



**GREEN  
CLIMATE  
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**Meeting of the Board**  
2 – 5 November 2015  
Livingstone, Republic of Zambia  
Provisional agenda item 6

**GCF/B.11/23**

**02 November 2015**

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# Appointment of members to committees\* of the Board

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## **Summary**

This document contains an overview of the committees and groups established to date, their membership, date of appointment of the members and the expiry of their terms.

The purpose of this document is to appoint Board members and alternate Board members to the various committees of the Board.

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\* This document also considers the Private Sector Advisory Group.

## I. Introduction and background

1. The Board has established various committees and groups from among members and alternate members of the Board pursuant to paragraph 18 (g) of the Governing Instrument and in accordance with paragraph 30 of the Rules of Procedure. The following table gives an overview of the committees and groups established to date, their membership, date of appointment of the members and the expiry of their terms:

<b>Committee/Group</b>	<b>Members</b>	<b>Appointment Date (Board Decision)</b>	<b>Membership Expiry Date</b>
<b>Accreditation Committee</b> (Established by decision B.07/02; 18-21 May 2014) Standing committee	Mr. Arnaud Buisse	18 May 2014 (B.07/02)	17 November 2015 (initial term of 18 months)
	Mr. David Kaluba		
	Mr. Patrick McCaskie		
	Mr. Anders Wallberg		
<b>Appointment Committee</b> (Established by decision B.09/14; 24-26 March 2015) Ad hoc committee	Mr. Zaheer Fakir	26 May 2015 (B.BM-2015/04)	Ad-hoc committee
	Ms. Andrea Ledward		
	Ms. Mariana Micozzi		
	Mr. Javier Sanz		
	Mr. Anders Wallberg <sup>1</sup> [position vacant as Mr. Nojibur Rahman is no longer in the Board]		
<b>Ethics and Audit Committee</b> (Established by decision B.05/13; 8-10 October 2013) Standing committee	Mr. Omar El-Arini	8 October 2013 (B.05/13)	Not specified
	[position vacant as Mr. Hoe Jeong Kim is no longer in the Board]		
	Mr. Leonardo Martinez-Diaz		
	Mr. Javier Sanz		
	Mr. Ayman M. Shasly [position vacant as Mr. Marcin Korolec is no longer in the Board]		
<b>Investment Committee</b> (Established by decision B.05/13 in accordance with B.04/08; 8-10 October 2013) Standing committee	Mr. Dipak Dasgupta	8 January 2014 (B.BM-2014/02)	7 July 2015 (initial term of 18 months)
	Mr. Henrik Harboe		
	Mr. Kate Hughes		
	Mr. Christián Salas		
	Mr. Yingming Yang	19 February 2014 (B.06/02)	
<b>Private Sector Advisory Group (PSAG)</b> (Established by decision B.05/13 in accordance with B.04/08 8-10 October 2013) <i>Board members listed only</i>	Mr. Zaheer Fakir	Please refer to paragraph 12 (c)-	Please refer to paragraph 12 (c)-
	Mr. Stefan Marco Schwager		
	[position vacant as Mr. Alex Severens is no longer in the Board]		
	[position vacant, developing country]		
<b>Risk Management Committee</b> (Established by decision B.05/13 in accordance with B.04/08; 8-10 October 2013) Standing committee	Ms. Irfa Ampri	8 January 2014 (B.BM-2014/03)	7 July 2015 (initial term of 18 months)
	Mr. Arnaud Buisse		
	Mr. David Kaluba		
	Mr. Tosi Mpanu Mpanu		
	Mr. Atsuyuki Oike		
	Mr. Jacob Waslander		

<sup>1</sup> Anders Wallberg replaced Jan Cedergren as of 29 October 2015.

2. As follows from the overview in the table above, the terms of some committees and group memberships have expired.
3. By its decision B.10/16, the Board took note that the initial term of Board membership expires on 23 August 2015 and adopted the following decision, to the extent relevant for committees of the Board:
  - (a) (...);
  - (b) *Members and alternate members of the Board serving in the capacity of members of the Accreditation Committee, the Risk Management Committee, the Investment Committee and the Private Sector Advisory Group whose terms expire in 2015 shall continue their functions until their successors have been selected;*
  - (c) (...); and
  - (d) *All of above are subject to no person continuing in his/ her function as part of the initial term after 31 December 2015 or changing the cycle of the term.*
4. In addition, some appointed committee members are no longer members or alternate members of the Board, which has automatically created a vacancy on the relevant committee.

## II. Recommended action by the Board

5. It is recommended that the Board:
  - (a) Take note of the information presented in document GCF/B.11/23 titled “Appointment of members to committees of the Board”; and
  - (b) Adopt the draft decision presented in Annex I to this document.

## III. Purpose

6. By a letter dated 22 August 2015, the developed country constituency communicated to the secretariat the names of members and alternate members from its constituency for the term starting 23 August 2015. In a separate communication dated 7 September 2015, the coordinator of the developed country constituency informed the Secretariat of the representation of members and alternate members from developed countries in Board committees.
7. With the selection of members and alternate members from the developed country constituency for the second term having been made, the Board may proceed with the appointment of those members coming from the developed country constituency to Board committees. Nominations have been received and are reflected in the draft Board decision contained in Annex I to this document.
8. As per decision B.10/16, paragraphs (a) (i) and (ii), the appointment of these members comes into effect retroactively in the sense that the terms of office of members to be elected are deemed to have started on the date immediately following the expiry dates of the initial terms, as set out in the table above.
9. The notifications received to date from the regional groups of the developing country constituency<sup>2</sup> impact the current membership to the Ethics and Audit Committee and the Appointment Committee. No information has been received from the developing country constituency on who would occupy such vacant seat.

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<sup>2</sup> Notifications on the selection of Board members from the regional groups of the developing country constituency have been received from the African States on 21 June 2015, and from the Eastern European States on 4 September 2015.

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10. For information purposes, Annex II contains an updated overview of membership of all Board committees assuming the Board adopts the decision set out in Annex I.
11. In addition to the assumption of adopting the decision set out in Annex I, Annex II projects the implementation of the revision of membership made in decision B.10/06, paragraph (q) for the Accreditation Committee. The composition of the Accreditation Committee was revised by decision B.10/06, paragraph (q), the members will be composed of:
- (a) *Three Board members or alternate members from developing country Parties; and*
  - (b) *Three Board members or alternate members from developed country Parties.*
12. There is no appointment of members for the Accreditation Committee, the Appointment Committee and the Private Sector Advisory Group for the following reasons:
- (a) The Accreditation Committee was established by decision B.07/02 on 18 May 2014. Therefore the term of its members will expire only on 17 November 2015.
  - (b) The Appointment Committee was established by decision B.09/14 as an ad hoc committee and their members appointed by in-between meetings decision B.BM-2014/04 on 26 May 2015. In accordance with the same decision the Board will consider the establishment of the Appointment Committee as a standing Board committee at the eleventh meeting of the Board; and
  - (c) The Private Sector Advisory Group was established by decision B.05/13 in accordance with B.04/08. However, the appointment process as well as the appointment date and expiry date of the Board members to the PSAG are subject to further consultations between the Co-Chairs and those Board members.

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## Annex I: Draft decision 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. Ewen McDonald.
- (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 member of the Private Sector Advisory Group, for the second term.

## Annex II: Membership of Committees of the Board assuming the adoption of the decision

Committee/Group	Members	Appointment Date (Board Decision)	Membership Expiry Date
<b>Accreditation Committee</b> (Established by decision B.07/02; 18-21 May 2014) Standing committee	Mr. Arnaud Buisse	18 May 2014 (B.07/02 (e))	17 November 2015 (term of 18 months)
	Mr. David Kaluba		
	Mr. Patrick McCaskie		
	Mr. Anders Wallberg		
	[position vacant, developing country] [position vacant, developed country]		
<b>Appointment Committee</b> (Established by decision B.09/14; 24-26 March 2015) Ad hoc committee	Mr. Zaheer Fakir	26 May 2015 (B.BM-2015/04)	Ad-hoc committee
	Ms. Andrea Ledward		
	Ms. Mariana Micozzi		
	Mr. Javier Sanz		
	Mr. Anders Wallberg <sup>1</sup> [position vacant as Mr. Nojibur Rahman is no longer in the Board]		
<b>Ethics and Audit Committee</b> (Established by decision B.05/13; 8-10 October 2013) Standing committee	Mr. Omar El-Arini	8 October 2013 (B.05/13)	Not specified
	[position vacant as Mr. Hoe Jeong Kim is no longer in the Board]		
	Mr. Leonardo Martinez-Diaz		
	Mr. Javier Sanz	2 November 2015 (B.11/23)	
	Mr. Ayman M. Shasly		
<b>Investment Committee</b> (Established by decision B.05/13 in accordance with B.04/08;; 8-10 October 2013) Standing committee	Mr. Frank Fass-Metz	8 July 2015 (B.BM-2015/11)	7 January 2017 (term of 18 months)
	Ms. Kate Hughes		
	Mr. Ewen McDonald		31 December 2015 as per decision B.10/16 paragraph (d)
	Mr. Dipak Dasgupta		
	Mr. Christián Salas		
Mr. Yingming Yang			
<b>Risk Management Committee</b> (Established by decision B.05/13 in accordance with B.04/08;; 8-10 October 2013) Standing committee	Mr. Arnaud Buisse	8 July 2015 (B.BM-2015/11)	7 January 2017 (term of 18 months)
	Mr. Masaaki Iizuka		
	Mr. Jacob Waslander		31 December 2015 as per decision B.10/16 paragraph (d)
	Ms. Irfa Ampri		
	Mr. David Kaluba		
Mr. Tosi Mpanu Mpanu			
<b>Private Sector Advisory Group (PSAG)</b> (Established by decision B.05/13 in accordance with B.04/08;; 8-10 October 2013) <i>Board members listed only</i>	Mr. Morten Elkjær	Please refer to paragraph 12 (c)-	Please refer to paragraph 12 (c)-
	Mr. Zaheer Fakir		
	Mr. Stefan Marco Schwager		
	[position vacant, developing country]		

<sup>1</sup> Anders Wallberg replaced Jan Cedergren as of 29 October 2015.