

9 July 2025

Sixth meeting of the Board

9–11 July 2025

Cebu, Philippines

Provisional agenda item 2(a)

I. Provisional agenda

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10. Performance management process for the Executive Director
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II. Annotations to the provisional agenda

1. Opening of the meeting

1. The meeting will be opened by the Co-Chairs.

2. Organizational matters

(a) Adoption of the agenda

2. *Background:* In accordance with paragraph 26 of the rules of procedure of the Board, the Secretariat, in consultation with the Co-Chairs, prepared and distributed the provisional agenda for the sixth meeting of the Board (B.6).

3. *Action:* In accordance with paragraph 27 of the rules of procedure of the Board, the Board will be invited to adopt the agenda for B.6.

FRLD/B.6/1	Provisional agenda
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(b) Organization of the work of the meeting

4. *Action:* The Board will be informed of the order in which the agenda items shall be considered, noting that the Co-Chairs maintain flexibility to manage the meeting.

FRLD/B.6/1/Rev.1	Provisional agenda and annotations
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3. Report of the fifth meeting of the Board

5. *Background:* The Secretariat prepared document FRLD/B.5/14 titled “Report of the fifth meeting of the Board of the Fund for responding to Loss and Damage” and circulated the document to Board members.

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

FRLD/B.5/14	Report of the fifth meeting of the Board of the Fund for responding to Loss and Damage
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4. Report of the Secretariat

(a) Report on the activities of the Secretariat

7. *Background:* The Secretariat will present an update on the activities of the Secretariat including progress on the implementation of the mandates assigned to the Secretariat.

8. *Action:* The Board will be invited to take note of the information provided by the Secretariat.

FRLD/B.6/2	Report on the activities of the Secretariat
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(b) Report on the execution of the administrative budget

9. *Background:* At B.4, the Board approved the administrative budget for the Secretariat, the interim secretariat, the interim Trustee and the Board for 1 January to 30 June 2025 (decision B.4/D.4). At B.5, the Board approved the administrative budget for 1 July to 31 December 2025 (decision B.5/D.2). The report on the execution of the administrative budget for 1 January to 30 April 2025 is contained in annex II to document FRLD/B.6/2.

10. *Action:* The Board will be invited to take note of the report on the execution of the 2025 administrative budget as at 30 April 2025 as contained in annex II to document FRLD/B.6/2.

FRLD/B.6/2	<i>Report on the activities of the Secretariat – Annex II: Report on the execution of the administrative budget</i>
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5. Operationalizing the Barbados Implementation Modalities

11. *Background:* At B.5, the Board established the Barbados Implementation Modalities (with the acronym BIM) and requested the Secretariat, under the guidance of the Co-Chairs, to develop for B.6 (1) an initial project/programme cycle; (2) an initial project/programme funding criteria and results measurement framework; (3) initial access modality; (4) direct access via direct budget support; (5) the terms of reference for the call for proposals and/or funding requests; and (6) draft guidelines for the designation of a national authority or national focal point.

12. *Action:* The Board will be invited to discuss these elements and adopt a draft decision based on its discussions.

6. Establishment of the new, dedicated and independent Secretariat: organizational structure of the Secretariat

13. *Background:* At B.5, the Secretariat presented a workplan, including an organizational structure outlining its core functions and staff recruitment plan and noted comments made by the Board in discussion.

14. *Action:* The Board will be invited to consider the organizational structure of the Secretariat as contained in annex I to document FRLD/B.6/2.

FRLD/B.6/2	<i>Report on the activities of the Secretariat – Annex I: Organizational structure of the Secretariat</i>
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7. Long-term resource mobilization strategy and plan to mobilize financial resources

15. *Background:* At B.4, the Board requested the Secretariat to support the Board in preparing and implementing the long-term resource mobilization strategy and plan for the FRLD to mobilize financial resources.

16. *Action:* The Board will be invited to note the Secretariat's progress on developing the long-term resource mobilization strategy, to discuss the elements presented by the Secretariat and to provide guidance, as appropriate.

8. Report of the Co-Chairs

17. The Co-Chairs will present an overview of the key activities undertaken since B.5 in accordance with the mandates given to the Co-Chairs, including the organization of the high-level dialogue, engagement with the World Bank regarding the performance evaluation of the Executive Director for November 2024 to June 2025, and guidance on developing the papers regarding the BIM.

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

FRLD/B.6/3	<i>Report of the Co-Chairs</i>
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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

19. *Background:* In accordance with the Governing Instrument and the arrangements between the Conference of the Parties (COP) to the United Nations Framework Convention on Climate Change (UNFCCC), the Conference of the Parties serving as the meeting of the Parties to the Paris Agreement (CMA) and the Board of the FRLD, the Board will receive guidance from the COP and the CMA on its policies, programme priorities and eligibility criteria; take appropriate action in response to the guidance received from the COP and the CMA; and report on such action in its annual reports to the COP and the CMA. In addition, paragraph 12 of the arrangements¹ stipulates the information to be included in the annual reports of the Board to the COP and the CMA.

20. *Action:* The Board will be invited to consider the draft report of the Board and to agree on the approach for finalizing the report to be submitted to COP 30 and CMA 7.

FRLD/B.6/4 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

21. *Background:* At B.5, the Board requested the Co-Chairs to conduct the evaluation of the performance of the Executive Director for the performance period 2024–2025 on the basis of the mandates given to the Secretariat and to present the outcome of the evaluation at B.6.

22. The Co-Chairs will update the Board on their progress to date regarding the performance evaluation of the Executive Director for performance cycle 2024–2025.

23. *Action:* The Board will be invited to note the update made by the Co-Chairs.

(b) Performance management process for the Executive Director for 2025 onward

24. *Background:* At B.3, the Board decided to guide the Executive Director in the development of a performance management, development and evaluation system, complete with annual objectives and results-based key performance indicators. At B.5, the Board decided to defer its consideration of the performance evaluation process for the Executive Director to B.6.

25. *Action:* The Board will be invited to note progress made since B.5 and provide feedback, as appropriate.

11. Status of resources

26. *Background:* Paragraph 12 of UNFCCC 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.

27. Paragraph 10 of UNFCCC decisions 5/CP.29 and 11/CMA.6 notes the importance of converting pledges to contributions in a timely manner, urges the conversion of pledges as

¹ As contained in annex II to UNFCCC decisions 1/CP.28 and 5/CMA.5.

soon as possible and requests the Board to engage with the relevant Parties for the timely conversion of pledges to fully executed contribution agreements or arrangements to increase the predictability of resources for the Fund.

28. *Action:* The Board will be invited to take note of information contained in document FRLD/B.6/5.

FRLD/B.6/5	Status of resources
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12. Matters related to active observers and other stakeholders

29. *Background:* At B.4, the Board adopted decision B.4/D.6, requesting the Secretariat, with the support of the interim secretariat, to further develop a draft policy on the participation of active observers in Board meetings and related proceedings and undertake consultations with the nine UNFCCC observer constituencies and other stakeholders (based on the ongoing interim arrangement in accordance with decision B.2/D.12).

30. This policy work is being developed in parallel with efforts to fully define an accreditation framework for observers (decision B.4/D.7) and to elaborate guidelines on consultative forums for engaging and communicating with stakeholders (decision B.4/D.8).

31. Under decision B.4/D.7, the Board agreed to apply a “blanket approach” to observer accreditation for an interim period of no more than three years. The Board requested the Secretariat to report on the implementation of this decision at every meeting of the Board, starting at B.5 until the comprehensive framework is adopted.

32. *Action:* The Board will be invited to take note of the progress made on matters relating to active observers and other stakeholders, based on the information provided by the Secretariat, and to provide guidance, as appropriate.

13. Dialogue with civil society

33. *Background:* At B.1, the Board invited one representative from each of the nine observer constituencies of the UNFCCC to observe the open sessions of the Board meeting in the room. At B.2, the Board continued the same interim arrangements for observer participation as B.1.² The Board further decided that these interim arrangements for observer participation will apply in subsequent meetings of the Board until an “Observer Policy”³ is adopted by the Board.⁴

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

14. Other matters

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

15. Closure of the meeting

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

² Decision B.2/D.3.

³ Decision B.2/D.12, para. (b).

⁴ Decision B.2/D.12, para. (d).