

Schedule for the fourth meeting of the Board of the Fund for responding to Loss and Damage

5 December 2024 (UTC+8)

09:30 – 09:45	Report of the interim secretariat: <ul style="list-style-type: none"> • Report on the execution of the administrative budget
9:45 – 10:30	Establishment of the new, dedicated and independent secretariat of the Fund: <ul style="list-style-type: none"> • Administrative budget for the transition from the interim to the new, dedicated, and independent secretariat
10:30 – 10:45	Coffee break
10:45 – 11:15	Report of the Co-Chairs: <ul style="list-style-type: none"> • Co-Chairs’ proposals on decision-making
11:15 – 12:00	Report of the Co-Chairs: <ul style="list-style-type: none"> • Co-Chairs’ proposal on options and choices for the Fund to further operationalize a bottom-up country-led approach that promotes and strengthens national responses to loss and damage • Co-Chairs’ proposal on options for early interventions by the Fund, including as early as 2025–2026
12:00 – 12:45	Participation of active observers in Board meetings and related proceedings: <ul style="list-style-type: none"> • Arrangements for the participation of active observers • Accreditation process for observers • Consultative forums for engaging and communicating with stakeholders
12:45 – 1345	Lunch break
13:45 – 14:15	Additional rules of procedure of the Board
14:15 – 14:45	Co-Chairs’ proposal on travel policy of the Board
14:45 – 15:15	Arrangements for establishing and operationalizing the annual high-level dialogue
15:15 – 15:30	Status of resources
15:30 – 15:45	Report of the Co-Chairs: activities of the Co-Chairs
15:45 – 16:00	Coffee break
16:00 – 16:15	Dates and venues of future meetings
11:15 – 16:30	Other matters
16:30 – 16:45	Closure of the meeting
