



GREEN
CLIMATE
FUND

Decision of the Board on the re- appointment of members of the independent Technical Advisory Panel

B.BM-2018/13

1 August 2018

Decision approved between meetings

Decision of the Board on the re-appointment of members of the independent Technical Advisory Panel

The Board, having considered the limited distribution document GCF/BM-2018/17 titled “Re-appointment of members of the independent Technical Advisory Panel”:

- (a) *Takes note* of the executive summary of the performance assessment of each member of the independent Technical Advisory Panel as presented in annex II of document GCF/BM-2018/17, and the full report of the performance assessment of each member of the independent Technical Advisory Panel as presented in annex III of document GCF/BM-2018/17;
 - (b) *Considers* that the performance of each member of the independent Technical Advisory Panel during their current term of membership has been satisfactory;
 - (c) *Decides* to re-appoint, as an exception to paragraph 12 of annex I to decision B.BM-2018/09, the following members of the independent Technical Advisory Panel for a two-year term starting on the date of the expiration of their current term:
 - (i) Mr. Joe Yamagata;
 - (ii) Ms. Claudia Martinez; and
 - (iii) Mr. Ahsan Ahmed.
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