

Fund for responding to Loss and Damage

FLD/B.3/1

Third meeting of the Board
18–20 September 2024
Baku, Azerbaijan
Provisional agenda item 2(a)

7 August 2024

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 second meeting of the Board
 4. Report of the interim secretariat
 - (a) Report on the activities of the interim secretariat
 - (b) Report on the execution of the administrative budget
 5. Report of the Co-Chairs
 - (a) Activities of the Co-Chairs
 6. Administrative budget of the new, dedicated and independent secretariat of the Fund
 7. Selection of the Executive Director for the Fund
 8. Additional rules of procedure of the Board
 9. Matters relating to the operationalization of the Fund as a World Bank-hosted financial intermediary fund
 - (a) Hosting agreement between the Board of the Fund and the World Bank
 - (b) Trustee arrangements
 - (c) Confirmation of the conditions stipulated in paragraph 20 of decisions 1/CP.28 and 5/CMA.5 regarding the operationalization of the Fund as a World Bank-hosted financial intermediary fund for the interim period of four years, as set out in paragraph 17 of the same decisions.
 10. Report of the Board to the Conference of the Parties at its twenty-ninth session and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement at its sixth session
 11. Arrangements for establishing and operationalizing the annual high-level dialogue
 12. Dialogue with civil society
 13. Dates and venues of future meetings
 14. Other matters
 15. Closure of the meeting
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