



GREEN
CLIMATE
FUND

Appointment of members to committees of the Board

B.BM-2016/04

8 March 2016

Decision approved between meetings

Decision of the Board on Appointment of members to committees of the Board

The Board, having reviewed document GCF/BM-2016/05 titled “Appointment of members to committees of the Board”:

- (a) Appoints as members of the Appointment Committee:
 - (i) Kate Hughes;
 - (ii) Diann Black-Layne; and
 - (iii) Lars Roth.
- (b) Also appoints as members of the Private Sector Advisory Group, for the second term:
 - (i) Anton Hilber;
 - (ii) Zaheer Fakir; and
 - (iii) Ramón Méndez
- (c) Further appoints as members of the Investment Committee, for a term starting on 8 July 2015:
 - (i) Amjad Abdulla;
 - (ii) Nagmeldin Goutbi Elhassan; and
 - (iii) Christian Salas.
- (d) Appoints Richard Muyungi as member of the Accreditation Committee, for a term starting on 18 November 2015.
- (e) Also appoints Maria de los Angeles Gonzalez Miranda as member of the Risk Management Committee, for a term starting on 8 July 2015¹.

¹ Given that the membership of Maria de los Angeles Gonzalez Miranda of the Board terminated on 8 March 2016, her successor, Carlos Raúl Delgado Aranda, was appointed by the Board as a member of the Risk Management Committee during the twelfth meeting of the Board on 8 March 2016.