

Fund for responding to Loss and Damage

FRLD/B.4/1/Rev.1

Fourth meeting of the Board
2–5 December 2024
Manila, Philippines
Provisional agenda item 2(a)

26 November 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 third 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
 - (b) Proposals from the Co-Chairs
 - i. Co-Chairs' proposals on decision making
 - ii. Co-Chairs' proposal on the travel policy of the Board
 - iii. Co-Chair's 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
 - iv. Co-Chair's proposal on options for early interventions by the Fund, including as early as 2025–2026
6. Establishment of the new, dedicated and independent secretariat of the Fund
 - (a) Administrative budget for the transition from the interim to the new, dedicated, and independent Secretariat
7. Additional rules of procedure of the Board
8. Participation of active observers in Board meetings and related proceedings
 - (a) Arrangements for the participation of active observers
 - (b) Accreditation process for observers
 - (c) Consultative forums for engaging and communicating with stakeholders
9. Arrangements for establishing and operationalizing the annual high-level dialogue
10. Status of resource
11. Dialogue with civil society
12. Dates and venues of future meetings
13. Other matters
14. Closure of the meeting

