



**GREEN
CLIMATE
FUND**

Meeting of the Board
2 – 5 November 2015
Livingstone, Republic of Zambia
Provisional Agenda Item 31*

GCF/B.11/Inf.11
8 October 2015

Status of selection of Board members for the second term of Board membership

Summary

This document informs on the status of the selection of Board members for the second term of Board Membership to the Green Climate Fund (GCF), following on Board decisions B.09/12 and B.10/16 according to mandates from paragraphs 9, 10, 11 and 12 of the Governing Instrument for the GCF on the composition of the Board, the selection of Board members, and the initial term of membership, as well as paragraphs 3, 4 and 6 of the Rules of Procedure of the Board.

* The agenda item number will be determined when the final sequence of items in the provisional agenda is confirmed by the Co-Chairs.

I. Introduction

1. As laid out in the Governing Instrument for the Green Climate Fund (GCF), the Board of the GCF has 24 members, composed of an equal number of members from developing and developed country Parties to the United Nations Framework Convention on Climate Change, each with an alternate member.

2. Paragraph 12 of the Governing Instrument stipulates that members and alternate members of the Board will serve for a term of three years and be eligible to serve additional terms as determined by their constituency. The initial term of Board membership started on 23 August 2012 and expired on 23 August 2015; and therefore the selection of members to serve on the second term of Board membership is due.

3. The Board addressed the above-mentioned matter at its ninth and tenth meetings. At its ninth meeting, the Board decided on the following principles to be applied if successors to the current members and alternate members of the Board or active observers are not selected by 23 August 2015:

- (a) Members and alternate members of the Board whose terms expire on 23 August 2015 shall continue their functions until their successors have been selected;
- (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) Representatives from the active observers from accredited civil society organizations and private sector organizations whose terms expire in 2015 shall continue their functions until their successors have been selected; and
- (d) Successors are expected to be selected by no later than 31 December 2015.

4. By decision B.10/16, the Board adopted these principles, with paragraph 2 (d) above being replaced by the following: "All of the 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 terms".

5. This document reflects the current status of Board membership for the second term.

II. Status of selection of Board members for the second term of Board membership

6. For each new term, pursuant to paragraph 11 of the Governing Instrument, the members and alternate members of the Board are selected by their respective constituency or regional group within a constituency. Paragraph 6 of the Rules of Procedure specifies that notification of selections shall take place through prompt communication to the Secretariat in writing of the names and contact details of the Board members and alternate members selected, as well as the effective date of any replacement.

7. Accordingly, the Secretariat has received in writing notifications from the constituencies and regional groups as presented below. It should be noted that the information contained in tables 1 – 4 is taken from input 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 Board members, constituencies and regional groups.

2.1 Developing country constituency

8. Paragraph 3 of the Rules of procedure stipulates that representation on the Board from developing country Parties will include:

- (a) Three members and alternate members from the Asia-Pacific States;
- (b) Three members and alternate members from the African States;
- (c) Three members and alternate members from the Latin American and the Caribbean States;
- (d) One member and alternate member from small island developing States;
- (e) One member and alternate member from least developed country Parties; and
- (f) One member from developing country Parties not included in the regional groups and constituencies¹ above; and one alternate member to rotate between developing country Parties included in the groups and constituencies listed above.

9. In accordance with paragraphs 3 and 4 of the Rules of Procedure, notifications on the selection of Board members to serve on the second term of Board membership for the developing country constituency have been received by the Secretariat for the African States and the developing country Parties not included in the regional groups and constituencies.

2.1.2 African States

10. On 21 June 2015, the Secretariat received a written notification from Mr. Nagmeldin Goutbi Elhassan, Chair of the African Group, communicating the nomination of three members of the Group who will serve as Board members for a second term of Board membership, as set out in table 1.

Table 1. Board members selected for the second term of Board membership – African States

Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Omar El-Arini	Egyptian Environmental Affairs Agency	Member of the Board	Egypt
Board member	Mr. Zaheer Fakir	Department of Environmental Affairs	Chief Policy Adviser	South Africa
Board member	Mr. Tosi Mpanu Mpanu	Ministry of Environment, Nature Conservation and Tourism	Lead Climate Change Specialist	Democratic Republic of the Congo

11. In this notification Mr. Nagmeldin Goutbi Elhassan also stated that the African States would provide information on the selection of alternate members by mid-September.

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

¹ 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.

2.1.3 Developing country Parties not included in the regional groups and constituencies

13. On 4 September 2015, the Secretariat received a written notification on behalf of the Eastern European States in accordance with paragraph 3 (f) of the Rules of Procedure, providing information on the selection of Mr. Teimuraz Murgulia for the second term of Board membership.

Table 2. Board members selected for the second term of Board membership – Developing country Parties not included in the regional groups and constituencies

Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Teimuraz Murgulia	Ministry of Environment and Natural Resources Protection	First Deputy Minister	Georgia

2.2 The developed country constituency

14. In accordance with paragraph 4 of the Rules of Procedure, on 22 August 2015, the Secretariat received a written notification on behalf of the European members, the Umbrella Group and the Environmental Integrity Group, communicating the selection of the members of the Group who will serve as members and alternate members of the Board for the second term of Board membership for the developed country constituency. The Secretariat circulated this nomination to members and alternate members of the Board by e-mail on 18 September 2015. The selections are set out in table 2.

Table 3. Board members selected for the second term of Board membership – Developed country constituency

Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Arnaud Buisse	Ministry of Economy, Finance and Industry	Deputy Assistant Secretary	France
Alternate member	Mr. Frédéric Glanois	Ministry of Economy, Finance and Industry	Head of Multilateral Development Institutions	France
Board member	Mr. Jan Cedergren	Ministry of Foreign Affairs	Ambassador	Sweden
Alternate member	Mr. Anders Wallberg	Ministry of Foreign Affairs	Head of Climate Section	Sweden
Board member	Mr. Henrik Harboe	Ministry of Foreign Affairs	Deputy Director General	Norway
Alternate member	Mr. José Delgado	Ministry of Finance	Senior Climate Policy Officer	Austria
Board member	Ms. Caroline Leclerc	Department of Foreign Affairs, Trade and Development	Director General	Canada
Alternate member	Mr. Jozef Buys	Ministry of Foreign Affairs	Attaché Directorate General	Belgium
Board member	Ms. Andrea Ledward	Department for International Development	Head, Climate and Environment Department	United Kingdom of Great Britain and Northern Ireland

Membership	Name	Affiliation	Title	Country of origin
Alternate member	Ms. Kate Hughes	Department of Energy and Climate Change	Deputy Director, International Climate Change, Policy and Finance	United Kingdom of Great Britain and Northern Ireland
Board member	Mr. Leonardo Martinez-Diaz	Department of the Treasury	Deputy Assistant Secretary for Environment and Energy	United States of America
Alternate member	Mr. Ricardo Nogueira	Department of State	Senior Climate Finance Officer	United States of America
Board member	Mr. Ewen McDonald	Department of Foreign Affairs and Trade	Deputy Secretary	Australia
Alternate member	Mr. Stuart Calman	Ministry of Foreign Affairs and Trade	Acting Director	New Zealand
Board member	Mr. Atsuyuki Oike	Ministry of Foreign Affairs	Director-General for Global Issues	Japan
Alternate member	Mr. Masaaki Iizuka	Ministry of Finance	Director, Development Issues, International Bureau	Japan
Board member	Mr. Karsten Sach	Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety	Deputy Director General for European and International Policy	Germany
Alternate member	Mr. Frank Fass-Metz	Federal Ministry for Economic Cooperation and Development	Special Envoy for Climate (DDG)	Germany
Board member	Mr. Stefan Schwager	Federal Office for the Environment	Head, International Environmental Finance	Switzerland
Alternate member	Mr. Juha Pyykkö	Ministry for Foreign Affairs	Director	Finland
Board member	Ms. Ludovica Soderini	Ministry of Economy and Finance	Senior Adviser	Italy
Alternate member	Ms. Javier Sanz	Ministry of Economy and Competiveness	Deputy Director for Multilateral Financial Institutions	Spain
Board member	Mr. Jacob Waslander	Ministry of Foreign Affairs	Head of Climate Team	Netherlands
Alternate member	Mr. Morten Elkjær	Ministry of Foreign Affairs	Director of Green Growth Department	Denmark

2.3 Pending selections

15. As at 1 October 2015, the Secretariat is still to receive notifications on the selection of members to serve on the second term of Board membership with respect to the following seats:
- (a) Three members and alternate members from the Asia-Pacific States;
 - (b) Three alternate members from the African States;
 - (c) Three members and alternate members from the Latin American and the Caribbean States;
 - (d) One member and alternate member from small island developing States;
 - (e) One member and alternate member from least developed country Parties; and
 - (f) One alternate member from developing country Parties not included in the regional groups and constituencies

III. Next steps

16. The list of Board members that reflects the current composition of the Board serving on both the initial and the second terms of membership is shown in Annex I to this document.
17. 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 not later than 31 December 2015.
18. The list of Board members is available on the GCF website² and will continue to be updated as notifications for the remaining selections for the second term of Board membership are received by the Secretariat.

² See <<http://www.gcfund.org/board/board-members.html>>

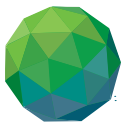
Annex I: Members and alternate members of the Board of the Green Climate Fund as at 1 October 2015

Table 4: Composition of the Board as at 1 October 2015

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. Newai Gebre-ab Member the former Transitional Committee for the design of the Green Climate Fund (Ethiopia)	
Mr. Zaheer Fakir * Head International Relations and Governance, Department of Environmental Affairs (South Africa)	Mr. Paulo Gomes Member of the Board of Directors, Ecobank Transnational Inc. Vice-Chairman of the finance committee (Guinea Bissau)	
Mr. Yingming Yang Deputy Director General Department of International Economic and Financial Cooperation, Ministry of Finance (China)	Mr. Hoe Jeong Kim Director General International Financial Cooperation Bureau, Ministry of Strategy and Finance (Republic of Korea)	Developing countries, Asia-Pacific
Mr. Ayman M. Shasly International Policies Consultant Ministry of Petroleum and Mineral Resources (Saudi Arabia)	Mr. Jose Clemente Salceda Governor Province of Albay (Philippines)	
Mr. Nauman Bashir Bhatti (Pakistan)	Mr. Shri Dipak Dasgupta Principal Economic Adviser Ministry of Finance (India)	
Mr. Jorge Ferrer Rodriguez Minister Counsellor Multilateral Affairs and International Law General Division, Ministry of Foreign Affairs (Cuba)	H.E. 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)	



Board member	Alternate member	Constituency/ regional group
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)	H.E. 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. Irfan 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. Stuart Calman * Acting director Ministry of Environment (New Zealand)	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 Finance (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 (DDG) 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)	



Board member	Alternate member	Constituency/ regional group
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. Javier Sanz Muñoz * Deputy Director for Multilateral Financial Institutions Ministry of Economy and Competiveness (Spain)	
Mr. Stefan Marco Schwager * Senior Adviser International Biodiversity and Climate Change Finance, Federal Office for the Environment (Switzerland)	Mr. Juha Pykkö * Director Ministry of Finance (Finland)	
H.E. Mr. Jan Cedergren * Ambassador Ministry of Environment (Sweden)	Mr. Anders Wallberg * Head of Climate Section Ministry of Foreign Affairs (Sweden)	
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)	

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

** Information in this table is reflected as received. The Secretariat stands ready to make any adjustments as may be needed on the GCF website.