



GREEN
CLIMATE
FUND

Decision of the Board on the extension of the terms of the external members of the Private Sector Advisory Group

B.BM-2019/10

27 June 2019

Decision approved between meetings

Decision of the Board on the extension of the terms of the external members of the Private Sector Advisory Group

The Board, having considered document GCF/BM-2019/10 titled “Extension of the terms of the external members of the Private Sector Advisory Group” and through a decision taken between meetings on a no-objection basis:

- (a) *Takes note* that the current terms of external members of the Private Sector Advisory Group end on 30 June 2019; and
 - (b) *Decides*, on an exceptional basis and without prejudice to any future decisions of the Board regarding the appointment of external members of the Private Sector Advisory Group, to extend the terms of the following external members of the Private Sector Advisory Group until 30 March 2020 or the date on which the Board finalizes the review of the effectiveness of committees and group established by the Board of the GCF pursuant to decision B.20/04, paragraph (b), whichever occurs earlier:
 - (i) Mr. Dipal Chandra Barua;
 - (ii) Mr. Jay Koh;
 - (iii) Mr. Gerry Lemcke;
 - (iv) Mr. Torben Moger Pedersen;
 - (v) Mr. Aurelio Souza;
 - (vi) Mr. Hiroyuki Tezuka;
 - (vii) Mr. Rodrigo Violic;
 - (viii) Mr. Inderpreet Wadhwa; and
 - (ix) Mr. Kevin Whitfield.
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