

Fund for responding to Loss and Damage

FRLD/B.4/1/Rev.1

Fourth meeting of the Board

29 November 2024

2–5 December 2024

Manila, The Philippines

Provisional agenda item 2(a)

I. 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
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 - (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 resources
11. Dialogue with civil society
12. Dates and venues of future meetings
13. Other matters
14. Closure of the meeting

II. Annotations to the provisional agenda

1. Opening of the meeting

1. The meeting will be opened by the Co-Chairs, who may wish to invite the Executive Director to make short remarks given this is his first Board meeting.

2. Organizational matters

(a) Adoption of the agenda

2. *Action:* The Board will be invited to adopt the agenda of the meeting, which was proposed by the Co-Chairs in line with decision B.2/D.10, paragraph (a).

(b) Organization of the work of the meeting

3. *Action:* The Board will be invited to endorse the order in which the agenda items shall be considered, while maintaining the flexibility of the Co-Chairs to manage the meeting.

FRLD/B.4/1	<i>Provisional agenda and annotations</i>
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3. Report of the third meeting of the Board

4. *Background:* The interim secretariat prepared document FRLD/B.3/12, titled “Report of the third meeting of the Board of the Fund for responding to Loss and Damage” and circulated the document to Board members.

5. *Action:* The Board will be invited to consider and approve the report of the third meeting of the Board of the Fund for responding to Loss and Damage.

FRLD/B.3/12	<i>Report of the third meeting of the Board of the Fund for responding to Loss and Damage</i>
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4. Report of the interim secretariat

(a) Report on the activities of the interim secretariat

6. *Background:* The Conference of the Parties (COP) at its twenty-eighth session and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) at its fifth session decided¹ to establish an interim secretariat for the Fund referred to in decisions 1/CP.28 and 5/CMA.5 to provide support, including administrative support, to the Board during the transitional period until the establishment of the independent secretariat referred to paragraph 3 of those decisions, and requested the secretariats of the United Nations Framework Convention on Climate Change (UNFCCC) and the Green Climate Fund and invited the United Nations Development Programme to jointly form this secretariat.

7. *Action:* The Board will be invited to consider the information provided by the interim secretariat and provide guidance to the interim secretariat as appropriate.

FRLD/B.4/2	<i>Report of the interim secretariat</i>
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(b) Report on the execution of the administrative budget

8. *Background:* At its first meeting (B.1), the Board approved the administrative budget for the interim secretariat and the Board for 1 January to 31 December 2024, including a contingency budget. Further, the Board authorized the interim secretariat in consultation with the ad hoc subcommittee on the administrative budget to execute the contingency budget

¹ Para. 26 of UNFCCC decisions 1/CP.28 and 5/CMA.5.

when the expenditure conditions have been met without seeking the approval of the Board. Furthermore, it requested the interim secretariat in consultation with the ad hoc subcommittee on the administrative budget to seek the approval of the Board for additional budget as necessary, recognizing that the work programme of the Fund is to be further developed.²

9. *Action:* The Board will be invited to consider the information provided by the interim secretariat and provide guidance to the interim secretariat as appropriate.

FRLD/B.4/2	Report of the interim secretariat
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5. Report of the Co-Chairs

(a) Activities of the Co-Chairs

10. *Background:* During B.1, Jean-Christophe Donnellier and Richard Sherman were elected as Co-Chairs for a term of one year.³

11. The Board requested the Co-Chairs of the Board, with the legal and other support of the interim secretariat, to undertake negotiations with the Government of the Philippines with a view to finalizing the Host Country Agreement between the Philippines and the Board, and to keep the Board informed on the status of negotiations prior to the signing of the Host Country Agreement. The Board also authorized the Co-Chairs of the Board to sign, on behalf of the Board, the Host Country Agreement between the Philippines and the Board.⁴

12. The Board requested the Co-Chairs, in consultation with the ad hoc subcommittee on the administrative budget and assisted by the interim secretariat and the World Bank, to develop a plan for the transition from the interim secretariat to the new, dedicated and independent secretariat, and to present it for consideration by the Board no later than B.4.⁵

13. The Board requested the Co-Chairs and the Executive Director, with the support of the World Bank, to develop and submit for consideration and approval by the Board a proposal for a performance management, development and evaluation system, complete with annual objectives and results-based key performance indicators for the Executive Director no later than B.5.⁶

14. The Board requested the Co-Chairs, assisted by the interim secretariat, to convey to the COP and the CMA the confirmation that the conditions set out in paragraph 20 of decisions 1/CP.28 and 5/CMA.5 can be met during the interim period.⁷

15. The Board adopted the “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” and requested the Co-Chairs, assisted by the interim secretariat, to submit the report to the secretariat of the Convention and the Paris Agreement.⁸ The Board also requested the Co-Chairs, assisted by the interim secretariat, to develop an addendum to the report capturing the progress and decisions made during B.3 and submit the addendum to the secretariat of the Convention and the Paris Agreement.⁹

16. The Board authorized the Co-Chairs to sign on its behalf the “Agreement on the hosting arrangement for the secretariat of the Fund for responding to Loss and Damage” and the “Trustee Agreement on the terms and conditions for the administration of the Trust Fund for the Fund for responding to Loss and Damage” and requested the Co-Chairs to track and report to the Board so that the Board can report to the COP and the CMA on progress towards meeting the conditions set out in paragraph 20 of decisions 1/CP.28 and 5/CMA.5.¹⁰

² Decision B.1/D.11.

³ Decision B.1/D.1.

⁴ Decision B.2/D.9, para. (d).

⁵ Decision B.2/D.2, para. (d).

⁶ Decision B.3/D.4, para. (e).

⁷ Decision B.3/D.6, para. (b).

⁸ Document FLD/B.3/8.

⁹ Decision B.3/D.7, paras. (a)–(b).

¹⁰ Decision B.3/D.6, paras. (g)–(h).

17. *Action:* The Board will be invited to take note of the report of the Co-Chairs of the Board.

FRLD/B.4/3	<i>Report of the Co-Chairs of the Board</i>
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(b) **Proposals from the Co-Chairs**

(i) *Co-Chairs' proposals on decision-making*

18. *Background:* The Governing Instrument of the Fund for responding to Loss and Damage provides certain rules of procedure of the Board in chapter III.D. According to paragraph 26 of the Governing Instrument: "Decisions of the Board will be taken by consensus. If all efforts at reaching consensus have been exhausted and no consensus is reached, decisions will be taken by a four-fifths majority of the members present and voting. The Board will develop procedures for determining when all efforts at reaching consensus have been exhausted. The Board will adopt procedures for taking decisions between meetings."

19. At its second meeting the Board adopted the Work Plan and mandated the Co-Chairs to undertake consultations on decision making issues. The Co-Chairs are proposing a set of draft procedures to complete the implementation of the relevant provisions of the Governing Instrument regarding decision-making in absence of consensus and taking decisions between meetings.

20. *Action:* The Board will be invited to consider the procedures for determining when all efforts at reaching consensus have been exhausted and procedures for taking decisions between meetings.

FRLD/B.4/3	<i>Report of the Co-Chairs of the Board</i>
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(ii) *Co-Chairs' proposal on the travel policy of the Board*

21. *Background:* The Board requested the interim secretariat, in consultation with the Co-Chairs, to develop a travel policy for the Board taking into consideration the inputs provided by the Board and submit it to the Board for its consideration and adoption at B.3.¹¹

22. The Board also requested the interim secretariat to prepare a technical paper, setting out options for formats for Board and related meetings, including challenges and practical solutions for in-person, hybrid and virtual meetings, to inform the Board's considerations on its travel policy.¹² The Co-Chairs have considered the technical paper in drafting the travel policy. The Board further requested the interim secretariat, in consultation with the ad hoc subcommittee on the administrative budget, to provide in the technical paper information on the estimated budget for the implementation of the draft travel policy.¹³

23. *Action:* The Board will be invited to adopt the travel policy.

FRLD/B.4/3	<i>Report of the Co-Chairs of the Board</i>
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FRLD/B.4/4	<i>Travel policy for the Board</i>
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(iii) *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*

24. *Background:* The Board requested the interim secretariat, under the guidance of the Co-Chairs and drawing upon external resources, to develop a proposition outlining options and choices for the Fund to further operationalize a bottom-up country-led approach that promotes take into consideration the views expressed by the Board members and observers during B.2 and subsequent views. The Board further requested the Co-Chairs and interim

¹¹ Decision B.2/D.14, para. (a).

¹² Decision B.2/D.14, para. (f).

¹³ Decision B.2/D.14, para. (g).

secretariat to submit the propositions to the Board fourteen days prior to B.4 for its consideration at that Board meeting.¹⁴

25. *Action:* The Board may wish to invite the Co-Chairs and Executive Director to present 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.

FLD/B.4/5	<i>Co-Chairs' proposal on bottom-up and access modalities</i>
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- (iv) *Co-Chairs' proposal on options for early interventions by the Fund, including as early as 2025–2026*

26. *Background:* The Board requested the interim secretariat, under the guidance of the Co-Chairs and drawing upon external resources, to develop a proposition outlining options for early interventions by the Fund as early as 2025–2026 that takes into consideration the views taken by the Board members and observers during B.2 and subsequent views, and requested the Co-Chairs and interim secretariat to submit the propositions to the Board fourteen days prior to the fourth meeting of the Board for its consideration at that Board meeting.¹⁵

27. *Action:* The Board may wish to invite the Co-Chairs and Executive Director to present options for early interventions of the Fund in 2025–2026.

FLD/B.4/5	<i>Co-Chairs' proposal on bottom-up and access modalities</i>
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6. Establishment of the new, dedicated and independent secretariat of the Fund

28. *Background:* The COP and the CMA decided that the Fund will be serviced by a new, dedicated and independent secretariat.¹⁶

29. The COP and the CMA also decided that the secretariat will be accountable to the Board and will have effective management capabilities to execute the day-to-day operations of the Fund. In accordance with paragraph 32 of the Governing Instrument,¹⁷ the secretariat will be run by professional staff with relevant experience, including experience in a range of issues related to responding to loss and damage and experience in financial institutions. The functions of the secretariat are further elaborated in paragraph 35 of the Governing Instrument.

30. At B.3 the Board decided to select Ibrahima Cheikh Diong for the post of Executive Director of the Fund for responding to Loss and Damage for a four-year term and requested the World Bank to enter into the necessary contractual arrangements with the Executive Director as soon as possible.¹⁸

31. *Action:* The Board may wish to invite the Executive Director to present his six-month transitional workplan and introduce his comprehensive workplan to be presented at B.5.

- (a) **Administrative budget for the transition from the interim to the new, dedicated and independent secretariat**

32. At B.3 the Board requested the Co-Chairs, in consultation with the ad hoc subcommittee on the administrative budget and assisted by the interim secretariat and the World Bank, to develop a plan for the transition from the interim secretariat to the new, dedicated and independent secretariat, and to present it for consideration by the Board no later than at B.4. Following consultations involving the Co-Chairs, Executive Director and the ad hoc subcommittee on the administrative budget, it was agreed to present to the board

¹⁴ Decision B.2/D.10, paras. (f)–(h).

¹⁵ Decision B.2/D.10, paras. (f)–(h).

¹⁶ Para. 3 of decisions 1/CP.28 and 5/CMA.5.

¹⁷ Annex I, para. 32 of decisions 1/CP.28 and 5/CMA.5.

¹⁸ Decision B.3/D.4, paras. (c) and (f).

a transition work programme and administrative budget of the Fund for the first six month of 2025.

33. *Action:* The Board may wish to consider and approve the work programme and administrative budget of the Fund for 1 January – 30 June 2025 as presented in document FRLD/B.4/6.

FRLD/B.4/6 Work programme and administrative budget of the Fund for 1 January – 30 June 2025.

7. Additional rules of procedure of the Board

34. *Background:* Paragraphs 23–30 of the Governing Instrument contain certain rules of procedure of the Board. In accordance with paragraph 31 of the Governing Instrument, the Board will develop additional rules of procedure.

35. At B.1, the Board established an ad hoc subcommittee on the additional rules of procedure to assist the Board in developing the additional rules of procedure.¹⁹ The Board also adopted the terms of reference of the ad hoc subcommittee on the additional rules of procedure, and entrusted it with the following functions:

(a) Prepare draft rules of procedure, taking into account the inputs provided by the Board at B.1 during its consideration of document FLD/B.1/3 titled “Background paper on additional rules of procedure of the Board”;

(b) Conduct consultations with members and alternate members of the Board between meetings of the Board to obtain further inputs and guidance in the development of the rules of procedure;

(c) Invite views from accredited observers of the UNFCCC on relevant provisions of the draft rules of procedure;

(d) Recommend draft rules of procedure for consideration by the Board no later than at B.2.²⁰

36. The ad hoc subcommittee on the additional rules of procedure undertook work between Board meetings in line with its mandate. At B.3, the Board received a report from the ad hoc subcommittee on the work undertaken between B.2 and B.3.²¹

37. *Action:* The Board will be invited to consider the draft additional rules of procedure as contained in the report on the work of the ad hoc subcommittee on the additional rules of procedure, as well as the Co-Chair’s proposals on matters not resolved by the Committee, to discuss the outstanding matters outlined in the report and to adopt the rules of procedure of the Board.

FRLD/B.4/7 Additional rules of procedure of the Board

8. Participation of active observers in Board meetings and related proceedings

38. *Background:* At B.1, the Board adopted a phased approach to further define the role of stakeholders in the work of the Board. Under this approach, the Board requested the interim secretariat to present a paper on the participation of active observers in Board meetings and related proceedings for Board consideration at B.2, followed by a paper on the observer accreditation process at B.3, and a paper on the establishment of consultative forums for stakeholder engagement at B.4.²²

¹⁹ Decision B.1/D.4, paras. (a) and (c).

²⁰ Document FLD/B.1/11, annex I.

²¹ Document FLD/B.3/6.

²² Decision B.2/D.12, paras. (b)–(c).

(a) Arrangements for the participation of active observers

39. *Background:* At B.2, the Board requested the interim secretariat to develop a draft policy for the participation of active observers in Board meetings and related proceedings, and to conduct further consultations with, and seek inputs from, the Board and stakeholders in developing this policy, for consideration by the Board at B.4.²³

40. Furthermore, the Board decided that the interim arrangements for one representative from each of the nine observer constituencies of the UNFCCC to observe the proceedings of open sessions of the Board meeting in the room²⁴ will apply for observer participation in subsequent meetings of the Board until its Observer Policy is adopted, noting that these interim arrangements neither prejudice nor pre-empt the final Observer Policy to be approved by the Board.²⁵

41. *Action:* The Board will be invited to consider the information contained in document FRLD/B.4/8 and agree on its Observer Policy.

FRLD/B.4/8	<i>Background paper on the participation of active observers in Board meetings and related proceedings</i>
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(b) Accreditation process for observers

42. *Background:* At B.1, the Board requested the interim secretariat, pursuant to paragraph 27 of the Governing Instrument, to present a paper on an observer accreditation process for consideration by the Board at B.3.²⁶

43. At B.2, the Board adopted the workplan for the Board for 2024–2025, which includes a proposal to confirm the accreditation process for observers by B.4.

44. *Action:* The Board will be invited to consider the information contained in document FRLD/B.4/9 and agree on the observer accreditation process.

FRLD/B.4/9	<i>Background paper on the accreditation of observers to the Fund for responding to Loss and Damage</i>
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(c) Consultative forums for engaging and communicating with stakeholders

45. *Background:* The Board requested the interim secretariat, pursuant to paragraph 28 of the Governing Instrument, to present a paper on the establishment of consultative forums to engage and communicate with stakeholders for consideration by the Board at B.4.²⁷

46. *Action:* The Board will be invited to consider the information contained in document FRLD/B.4/10 and agree on the observer accreditation process.

FRLD/B.4/10	<i>Background paper on consultative forums for engaging and communicating with stakeholders</i>
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9. Arrangements for establishing and operationalizing the annual high-level dialogue

47. *Background:* According to decisions 1/CP.28 and 5/CMA.5, annex II, paragraph 8, the Fund will act as the platform for facilitating coordination and complementarity under the funding arrangements by establishing and operationalizing a high-level dialogue.

48. The dialogue will be co-convened by the Fund and the United Nations Secretary-General, which may jointly designate a high-level representative that has the power to

²³ Decision B.1/D.9, para. (c).

²⁴ Decision B.2/D.3.

²⁵ Decision B.2/D.12, paras. (c)–(d).

²⁶ Decision B.1/D.9, para. (c).

²⁷ Decision B.1/D.9, para. (d).

convene the entities that form part of the funding arrangements engaged in responding to loss and damage.

49. The dialogue will provide recommendations related to enhancing implementation of the objectives of the new funding arrangements in line with relevant COP and CMA decisions and will consider any comments or guidance from the COP and the CMA as well as following up on recommendations arising from previous dialogues.²⁸

50. The Board decided to launch the high-level dialogue on the margins of the World Leaders Climate Action Summit, during COP 29 and CMA 6, to be held in-person in November 2024 in Baku, Azerbaijan.²⁹

51. At B.3, the Board endorsed the concept note on the launch event for the annual high-level dialogue on coordination and complementarity, co-hosted by the Republic of Azerbaijan as the COP 29 Presidency and the Board of the Fund for responding to Loss and Damage³⁰ and requested the interim secretariat, under the guidance of the Co-Chairs and in collaboration with the COP 29 Presidency, to organize the launch event on the basis of the concept note.³¹ The Board also requested the interim secretariat, in coordination with the COP 29 Presidency and the Co-Chairs as co-hosts, to issue invitations to the launch event of the annual high-level dialogue to selected participants and selected speakers from the entities listed in decisions 1/CP.28 and 5/CMA.5, annex II, paragraph 14.³²

52. The Board decided that the first annual high-level dialogue will be held on the margins of the 2025 Spring Meetings of the International Monetary Fund and the World Bank Group³³ and requested the interim secretariat, in coordination with the Office of the United Nations Secretary-General and the Co-Chairs, to undertake the necessary preparations for the first annual high-level dialogue.³⁴

53. The Board also requested the interim secretariat, under the guidance of the Co-Chairs and in consultation with the Office of the United Nations Secretary-General, to prepare a concept note for the first high-level dialogue, to be presented at B.4.³⁵

54. *Action:* The Board will be invited to:

(a) Consider the proposed "concept note on the high-level dialogue as contained in document FRLD/B.4/11 and agree on the next steps for organizing the annual high-level dialogue;

(b) Consider the "Report of the launch event of the high-level dialogue" and take any steps it deems appropriate.

FRLD/B.4/11 Concept note on the high-level dialogue

FRLD/B.4/12 Report on the launch event of the high-level dialogue

10. Status of resources

55. *Background:* Paragraph 12 of decisions 1/CP.28 and 5/CMA.5 urges developed country Parties to continue to provide support and encourage other Parties to provide, or continue to provide support, on a voluntary basis, for activities to address loss and damage, without prejudice to any future funding arrangements, any positions of Parties in current or future negotiations, or understandings and interpretations of the Convention and the Paris Agreement.

²⁸ Decisions 1/CP.28 and 5/CMA.5, annex II, paras. 15–16.

²⁹ Decision B.2/D.13, para. (a).

³⁰ Decision B.3/D.8, para. (a).

³¹ Decision B.3/D.8, para. (c).

³² Decision B.3/D.8, para. (b).

³³ Decision B.3/D.8, para. (d).

³⁴ Decision B.2/D.12, para. (e).

³⁵ Decision B.2/D.12, para. (f).

56. The Governing Instrument enables the Fund to receive contributions from a wide variety of sources of funding, including grants and concessional loans from public, private and innovative sources, as appropriate³⁶ and stipulates that the Fund will have a periodic replenishment every four years while maintaining the flexibility to receive financial inputs on an ongoing basis.³⁷

57. At B.1, the Board requested the interim secretariat to provide status reports on progress with regard to the information provided by the World Bank on options for transforming pledges into contributions.³⁸

58. According to paragraph 56 of the Governing Instrument, the Board will prepare a long-term fundraising and resource mobilization strategy and plan for the Fund to guide its mobilization of new, additional, predictable and adequate financial resources from all sources of funding.³⁹ At B.2, the Board decided to finalize its long-term resource mobilization strategy by the end of 2025.⁴⁰

59. At B.3, the Board endorsed,⁴¹ and authorized the Co-Chairs to sign on its behalf,⁴² the “Trustee Agreement on the terms and conditions for the administration of the Trust Fund for the Fund for responding to Loss and Damage” to be entered into between the World Bank as interim Trustee and the Board. The Trustee Agreement was signed and came into effect as at 25 October 2024. The Board also endorsed the templates of the “Trust Fund Contribution Agreement” and “Trust Fund Contribution Arrangement.”⁴³

60. *Action:* The Board may wish to take note of information contained in document FRLD/B.4/13 and take any action it deems necessary.

FRLD/B.4/13 <i>Status of resources</i>
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11. Dialogue with civil society

61. *Background:* According to paragraph 27 of the Governing Instrument, the Fund will make arrangements to allow for the effective participation of observers in its meetings, including developing and carrying out an observer accreditation process.

62. At B.1, the Board underscored the importance of inviting the views of observers accredited by the UNFCCC in Board deliberations on matters relating to provisions of the Governing Instrument on the role of stakeholders in the work of the Board, noting that the deliberations of the Board under other agenda items may expand the scope of stakeholders to be invited to provide views.⁴⁴

63. Following the practice adopted during B.1, at B.2 the Board decided to invite one representative from each of the nine observer constituencies of the UNFCCC to observe the proceedings of open sessions of the Board meeting in the room for B.2.⁴⁵ The Board further decided that the interim arrangements for observer participation adopted in decision B.2/D.3 will apply for observer participation in subsequent meetings of the Board until an observer policy is adopted by the Board.⁴⁶

64. *Action:* The Board will be invited to engage in a dialogue with the representatives of the nine observer constituencies represented at the meeting.

³⁶ Decisions 1/CP.28 and 5/CMA.5, annex II, para. 54.

³⁷ Decisions 1/CP.28 and 5/CMA.5, annex II, para. 55.

³⁸ Decision B.1/D.14, paras. (c)–(d).

³⁹ Decisions 1/CP.28 and 5/CMA.5, annex II, para. 56.

⁴⁰ Decision B.2/D.10, annex VII.

⁴¹ Decision B.3/D.6, para. (e).

⁴² Decision B.3/D.6, para. (g).

⁴³ Decision B.3/D.6, para. (f).

⁴⁴ Decision B.1/D.9, para. (a).

⁴⁵ Decision B.2/D.3.

⁴⁶ Decision B.2/D.12, para. (d).

12. Dates and venues of future meetings

65. *Background:* At B.3, the Board adopted a calendar of meetings for 2025 including to hold its fifth meeting in Barbados from 8 to 10 April 2025.⁴⁷

66. The Board also decided to hold its sixth meeting from 9 to 11 July 2025 and its seventh meeting from 8 to 10 October 2025 in the Philippines.⁴⁸

67. The Board decided that the next meetings outside the host country will take place in Zambia (2026) followed by Nepal (2027).⁴⁹

68. *Action:* The Board may wish to confirm the timing and organization of its fifth meeting.

13. Other matters

69. Members of the Board may raise any other business under this agenda item.

14. Closure of the meeting

70. The meeting will be closed by the Co-Chairs.

⁴⁷ Decision B.3/D.9, para. (e).

⁴⁸ Decision B.3/D.9, paras (f)–(g).

⁴⁹ Decision B.3/D.9, para. (h).

Annex

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

<i>2 December 2024 (UTC+8)</i>	
08:00 – 09:00	Registration
09:00 – 09:15	Opening of the meeting <ul style="list-style-type: none"> • Remarks by the Co-Chairs of the Board • Introductory remarks by the Executive Director of the Fund • Remarks by Honorable Maria Antonia Yulo Loyzaga, Secretary of the Department of Environment and Natural Resources of the Philippine
9:15 – 9:30	Family photo
9:30 – 9:35	Organizational matters: Adoption of the agenda
9:35 – 9:45	Organizational matters: Organization of the work of the meeting
9:45 – 10:00	Report of the third meeting of the Board
10:00 – 10:15	Report of the Co-Chairs: activities of the Co-Chairs
10:15 – 11:00	Report of the Co-Chairs: Co-Chairs' proposals on decision-making
11:00 – 11:15	Coffee break
11:15 – 13:00	Dialogue with civil society
13:00 – 14:30	Lunch break
14:30 – 15:00	Report of the interim secretariat
15:00 – 16:30	Establishment of the new, dedicated and independent secretariat of the Fund
16:15 – 16:30	Coffee break
16:30 – 17:00	Status of resources
18:00	Official dinner hosted by the President of the Philippines (members and alternate members of the Board only)
<i>3 December 2024 (UTC+8)</i>	
9:00 – 10:30	Additional rules of procedure of the Board
10:30 – 10:45	Coffee break
10:45 – 11:30	Co-Chairs' proposal on travel policy of the Board
11:30 – 13:00	Arrangements for establishing and operationalizing the annual high-level dialogue
13:00 – 14:30	Lunch break

14:30 – 16:00	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
16:00 – 16:15	Coffee break
16:15 – 17:30	Co-Chairs’ proposal on options for early interventions by the Fund, including as early as 2025–2026
<i>4 December 2024 (UTC+8)</i>	
9:00 – 09:45	Arrangements for the participation of active observers
9:45 – 10:30	Accreditation process for observers
10:30 – 10:45	Coffee break
10:45 – 11:30	Consultative process for engaging and communicating with stakeholders
11:30 – 13:00	TBC
13:00 – 14:30	Lunch break
14:30 – 15:30	TBC
15:30 – 16:30	TBC
16:30 – 16:45	Coffee break
16:45 – 17:30	TBC
<i>5 December 2024 (UTC+8)</i>	
9:00 – 10:30	TBC
10:30 – 10:45	Coffee break
11:15 – 13:00	TBC
13:00 – 14:30	Lunch break
14:30 – 15:30	TBC
15:30 – 15:45	Coffee break
15:45 – 16:30	TBC
16:30 – 17:30	Dates and venues of future meetings
17:30 – 17:45	Other matters
17:45 – 18:00	Closure of the meeting