

# Fund for responding to Loss and Damage

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Third meeting of the Board

18 September 2024

18–20 September 2024

Baku, Azerbaijan

## Provisional schedule for the second day of the Third meeting of the Board of the Fund for responding to Loss and Damage

***19 September 2024 (UTC+4)***

8:00 – 11:00

Matters relating to the operationalization of the Fund as a World Bank-hosted financial intermediary fund: Executive session (closed)

**11:00 – 11:15**

**Coffee break**

11:15 – 13:00

Administrative budget of the new, dedicated and independent secretariat of the Fund: Executive session (closed)

**13:00 – 14:00**

**Lunch break**

14:00 – 18:00

Selection of the Executive Director of the Fund: Decision-making: Executive session (closed)