



GREEN
CLIMATE
FUND

Decision of the Board on the performance review of the members of the Accreditation Panel

B.BM-2018/02

19 February 2018

Decision approved between meetings

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The Board, having considered document GCF/BM-2018/02 titled “Performance review of the members of the Accreditation Panel”:

- (a) *Takes note* of the detailed report on the performance review of each member of the Accreditation Panel prepared by the independent consultant pursuant to decision B.BM-2017/03, paragraph (e), as set out in annex II to document GCF/BM-2017/09;
- (b) *Considers* that the performance of each member of the Accreditation Panel during the current term of their membership has been satisfactory;
- (c) *Decides* to re-appoint the following members of the Accreditation Panel for another consecutive term, starting on the date of this decision or, if applicable, the date of expiration of their current term, and expiring on 17 October 2020 consistent with decision B.BM-2017/03, paragraph (g)(i):
 - (i) Mr. Max Contag;
 - (ii) Ms. Anastasia Northland; and
 - (iii) Mr. Godfrey Tumusiime; and
- (d) *Endorses* the nomination by the Accreditation Committee of the following experts to the Accreditation Panel for one term expiring on 17 October 2020 in accordance with the terms of reference in decision B.07/02, paragraph (h) and B.BM-2017/03, and taking into account decision B.08/20, paragraphs (d) and (e):
 - (i) Mr. Mark Alloway;
 - (ii) Mr. Antonio G. M. La Viña; and
 - (iii) Mr. Yogesh Vyas.
