

Fund for responding to loss and damage

FLD/B.2/1/Rev.1

Second meeting of the Board

8 July 2024

9 – 12 July 2024

Songdo, Republic of Korea

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 first meeting of the Board
4. Report of the interim secretariat
5. Report of the Co-Chairs
 - (a) Activities of the Co-Chairs
 - (b) Proposals from the Co-Chairs
6. Selection of the Executive Director for the Fund
7. Selection of the host country of the Board
8. Additional rules of procedure of the Board
9. Workplan of the Board
10. Matters relating to the operationalization of the Fund as a World Bank-hosted financial intermediary fund,
11. Access modalities, including in relation to the development of relevant indicators and triggers to clarify access and operational modalities for the Fund, including a functional equivalency framework
12. Financial instruments, modalities and facilities
13. Arrangements between the Conference of the Parties, the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement and the Board of the Fund for responding to loss and damage
14. Participation of active observers in Board meetings and related proceedings
15. Arrangements for establishing and operationalizing the annual high-level dialogue
16. Matters under consultation by the Co-Chairs
 - (a) Travel policy
 - (b) Name of the Fund
 - (c) Other matters discussed by the Board at its first meeting
17. Dialogue with the civil society
18. Dates and venues of future meetings
19. Other matters
20. Closure of the meeting