



**GREEN  
CLIMATE  
FUND**

**Meeting of the Board**  
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Agenda Item 31

**GCF/B.11/Inf.11/Add.01**  
5 November 2015

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# Status of selection of Board members for the second term of Board membership – Addendum

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## **Summary**

This document is an addendum to document GCF/B.11/Inf.11 titled “Status of selection of Board members for the second term of Board membership” that was published on 8 October 2015. It informs the Board on the selection of members to serve for the second term of membership to the Board based on notifications received by the Secretariat up to and including 4 November 2015.

## I. Introduction

1. This document is issued as an addendum to document GCF/B.11/Inf.11 titled “Status of selection of Board members for the second term of Board membership” that was published on 8 October 2015. It informs the Board on the selection of members to serve for the second term of membership to the Board based on notifications received in writing by the Secretariat, from constituencies and regional groups up to and including 4 November 2015.
2. It should be noted that the information contained in the tables herein is taken from inputs received by the Secretariat in relation to the second term of Board membership, and also from the most recent communications received by the Secretariat from members of the Board (hereinafter referred to as “Board members”), constituencies and regional groups.

## II. Additional selections of members to serve for the second term of membership to the Board

3. Since the publication of the document GCF/B.11/Inf.11, the Secretariat has received additional notifications on the selection of members to serve for the second term of membership to the Board. The status update is presented below.

### 2.1 The developing country constituency

4. In accordance with paragraphs 3 and 4 of the Rules of Procedure, notifications on the selection of Board members to serve for the second term of Board membership for the developing country constituency have been received by the Secretariat for the Asia-Pacific States and for the African States. Communications were also received regarding the alternate members of the Board (hereinafter referred to as “alternate members”) seat, which as per paragraph 3 of the Rules of Procedure, is to rotate between developing country Parties, listed in the same paragraph. Information on the notifications received is outlined below.

#### 2.1.1 Asia-Pacific States

5. On 19 October 2015, the Secretariat received a written notification from Mr. Su Wei, Chair of the Asia-Pacific Group, on the selection of members and alternate members from the Asia-Pacific States to serve for the second term of membership to the Board as set out in table 1.

**Table 1. Board members selected for the second term of Board membership – Asia-Pacific States**

Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Yang Yingming	Department of International Economic and Financial Cooperation, Ministry of Finance	Deputy Director General	China
Alternate member	Mr. Amjad Abdulla	Climate Change Department, Ministry of Environment and Energy	Director General, Climate Change	Maldives
Board member	Mr. Ayman M. Shasly	Ministry of Petroleum and Mineral Resources	International Policies Consultant	Saudi Arabia
Alternate member	Mr. Saad Ahmad Warraich	<i>(Information still to be provided)</i>	<i>(Information still to be provided)</i>	Pakistan

Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Shri Dipak Dasgupta	Ministry of Environment, Forests and Climate Change (MOEFCC)		India
Alternate member	Mr. Azimuddin bin Bahari	<i>(Information still to be provided)</i>	<i>(Information still to be provided)</i>	Malaysia

6. The Secretariat circulated the above-mentioned notification to members and alternate members of the Board on 27 October 2015.

### 2.1.2 African States

7. On 24 October 2015, the Secretariat received a notification from Mr. Nagmeldin Goutbi Elhassan, Chair of the African Group of Negotiators to the UNFCCC, on the selection of alternate members from the African States for the second term of Board membership as set out in table 2.

**Table 2. Board members selected for the second term of Board membership – African States**

Membership	Name	Affiliation	Title	Country of origin
Alternate member	Mr. Cheikh Sylla	<i>(Information still to be provided)</i>	<i>(Information still to be provided)</i>	Senegal
Alternate member	Mr. Richard Muyungi	<i>(Information still to be provided)</i>	<i>(Information still to be provided)</i>	United Republic of Tanzania
Alternate member	Mr. Nagmeldin Goutbi Elhassan	<i>(Information still to be provided)</i>	<i>(Information still to be provided)</i>	Sudan

8. In this notification Mr. Nagmeldin Goutbi Elhassan informed the Secretariat that the alternate members will begin their term following the conclusion of the eleventh meeting of the Board.

9. The Secretariat also circulated this notification to Board members and alternate members on 27 October 2015.

### 2.1.3 Alternate member seat to rotate between developing country Parties included in the groups and constituencies listed in paragraph 3 of the Rules of Procedure

10. As per paragraph 3 of the Rules of Procedure, representation on the Board from developing country Parties includes one alternate member seat to rotate between developing country Parties included in the group and constituencies listed in that paragraph.<sup>1</sup> In October 2015, the Secretariat received two notifications of selections of members, one from the Chair of the Asia-Pacific Group dated 20 October 2015, and one from the Chair of the African Group of Negotiators to the UNFCCC dated 24 October 2015, both referring to this seat.

11. The Secretariat sent a communication dated 28 October 2015, addressed to the Chairs and Coordinators of regional groups and constituencies listed in paragraph 3 of the Rules of Procedure. The communication informed the regional groups and constituencies of the communications received, and requested them to consult within the constituency and to provide the Secretariat with a notification informing it of the outcome of the consultations and on the selection of the member to occupy this seat, as per paragraph 6 of the Rules of Procedure.

<sup>1</sup> The term “regional groups and constituencies” as used in paragraph 3 of the Rules of Procedure is understood to refer to the Asia-Pacific States, the African States, the Latin American and the Caribbean States, the small island developing States, and the least developed country Parties.

## 2.2 The developed country constituency

12. Following the notification of the selection of 12 Board members and alternate members for the developed country constituency, the Secretariat received further notifications with respect to three seats as follows:

- (a) A notification signed by Mr. Jan Cedergren, Ministry of Foreign Affairs of Sweden, dated 29 October 2015, on the appointment of Mr. Anders Wallberg as Board member, and of Mr. Lars Roth as alternate member. Effectively, Mr. Anders Wallberg replaced Mr. Jan Cedergren as Board member, and Mr. Lars Roth replaced Mr. Anders Wallberg as alternate member. This notification was circulated to Board members and alternate members on 1 November 2015;
- (b) A notification signed by Mr. Ewen McDonald, Board member, on the nomination of Mr. Peter Kalas as alternate member, replacing Mr. Stuart Calman for the eleventh meeting of the Board. This notification was circulated to Board members and alternate members on 4 November 2015; and
- (c) Notification signed by Mr. Javier Sanz Muños, Deputy Director for Multilateral Financial institutions, Spanish Ministry of Economy and Competitiveness, dated 4 November 2015, on the nomination of Mr. Swan Senesi, Adviser of the Italian Ministry of Environment, Land and Sea, as alternate member replacing Mr. Javier Sanz Muños and taking immediate effect. This notification was also circulated to Board members and alternate members on 4 November 2015.

## 2.3 Pending selections

13. As at 4 November 2015, the Secretariat is still to receive notifications on the selection of members to serve for the second term of Board membership with respect to the following seats:

- (a) Three Board members and alternate members from the Latin American and the Caribbean States;
- (b) One Board member and alternate member from the small island developing States;
- (c) One Board member and alternate member from the least developed country Parties; and
- (d) One alternate member from developing country Parties not included in the regional groups and constituencies outlined in paragraph 3 of the Rules of Procedure.<sup>1</sup>

## III. Next steps

14. The list of Board members that reflects the composition of the Board for both the initial and second terms of membership to the Board, as at 5 November 2015, is shown in the annex to this document.

15. In accordance with decisions B.09/12 and B.10/16, current members (those serving on the first term) will remain in their roles until their successors have been appointed, but no later than 31 December 2015.

16. The list of Board members is available on the GCF website<sup>2</sup> and will continue to be updated as notifications for the remaining selections for the second term of membership to the Board are received by the Secretariat.

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<sup>2</sup> See <<http://www.greenclimate.fund/boardroom/the-board>>.

## Annex: Members and alternate members of the Board as at 4 November 2015

**Table 3. Composition of the Board as at 4 November 2015<sup>a</sup>**

Board member	Alternate member	Constituency/ regional group
Mr. Tosi Mpanu Mpanu* Former Chair the African Group of climate negotiators (Democratic Republic of the Congo)	Vacant	Developing countries, Africa
Mr. Omar El-Arini * Member of Board Egyptian Environmental Affairs Agency (Egypt)	Mr. Newaye Gebre-Ab (Ethiopia)	
Mr. Zaheer Fakir * Head International Relations and Governance, Department of Environmental Affairs (South Africa)	Mr. Paulo Gomes* President Paulo Gomes and Partners (Guinea-Bissau)	
Mr. Yingming Yang* Deputy Director General Department of International Economic and Financial Cooperation, Ministry of Finance (China)	Mr. Amjad Abdulla* Director General Climate Change Department, Ministry of Environment and Energy (Maldives)	Developing countries, Asia-Pacific
Mr. Ayman M. Shasly* International Policies Consultant Ministry of Petroleum and Mineral Resources (Saudi Arabia)	Mr. Saad Ahmad Warraich* (Pakistan)	
Mr. Shri Dipak Dasgupta* Ministry of Environment, Forests and Climate Change (MOEFCC) (India)	Mr. Azimuddin bin Bahari* (Malaysia)	
Mr. Jorge Ferrer Rodriguez Minister Counsellor Multilateral Affairs and International Law General Division, Ministry of Foreign Affairs (Cuba)	Ms. Audrey Joy Grant Minister Energy, Science and Technology and Public Utilities (Belize)	Developing countries, Latin America and the Caribbean
Ms. Mariana Inés Micozzi Advisor to the Secretariat of Finance Ministry of Economy and Finance (Argentina)	Mr. Cristián Salas Advisor for International Affairs to the Minister Ministry of Finance (Chile)	
Mr. Gabriel Quijandria Vice Minister Ministry of Environment (Peru)	Mr. Angel Valverde National Director of Mitigation on Climate Change Ministry of Environment (Ecuador)	



<b>Board member</b>	<b>Alternate member</b>	<b>Constituency/ regional group</b>
Mr. David Kaluba Principal Economist Ministry of Finance and National Planning (Zambia)	Mr. Nojibur Rahman Permanent Secretary Ministry of Environment and Forests (Bangladesh)	Developing countries, least developed countries
Mr. Patrick McCaskie Director Research and Planning Unit, Economic Affairs Division, Ministry of Finance and Economic Affairs (Barbados)	Mr. Ali'ioaigi Feturi Elisaia Ambassador Extraordinary and Plenipotentiary, Permanent Representative Permanent Mission of Samoa to the United Nations (Samoa)	Developing countries, small island developing States
Mr. Teimuraz Murgulia * First Deputy Minister Ministry of Environment and Natural Resources Protection (Georgia)	Mr. Irfa Ampri Executive Secretary Fiscal Policy Agency, Ministry of Finance (Indonesia)	Developing countries not included in the regional groups and constituencies
Mr. Ewen McDonald * Deputy Secretary Department of Foreign Affairs and Trade (Australia)	Mr. Peter Kalas * Chief Advisor to the Minister Ministry of Environment (Czech Republic)	Developed countries
Ms Caroline Leclerc * Director General Department of Foreign Affairs, Trade and Development (Canada)	Mr. Jozef Buys * Attaché Directorate General for Development Cooperation Ministry of Foreign Affairs (Belgium)	
Mr. Jacob Waslander * Head Climate and Energy Division, Ministry of Foreign Affairs (Netherlands)	Mr. Morten Elkjær * Director of Green Growth Department Ministry of Foreign Affairs (Denmark)	
Mr. Arnaud Buisse * Deputy Assistant Secretary, Ministry of Economy, Finance and Industry (France)	Mr. Frederic Glanois* Head of Multilateral Development institutions, Ministry of Economy, Finance and Industry (France)	
Mr. Karsten Sach * Deputy Director General for European and International Policy Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety (Germany)	Mr. Franz Fass-Metz * Special Envoy for Climate Federal Ministry of Economic Cooperation and Development (Germany)	
Mr. Atsuyuki Oike * Director-General for Global Issues Ministry of Foreign Affairs (Japan)	Mr. Masaaki Iizuka * Director Development Issues, International Bureau Ministry of Finance (Japan)	



<b>Board member</b>	<b>Alternate member</b>	<b>Constituency/ regional group</b>
Mr. Henrik Harboe * Director of Development Policy Ministry of Foreign Affairs (Norway)	Mr. Jose Delgado * Senior Climate Policy Officer Ministry of Finance (Austria)	
Ms. Ludovica Soderini * International Financial Relations, Treasury Department Ministry of Economy and Finance (Italy)	Mr. Swan Senesi * Advisor Ministry of Environment, Land and Sea (Italy)	
Mr. Stefan Marco Schwager * Senior Adviser International Biodiversity and Climate Change Finance, Federal Office for the Environment (Switzerland)	Mr. Juha Pyykko Director Ministry of Foreign Affairs (Finland)	
Mr. Anders Wallberg * Head of Climate Section Ministry of Foreign Affairs (Sweden)	Mr. Lars Roth * Senior advisor Department for Multilateral Development Cooperation, Ministry for Foreign Affairs	
Ms. Andrea Ledward * Head of Climate and Environment Department for International Development (United Kingdom of Great Britain and Northern Ireland)	Ms. Kate Hughes * Deputy Director for International Climate Change, Policy and Finance Department of Energy and Climate Change (United Kingdom of Great Britain and Northern Ireland)	
Mr. Leonardo Martinez-Diaz * Deputy Assistant Secretary Environment and Energy Office, Department of the Treasury (United States of America)	Mr. Ricardo Nogueira * Senior Climate Finance Officer Department of State (United States of America)	

<sup>a</sup> The nominations for alternate members from the African States were received by the Secretariat on 24 October 2015, and will become effective after the conclusion of the eleventh meeting of the Board (see paras. 7 and 8 above). The list of Board members as reflected on the GCF website will be updated to reflect this after the eleventh meeting of the Board.

\* Members nominated for the second term of Board membership are denoted by an asterisk.

\*\* Information in this table is reflected as received. The Secretariat will make any adjustments to this information on the GCF website, as necessary.