

Agenda item 17: Matters related to the independent units

43. No decision was taken under this agenda item.

Agenda item 18: Consideration of Independent Redress Mechanism compliance report C-0006

- The Board took note of limited distribution documents GCF/B.35/Inf.13 titled "Management response to the Compliance Review Report: C-0006-Nicaragua: GCF Project FP146: Bio-CLIMA" and GCF/B.35/Inf.14 titled "Legal assessment pursuant to decision B.34/21".
- 45. The Board adopted the following decision:

DECISION B.35/14

The Board, having considered limited distribution document GCF/B.34/15 titled "Compliance Review Report: C-0006-Nicaragua: GCF Project FP146: Bio-CLIMA: Integrated climate action to reduce deforestation and strengthen resilience in BOSAWÁS and Rio San Juan Biospheres" and limited distribution document GCF/B.35/Inf.13 titled "Management response to the Compliance Review Report: C-0006-Nicaragua: GCF Project FP146: Bio-CLIMA":

- (a) <u>Underscores</u> the seriousness, as reflected in the Indigenous Peoples Policy, of GCF's role in fostering the full respect, promotion, and safeguarding of indigenous peoples;
- (b) Recalls decision B.34/23;
- (c) <u>Takes note</u> of the management response in limited distribution document GCF/B.35/Inf.13;
- (d) <u>Confirms</u> that this decision is without prejudice to any and all rights of GCF under relevant legal agreements, all of which are specifically reserved; and
- (e) <u>Decides</u> that the Board will continue to consider this matter at its thirty-sixth meeting.

Agenda item 19: Evaluations conducted by the Independent Evaluation Unit

(a) Relevance and effectiveness of the GCF's investments in African States

- The Board took note of document GCF/B.35/08 titled "Independent evaluation of the relevance and effectiveness of the GCF's investments in the African States: Final Report" and its addendum Add.01 titled "Management response to the Independent evaluation of the relevance and effectiveness of the GCF's investments in the African States".
- 47. No decision was taken under this agenda sub-item.

(b) Synthesis Report of the Direct Access Entity modality

The Board took note of document GCF/B.35/09 titled "Independent Synthesis of Direct Access in the Green Climate Fund: Final Report" and its addendum Add.01 titled "Management response to Independent Synthesis of Direct Access in The Green Climate Fund".