



**GREEN
CLIMATE
FUND**

Meeting of the Board
8 – 10 March 2016
Songdo, Incheon, Republic of Korea

GCF/B.12/29

8 March 2016

Appointment of representatives to the Private Sector Advisory Group Proposal from the Co-Chairs

I. Introduction and recommended action by the Board

1. There are currently ten vacant seats on the Private Sector Advisory Group (“PSAG”). Pursuant to the PSAG’s terms of reference, these seats may be filled as follows:
 - (a) Up to four private sector representatives from developing countries;
 - (b) Up to four private sector representatives from developed countries; and
 - (c) Up to two civil society representatives from developed and developing countries.
2. It is recommended that the Board adopts the draft decision proposed by the Co-Chairs contained in Annex I to this document.

Annex I: Draft decision of the Board

The Board, having reviewed document GCF/B.12/29 “Appointment of representatives to the Private Sector Advisory Group”:

- (a) Appoints the following four private sector representatives from developing countries to the Private Sector Advisory Group:
 - (i) Dipal Chandra Barua;
 - (ii) Rodrigo Violiv;
 - (iii) Inderpreet Wadhwa; and
 - (iv) Kevin Whitfield;
 - (b) Also appoints the following four private sector representatives from developed countries to the Private Sector Advisory Group:
 - (i) David Bresch;
 - (ii) Jay Koh;
 - (iii) Torben Moger Pedersen; and
 - (iv) Hiroyuki Tezuka;
 - (c) Further appoints Aurelio Souza as civil society representative from developing countries to the Private Sector Advisory Group; and
 - (d) Requests the Secretariat to initiate an open call for nominations, including from Board members, for the selection of one civil society representative from developed countries in accordance with the terms of reference as set out in Annex XIX to decision B.05/13, with the appointment of nominated representatives subject to the approval by the Co-Chairs.
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