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

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**B.BM-2018/17**

4 December 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 document GCF/BM-2018/26 titled “Re-appointment of members of the independent Technical Advisory Panel”:

- (a) *Takes note* of the summary report on the performance assessment of each member of the independent Technical Advisory Panel as presented in annex II of document GCF/BM-2018/26, and the detailed report on the performance assessment of each member of the independent Technical Advisory Panel as presented in annex III of document GCF/BM-2018/26;
- (b) *Considers* that the performance of each member of the independent Technical Advisory Panel during their current term of membership has been satisfactory; and
- (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. Daniel Nolasco;
  - (ii) Ms. Marina Shvangiradze; and
  - (iii) Mr. Felix Dayo.

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