co-Chairs, prepared and distributed the provisional agenda for the eighth meeting of the Board (B.8).

3. *Action:* In accordance with paragraph 27 of the Rules of Procedure of the Board, the Board will be invited to adopt the agenda for B.8.

<i>FRLD/B.8/1/Rev.1</i>	<i>Provisional agenda</i>
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(b) Organization of the work of the meeting

4. *Action:* The Board will be informed of the order in which the agenda items shall be considered, noting that the Co-Chairs maintain flexibility to manage the meeting.

<i>FRLD/B.8/1/Rev.2</i>	<i>Provisional agenda and annotations</i>
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3. Report of the seventh meeting of the Board

5. *Background:* The Secretariat prepared document FRLD/B.7/12 titled “Report of the seventh meeting of the Board of the Fund for responding to Loss and Damage” and circulated the document to Board members.

6. *Action:* The Board will be invited to approve the report of the seventh meeting of the Board.

<i>FRLD/B.7/12</i>	<i>Report of the seventh meeting of the Board of the Fund for responding to Loss and Damage</i>
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4. Decisions proposed and adopted between the seventh and eighth meetings of the Board

7. *Background:* Four decisions without a Board meeting were proposed and approved between B.7 and B.8.

8. *Action:* The Board will be invited to take note of the information contained in document FRLD/B.8/2.

<p><i>FRLD/B.8/2</i></p>	<p><i>Decisions proposed and adopted between the seventh and eighth meetings of the Board</i></p>
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5. Report of the Secretariat

(a) Report on the activities of the Secretariat

9. *Background:* The Secretariat will present an update on the activities of the Secretariat including progress on the implementation of the mandates assigned to the Secretariat.

10. *Action:* The Board will be invited to take note of the information provided by the Secretariat and to provide guidance to the Secretariat as appropriate.

<p><i>FRLD/B.8/3</i></p>	<p><i>Report on the activities of the Secretariat</i></p>
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(b) Report on the execution of the administrative budget

11. *Background:* At B.4, the Board approved the administrative budget for the Secretariat, the interim secretariat, the interim Trustee and the Board for 1 January to 30 June 2025 (decision B.4/D.4). At B.5, the Board approved the administrative budget for 1 July to 31 December 2025 (decision B.5/D.2). The report on the execution of the administrative budget for 1 January to 31 December 2025 is contained in the annex to the “Report on the activities of the Secretariat”.

12. *Action:* The Board will be invited to take note of the report on the execution of the 2025 administrative budget as at 31 December 2025 as contained in the annex to document FRLD/B.8/3.

<p><i>FRLD/B.8/3</i></p>	<p><i>Report on the activities of the Secretariat – Annex: Report on the execution of the administrative budget</i></p>
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(c) Report by the interim Trustee on the status of the FRLD Trust Fund resources

13. *Background:* The Conference of the Parties (COP) to the United Nations Framework Convention on Climate Change, in paragraph 12 of decision 1/CP.28, and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA), in paragraph 12 of decision 5/CMA.5, urge developed country Parties to continue to provide support and encourage other Parties to provide, or continue to provide support, on a voluntary basis, for activities to address loss and damage, without prejudice to any future funding arrangements, any positions of Parties in current or future negotiations, or understandings and interpretations of the Convention and the Paris Agreement.

14. Paragraph 10 of decision 5/CP.29 and paragraph 10 of decision 11/CMA.6 note the importance of converting pledges to contributions in a timely manner, urges the conversion of pledges as soon as possible and requests the Board to engage with the relevant Parties for the timely conversion of pledges to fully executed contribution agreements or arrangements to increase the predictability of resources for the Fund.

15. The report by the interim Trustee on the status of FRLD Trust Fund resources provides information on the status of resources in the Trust Fund.

16. *Action:* The Board will be invited to take note of information contained in document FRLD/B/8/4.

<i>FRLD/B.8/4</i>	<i>Report by the interim Trustee on the status of the FRLD Trust Fund</i>
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6. Reports from Board committees

(a) Budget Committee

17. *Background:* At B.5, the Board established the Budget Committee as a standing committee of the Board (decision B.5/D.1). At B.7, the Board further requested the Budget Committee to provide regular reports on its activities, highlighting the work undertaken. Document FRLD/B.8/5 contains information on the activities of the Budget Committee from its establishment through to March 2026.

18. *Action:* The Board will be invited to take note of the report on the activities of the Budget Committee contained in document FRLD/B.8/5.

<i>FRLD/B.8/5</i>	<i>Report on the activities of Board committees</i>
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(b) Ad hoc risk committee

19. *Background:* At B.7, the Board decided to establish an ad hoc risk committee (decision B.7/D.5, paragraph (f)) composed of five members or alternate members of the Board representing developed country Parties and five members or alternate members of the Board representing developing country Parties to guide the Secretariat in the development of the modalities and risk management framework needed to operationalize direct access via direct budget support through national governments under the Barbados Implementation Modalities (BIM).

20. *Action:* The Board will be invited to deliberate and take note of the report of the ad hoc risk committee contained in document FRLD/B.8/5.

<i>FRLD/B.8/5</i>	<i>Report on the activities of Board committees</i>
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7. Recommendations on the management of the commitment authority

21. *Background:* At B.7, the Board requested the Secretariat to prepare, in consultation with the Budget Committee, recommendations on the management of the commitment authority.

22. *Action:* The Board will be invited to adopt the methodology for estimating the commitment authority, as contained in document FRLD/B.8/6, as well as to take note of the recommendations on the management of the commitment authority. The Board will also be invited to request the Secretariat to calculate the available commitment authority before the start of each Board meeting, Board meeting, and to present the outcomes to the Board under the relevant agenda item.

<i>FRLD/B.8/6</i>	<i>Recommendations on the management of the commitment authority</i>
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8. Operationalizing the Barbados Implementation Modalities

(a) Pipeline status report

23. *Background:* In decision B.7/D.3, the Board requested the Secretariat to present, for each Board meeting, a status report that provides an overview of the pipeline of all funding requests submitted, including those that are not presented for consideration by the Board at

that meeting and those that did not meet the criteria on eligible activities for funding. Document FRLD/B.8/7 contains an overview of the pipeline of funding requests submitted to the FRLD under the BIM from 15 December 2025 to 3 April 2026.

24. *Action:* The Board will be invited to take note of the report on the status of the pipeline for the BIM.

FRLD/B.8/7	<i>Report on the status of the pipeline for the Barbados Implementation Modalities</i>
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(b) Assessment methodology

25. *Background:* In accordance with decision B.7/D.4, paragraph (g), the Secretariat, in consultation with the Co-Chairs, has developed a funding request template, guidelines and an assessment methodology for reviewing funding requests under the BIM. Document FRLD/B.8/8 presents the assessment methodology.

26. *Action:* The Board will be invited to take note of document FRLD/B.8/8, adopt the two-tiered approach for the selection of funding requests under the BIM, decide on the approach for the Secretariat to submit funding requests for consideration by the Board, and decide on the maximum funding amount that may be approved by the Board at B.9.

FRLD/B.8/8	<i>Assessment methodology for the review and selection of funding requests under the Barbados Implementation Modalities</i>
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(c) Modalities and risk management framework for operationalizing direct access via direct budget support through national governments under the Barbados Implementation Modalities

27. *Background:* In accordance with decision B.7/D.5, document FRLD/B.8/9 contains the proposed modalities and risk management framework (annexes I and II respectively), which have been developed by the Secretariat guided by the ad hoc risk committee.

28. *Action:* The Board will be invited to consider the proposed modalities and risk management framework contained in document FRLD/B.8/9 and provide further guidance to the Secretariat.

FRLD/B.8/9	<i>Modalities and risk management framework for operationalizing direct access via direct budget support through national governments under the Barbados Implementation Modalities</i>
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(d) Results measurement framework

29. *Background:* In accordance with decision B.5/D.4, paragraph 19(m)(i), the Secretariat, under the guidance of the Co-Chairs, developed and proposed an initial results measurement framework for the BIM at B.7. Due to time constraints the agenda item was not discussed during B.7 and is therefore now proposed for B.8.

30. *Action:* The Board will be invited to approve the results measurement scope and structure, contained in chapter II of document FRLD/B.8/10, as well as the results measurement framework for the BIM contained in annex II to the same document.

FRLD/B.8/10	<i>Results measurement framework for the Barbados Implementation Modalities</i>
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(e) Oversight fee policy

31. *Background:* At B.7 the Board requested the Secretariat to develop a policy on oversight fees for access entities and national governments accessing the Fund that takes into

account the financial capacities of the respective institutions (decision B.7/D.5, paragraph (o)).

32. *Action:* The Board will be invited to approve the draft policy on oversight fees contained in annex I to document FRLD/B.8/11, and to request the Secretariat to capture lessons learned from implementing the policy on oversight fees under the BIM.

FRLD/B.8/11	<i>Policy on oversight fees</i>
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9. Country support system

33. *Background:* At B.7 the Board requested the Secretariat to develop and present to the Board at B.8 a proposal on a country support system under the BIM (decision B.7/D.8).

34. *Action:* The Board will be invited to consider the proposal and the draft decision contained in annex I to document FRLD/B.8/12.

FRLD/B.8/12	<i>Proposal for a country support system</i>
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10. Updated workplan of the Board

35. *Background:* At B.7 the Board considered document FRLD/B.7/6 titled “Workplan of the Board for 2026” and, as well as adopting the workplan, requested the Co-Chairs to update the workplan on a rolling basis to reflect the new mandates agreed by the Board (decision B.7/D.2).

36. *Action:* The Board will be invited to consider the updated workplan of the Board contained in document FRLD/B.8/13.

FRLD/B.8/13	<i>Workplan of the Board for 2026</i>
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11. Report of the Co-Chairs

(a) Report of the Co-Chairs

37. *Background:* Pursuant to paragraph 23 of the Governing Instrument, the Board is chaired by two Co-Chairs, elected by the Board from within its membership, with one from a developed country and one from a developing country.

38. The Board at its first meeting (B.1) elected Mr. Jean-Christophe Donnellier (France) and Mr. Richard Sherman (South Africa) as its Co-Chairs. At B.4, the Board decided that the next Co-Chairs would be elected at B.7.

39. In January 2026, in accordance with paragraph 50 of the Rules of Procedure of the Board and the procedures for taking decisions between Board meetings (decision B.4/D.1), the developing country constituency nominated Ms. Camila Rodríguez Tavárez (Dominican Republic) and the developed country constituency nominated Mr. Georg Børsting (Norway) to become the Co-Chairs for 2026. In accordance with decision BM-2026/01 the nominees were elected as the Co-Chairs for 2026 on 13 January 2026.

40. *Actions:* The Board will be invited to take note of the report of the 2025 Co-Chairs, contained in document FRLD/B.8/14 and to take note of the report of the 2026 Co-Chairs, contained in document FRLD/B.8/14/Add.1.

FRLD/B.8/14	<i>Report of the Co-Chairs</i>
FRLD/B.8/14/Add.1	<i>Report of the Co-Chairs from January 2026 to April 2026</i>

(b) Procedures for decision-making in the absence of consensus

41. *Background:* In accordance with paragraph 26 of the Governing Instrument, which states that the Board will develop procedures for determining when all efforts at reaching consensus have been exhausted, the 2025 Co-Chairs have developed such procedures, with the support of the Secretariat.

42. *Action:* The Board will be invited to consider the procedures for decision-making in the absence of consensus contained in annex II of that document.

<p><i>FRLD/B.8/14</i></p>	<p><i>Report of the Co-Chairs – Annex II: Procedures for decision-making in the absence of consensus</i></p>
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(c) Performance management system for the Executive Director

43. *Background:* At B.3 the Board selected the Executive Director of the FRLD and decided to guide the Executive Director in the development, for Board approval, of a performance management, development and evaluation system, complete with annual objectives and results-based key performance indicators for the Executive Director (decision B.3/D.4). Document FRLD/B.8/15 responds to that decision and consists of (1) a proposal for a performance evaluation process, (2) a proposal for the creation of a performance oversight committee for the Executive Director, and (3) a description of the process for setting the Executive Director’s objectives and key results areas through a performance oversight committee.

44. *Action:* The Board will be invited to approve the proposal for a performance management system for the Executive Director as contained in document FRLD/B.8/15.

<p><i>FRLD/B.8/15</i></p>	<p><i>Performance evaluation management system for the Executive Director</i></p>
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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

45. *Background:* In accordance with the Governing Instrument, the Board receives guidance from the COP and the CMA on its policies, programme priorities and eligibility criteria; takes appropriate action in response to the guidance received from the COP and the CMA; and submits annual reports to the COP and the CMA for their consideration.

46. Document FRLD/B.8/16 provides information on the guidance received from the thirtieth session of the COP (COP 30) and seventh session of the CMA (CMA 7), as well as other decisions adopted by the COP and the CMA at these sessions that contain elements that may require action by or warrant attention from the Board. It contains proposals on actions that may be undertaken by the Board and the Secretariat in response to these outcomes.

47. *Action:* The Board will be invited to take note of the document.

<p><i>FRLD/B.8/16</i></p>	<p><i>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</i></p>
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13. Update on the development of the long-term resource mobilization strategy

48. *Background:* At B.7 the Board requested the Secretariat to report back to the Board at each meeting on the progress of conversion of pledges (decision B.7/D.7). The same decision requests the Co-Chairs, with the support of the Secretariat and in consultation with the Board, to prepare a draft resource mobilization strategy and an associated draft decision for consideration by the Board at B.9, to formally launch the first replenishment process.

49. *Action:* The Board will be invited to take note of the progress made by the Co-Chairs, with support from the Secretariat and consultation with the Board, in developing the long-term resource mobilization strategy and initial steps regarding preparation of documents related to the replenishment process. Both items will be presented for consideration by the Board at B.9.

FRLD/B.8/17	<i>Update on the development of the long-term resource mobilization strategy</i>
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14. Second high-level dialogue

50. *Background:* In accordance with annex II to decision 1/CP.28, paragraph 11, and annex II to decision 5/CMA.5, paragraph 11, the Fund will organize an annual high-level dialogue on coordination and complementarity (the dialogue) with representatives from the main entities that form part of the funding arrangements. Document FRLD/B.8/18 proposes the theme, venue and place for the second high-level dialogue.

51. *Action:* The Board will be invited to take note of the concept note on the second high-level dialogue and to request the Secretariat, in coordination with the Office of the United Nations Secretary-General and the Co-Chairs, to proceed with organizing the second high-level dialogue on the basis of the concept note.

FRLD/B.8/18	<i>Second high-level dialogue on coordination and complementarity across the loss and damage finance architecture</i>
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15. Dialogue with civil society

52. *Background:* From B.1, the Board has invited representatives from the nine observer constituencies of the UNFCCC to observe in the room the open sessions of the Board meeting. The interim arrangements decided by the Board in decision B.2/D.3 and B.2/D.12 allow observer participation in subsequent meetings of the Board until the Observer Policy is adopted by the Board.

53. *Action:* The Board will be invited to engage in a dialogue with the representatives of the nine UNFCCC observer constituencies represented at the meeting.

None	None
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16. Dates and venues of meetings of the Board in 2027

54. *Background:* At B.3, the Board decided that the next meetings outside the host country will take place in Zambia (2026) followed by Nepal (2027) (decision B.3/D.9). At B.5, the Board decided on the dates and venues of its meetings in 2026 (decision B.5/D.7), namely B.8 in Livingstone, Zambia, from 22 to 24 April; B.9 in the Philippines from 8 to 10 July; and B.10 in the Philippines from 7 to 9 October. The Co-Chairs also took note of three offers made during B.5 to host future meetings of the Board taking place outside of the host country of the Board made by Armenia; a small island developing State in the Pacific region; and

Maldives, subject to confirming the hosting requirements and feasibility (document FRLD/B.5/14, para. 63).

Action: The Board will be invited to decide on the dates and venues of its meetings in 2027.

FRLD/B.8/19

Dates and venues of meetings of the Board in 2027

17. Other matters

55. Members of the Board may raise any other business under this agenda item.

18. Closure of the meeting

56. The meeting will be closed by the Co-Chairs.
