
Annex I: Additional rules of procedure - applicability and definitions

I. Applicability

1. These rules of procedure shall apply to the conduct of business of the Board of the Green Climate Fund and, mutatis mutandis, and except as decided otherwise by the Board, to committees and subcommittees, panels and working groups established by the Board.

II. Definitions

2. For the purpose of these rules:
 - (a) "Active observer" means the two civil society representatives and the two private sector representatives invited to participate in Board meetings as active observers;
 - (b) "Adviser" means an expert providing advice to a member and/or alternate member during or in connection with Board meetings;
 - (c) "Alternate member" or "alternate members" means, as the case may be, any of the 24 alternate members of the Board, or more than one of them, or all alternate members;
 - (d) "Board" means the Board of the Fund;
 - (e) "Board member" or "Board members" means, as the case may be, any of the 24 members sitting on the Board, or more than one of them, or all members;
 - (f) "Co-Chair" means either one of the two Co-Chairs elected by the Board;
 - (g) "Committee" or "committees" means, as the case may be, any standing committee(s) or any other ad hoc committee(s) or subcommittee(s) established by the Board;
 - (h) "Convention" means the United Nations Framework Convention on Climate Change adopted in 1992, which entered into force on 21 March 1994;
 - (i) "COP" means the Conference of the Parties to the Convention;
 - (j) "Executive Director" means the Executive Director heading the Secretariat and appointed by and accountable to the Board;
 - (k) "Fund" means the Green Climate Fund (COP decisions 1/CP.16 and 3/CP.17 refer);
 - (l) "Governing Instrument" means the Governing Instrument for the Green Climate Fund annexed to COP decision 3/CP.17;
 - (m) "Meeting" means any meeting of the Board, and may include meetings conducted by way of videoconference, teleconference or net-meeting;
 - (n) "Observer" or "observers" means, as the case may be, any representative(s) of a State, organization, or other entity accredited to participate in Board meetings as observer(s).
 - (o) "Panel" or "panels" means, as the case may be, any group or groups of technical experts or other experts established by the Board to assist the Board in its work;
 - (p) "Secretariat" means the Secretariat referred to in the Governing Instrument and, until the establishment of the Secretariat, the Interim Secretariat ; and
 - (q) "Trustee" means the Trustee referred to in the Governing Instrument and, until the selection of the Trustee, the Interim Trustee.