

2 July 2025

Sixth meeting of the Board

9–11 July 2024

Cebu, 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 fifth meeting of the Board
 4. Report of the Secretariat
 - (a) Report on the activities of the Secretariat
 - (b) Report on the execution of the administrative budget
 5. Operationalizing the Barbados Implementation Modalities
 6. Establishment of the new, dedicated and independent Secretariat: organizational structure of the Secretariat
 7. Long-term resource mobilization strategy and plan to mobilize financial resources
 8. Report of the Co-Chairs
 9. Report of the Board to the Conference of the Parties to the United Nations Framework Convention on Climate Change at its thirtieth session and the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement at its seventh session
 10. Performance management process for the Executive Director
 - (a) Performance evaluation of the Executive Director for 2024–2025
 - (b) Performance management process for the Executive Director for 2025 onward
 11. Status of resources
 12. Matters related to active observers and other stakeholders
 13. Dialogue with civil society
 14. Other matters
 15. Closure of the meeting
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