

16 June 2026

Ninth meeting of the Board

8–10 July 2026

Manila, Philippines

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 eighth meeting of the Board
4. Report of the Secretariat
 - (a) Report on the activities of the Secretariat
 - (b) Report on the execution of the administrative budget
 - (c) Report on the available commitment authority
5. Report by the interim Trustee on the status of the FRLD Trust Fund resources
6. Additional administrative budgets of the FRLD for 1 January – 31 December 2026
7. Reports from Board committees
 - (a) Budget Committee
 - (b) Executive Director Performance Oversight Committee
8. Operationalizing the Barbados Implementation Modalities
 - (a) Pipeline status report
 - (b) Results measurement framework
 - (c) Funding requests for Board consideration
 - (d) Financial agreement template
 - (e) Country support system
 - (f) Additional funding allocation for the Barbados Implementation Modalities
 - (g) Updated list of entities accredited to the Adaptation Fund, the Green Climate Fund and the Global Environment Facility
9. Updated workplan of the Board
10. Report of the Co-Chairs
 - (a) Report on the activities of the Co-Chairs
 - (b) Procedures for decision-making in the absence of consensus
11. Matters relating to the Hosting Agreement and the Trustee Agreement

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. Report of the Board to the Conference of the Parties to the United Nations Framework Convention on Climate Change at its thirty-first session and to the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement at its eighth session
 14. Matters relating to resource mobilization
 - (a) Resource mobilization strategy: Stage 1
 - (b) Replenishment process
 - (c) Terms of reference for the standard procedures for identifying sources, funds, processes and initiatives under and outside of the Convention/Paris Agreement
 15. Second high-level dialogue
 16. Matters relating to observers
 - (a) Policy on active observers
 - (b) Guidelines on consultative forums
 17. Dialogue with civil society
 18. Other matters
 19. Closure of the meeting
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