

Fund for responding to loss and damage

Second meeting of the Board
9 – 12 July 2024
Songdo, Republic of Korea
Provisional agenda item 2(a)

10 July 2024

Provisional schedule for the second meeting of the Board of the Fund for responding to loss and damage

10 July 2024 (UTC+X)	
9:00 – 10:30	Access modalities, including in relation to the development of relevant indicators and triggers to clarify access and operational modalities for the Fund, including a functional equivalency framework, in accordance with the Governing Instrument
10:30 – 10:45	Coffee break
10:45 – 12:00	Financial instruments, modalities and facilities
12:00 – 13:00	Arrangements for establishing and operationalizing the annual high-level dialogue
13:00 – 14:30	Lunch break
14:30 – 15:30	Participation of active observers in the Board meetings and related proceedings
15:30 – 16:30	Matters under consultation by the Co-Chairs: Travel Policy
16:30 – 16:45	Coffee break
16:45 –	Ad hoc subcommittees meetings