

Provisional annotated agenda for the initial meeting of the Transitional Committee for the design of the Green Climate Fund

Mexico City, Mexico
28–29 April 2011

Note by the Executive Secretary

I. Opening of the meeting

1. The meeting will be opened by the Executive Secretary of the UNFCCC secretariat, who will preside over the meeting until a Chair or Co-Chairs are elected. Opening statements will be made by a representative of the host country and the Executive Secretary.

II. Election of officers

2. The members of the Transitional Committee (TC) will be invited to elect the Chair, Co-Chairs and/or Vice-Chairs of the TC.

III. Adoption of the agenda

3. *Background:* A provisional agenda for the meeting has been circulated to the members of the TC (document TC-1/1).

4. *Action:* The TC will be invited to adopt the agenda and to agree on the order in which the agenda items shall be considered.

IV. Working arrangements for the Transitional Committee

5. *Background:* A document on the working arrangements for the TC has been circulated to the members of the TC for their consideration (document TC-1/3).

6. *Action:* The TC will be invited to review the document referred to in paragraph 5 above and to decide on the working arrangements for the TC. The TC may like to take note of the information document TC-1/4 outlining the arrangements for the Technical Support Unit (TSU) and provide any guidance to the TSU.

V. Workplan of the Transitional Committee

7. *Background:* A document on the terms of reference for the TC and on other relevant provisions of decision 1/CP.16 has been circulated to the members of the TC as a reference guide (document TC-1/5).

8. *Action:* The TC may wish to exchange views on its workplan and decide on work to be done and tasks to be assigned to the TSU especially in preparation for its second meeting.

VI. Other matters

9. The members of the TC may wish to raise any other matter under this agenda item. The TC may also choose to invite observer representatives to make statement/s.

VII. Report of the meeting

10. **Background:** A draft report of the meeting will be prepared for adoption by the TC.

11. **Action:** The TC will be invited to adopt the draft report of the meeting.

VIII. Closure of the meeting

12. There will be an opportunity for closing statements to be made.

Annex

Documents before the Transitional Committee:

Provisional agenda (TC-1/1);

Provisional annotated agenda (TC-1/2);

Working arrangements for the Transitional Committee for the design of the Green Climate Fund (TC-1/3);

Arrangements for the Technical Support Unit (TC-1/4).

Relevant provisions of the decision 1/CP.16 to guide the work of the Transitional Committee (TC-1/5);