

# Fund for responding to loss and damage

FLD/B.1/1

3 April 2024

## First meeting of the Board

30 April to 2 May 2024

Abu Dhabi, United Arab Emirates

Provisional agenda item 3(a)

## Provisional Agenda

1. Opening of the meeting.
  2. Election of Co-Chairs.
  3. Organizational matters.
    - (a) Adoption of the agenda.
    - (b) Organization of the work of the meeting.
  4. Work plan of the Board.
  5. Additional rules of procedure of the Board.
  6. Selection of the host country of the Board.
  7. Matters relating to the operationalization of the Fund as a World Bank-hosted financial intermediary fund
  8. Arrangements for observer participation in the Board meetings.
  9. Administrative budget and the report of the interim secretariat.
  10. Travel policy of the Board.
  11. Process for selecting the Executive Director of the Fund's secretariat.
  12. Name of the Fund.
  13. Status of resources.
  14. Dates and venues of future meetings.
  15. Report of the meeting.
  16. Other matters.
  17. Closure of the meeting.
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