

## DECISION B.11/14\*

### Agenda item 06: Appointment of members to Committees of the Board

The Board, having reviewed document GCF/B.11/23 titled “Appointment of members to Committees of the Board”:

- (a) Appoints as members of the Investment Committee, for a term starting on 8 July 2015:
  - (i) Ms. Kate Hughes;
  - (ii) Mr. Frank Fass-Metz; and
  - (iii) Mr. Atsuyuki Oike.
- (b) Appoints as members of the Risk Management Committee, for a term starting on 8 July 2015:
  - (i) Mr. Arnaud Buisse,;
  - (ii) Mr. Masaaki Iizuka; and
  - (iii) Mr. Jacob Waslander.
- (c) Appoints Ms. Ludovica Soderini as member of the Ethics and Audit Committee, for a term starting on the date of adoption of this decision; and
- (d) Appoints Mr. Morten Elkjaer as members of the Private Sector Advisory Group, for the second term.
- (e) Appoints as members of the Accreditation Committee for the second term:
  - (i) Mr. Ander Wallberg;
  - (ii) Mr. Henrik Harboe; and
  - (iii) Mr. Leonardo Martinez.

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\* This decision is published as it is adopted by the Board.