



GREEN
CLIMATE
FUND

Decision of the Board on the appointment of members to committees and group of the Board

B.BM-2019/02

12 February 2019

Decision approved between meetings

Decision of the Board on the appointment of members to committees and group of the Board

The Board, having considered the document GCF/BM-2019/04 titled “Appointment of members to committees and group of the Board”:

- (a) Appoints as members of the Accreditation Committee, for a term starting on 1 January 2019:
- (i) Mr. Giza Gasper Martins;
 - (ii) Mr. Hans Olav Ibrenk;
 - (iii) Mr. Richard Muyungi;
 - (iv) Mr. Wenxing Pan;
 - (v) Ms. Paola Pettinari; and
 - (vi) Mr. Lars Roth;
- (b) Also appoints as members of the Budget Committee, for a term starting on 1 January 2019:
- (i) Mr. Jose Delgado;
 - (ii) Ms. Esther González;
 - (iii) Mr. Chang Huh;
 - (iv) Mr. Paul Oquist;
 - (v) Mr. Jeremiah Garwo Sokan; and
 - (vi) Ms. Sue Szabo;
- (c) Further appoints as members of the Ethics and Audit Committee, for a term starting on 1 January 2019:
- (i) Mr. Wael Aboul Magd;
 - (ii) Mr. Nauman Bhatti;
 - (iii) Mr. Mathew Haarsager;
 - (iv) Mr. Cyril Rousseau;
 - (v) Mr. Stefan Schwager; and
 - (vi) Mr. Ayman M. Shasly;
- (d) Appoints as members of the Investment Committee, for a term starting on 1 January 2019:
- (i) Mr. Nagmeldin Elhassan;
 - (ii) Mr. Norbert Gorißen;
 - (iii) Ms. Kate Hughes;
 - (iv) Mr. Hans Olav Ibrenk;
 - (v) Mr. Ignacio Lorenzo Arana; and
 - (vi) Mr. Tlou Emmanuel Ramaru;
- (e) Also appoints as members of the Performance Oversight Committee of the Executive Director and Heads of Independent Units, for a term starting on 1 January 2019:

- (i) Mr. Nagmeldin Goutbi Elhassan;
 - (ii) Mr. Jorge Ferrer Rodriguez;
 - (iii) Mr. Hiroshi Matsuura; and
 - (iv) Mr. Josceline Wheatley;
- (f) Further appoints as members of the Private Sector Advisory Group, for a term starting on 1 January 2019:
- (i) Mr. Nauman Bhatti;
 - (ii) Mr. Ignacio Lorenzo Arana;
 - (iii) Mr. Stefan Schwager; and
 - (iv) Mr. Tobias Von Platen-Hallermund; and
- (g) Appoints as members of the Risk Management Committee, for a term starting on 1 January 2019:
- (i) Mr. Roelof Buffinga
 - (ii) Mr. Munenari Nomura;
 - (iii) Mr. Wenxing Pan;
 - (iv) Mr. Cyril Rousseau; and
 - (v) Mr. Cheikh Ndiaye Sylla.
-