



**GREEN
CLIMATE
FUND**

Meeting of the Board
17 - 20 October 2018
Manama, Kingdom of Bahrain
Agenda item 30

GCF/B.21/Inf.16/Add.02
20 October 2018

Status of selection of Board members for the third term of Board membership – Addendum

Summary

This document is the second addendum to document GCF/B.21/Inf.16 titled “Status of selection of Board members for the third term of Board membership” that was published on 26 September 2018. It informs the Board on the status of the selection of Board members for the third term of Board Membership to the Green Climate Fund (GCF), based on notifications received by the Secretariat up to the time of publication of this document (20 October 2018).

I. Introduction

1. This document is issued as an addendum to document GCF/B.21/Inf.16 titled “Status of selection of Board members for the third term of Board membership” that was published on 26 September 2018. It informs the Board on the status of the selection of Board members for the third term of membership to the Board of the Green Climate Fund (GCF), based on the notifications received by the Secretariat from constituencies and regional groups up to the time of publication of this document (20 October 2018).
2. It should be noted that the information contained in the tables herein is taken from the notifications received by the Secretariat from relevant constituencies and regional groups in relation to the selection of their representatives for the third term of Board membership.

II. Additional notifications on the selection of members to serve for the third term of membership to the Board

3. Since the publication of the document GCF/B.21/Inf.16, the Secretariat has received additional notifications on the selection of members to serve for the third term of membership to the Board. An addendum (document GCF/B.21/Inf.16/Add.01) with the information on additional notifications was published on 18 October. 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 of the Board (“Rules of Procedure”), the Secretariat received a communication on the selection of Board members and alternate members to serve on the third term of Board membership for the developing country constituency from the following regional group:
 - (a) Least Developed Country Parties – the Chair of the Least Developed Country Group (LDC Group), Mr. Gebru Jember Endalew, sent the notification, dated 14 October 2018, on 18 October 2018.
5. The Secretariat circulated the notification from the Chair of the LDC Group to members and alternate members of the Board on 19 October 2018. The notification is available in annex of this document.
6. With regards to the other developing country regional groups, no further communication has been received since the last communications stated in the document GCF/B.21/Inf.16/Add.01.
7. Table 1 below reflects the names and details of the selected Board members and alternate members from developing country Parties as received in the respective notification, including the ones contained in the original document (GCF/B.21/Inf.16) and the first addendum (GCF/B.21/Inf.16/Add.01).

Table 1. Board members and alternate members from developing country Parties selected for the third term of Board membership

Membership	Name	Affiliation	Title	Country of origin
Asia-Pacific States				
Board member	Mr. Ayman Shasly	Ministry of Energy, Industry and Mineral Resources	International Policies Consultant	Kingdom of Saudi Arabia
Alternate member	Mrs. Loren Legarda	17th Congress of the Republic of the Philippines	Senator/Chairperson of Commissions on Finance and Climate	Philippines



Membership	Name	Affiliation	Title	Country of origin
Board member (Seat to be swapped in 2021)	Mr. Ali Gholampour	Ministry of Foreign Affairs (MOFA)	Minister Counsellor, MOFA, Senior Climate Finance Expert	Islamic Republic of Iran
Alternate member	Mr. Chang Huh	Ministry of Economy and Finance	Director General of Development Finance Bureau	Republic of Korea
Board member (Seat to be swapped in 2020)	Mr. Pan Wenxing	Department of International Economic and Financial Cooperation Ministry of Finance	Director of International Financial Institution Division III	People's Republic of China
Alternate member	Mr. Nauman Bashir Bhatti	Permanent Mission of Pakistan to the United Nations, New York	Counsellor	Islamic Republic of Pakistan
African States				
Board member	Mr. Nagmeldin Goutbi Elhassan Mahmoud			Sudan
Alternate member	Amb. Wael Ahmed Kamal Aboul Madg			Egypt
Board member	Mr. Richard Muyungi			Republic of Tanzania
Alternate member	Mr. Tlou Emmanuel Ramaru			South Africa
Board member	Mr. Cheikh Sylla			Senegal
Alternate member	Mr. Tanguy Guillaume Gahouma-Bakale			Gabon
Latin American and Caribbean States – Notification pending at the time of publication of this document (15 October)				
Board member				
Alternate member				
Board member				
Alternate member				
Board member				
Alternate member				
Small Island Developing States – Notification pending at the time of publication of this document (15 October)				
Board member				
Alternate member				
Least Developed Country Parties				
Board member	Mr. Jeremiah Garwo Sokan	National Climate Change Secretariat	National Coordinator	Libera

Membership	Name	Affiliation	Title	Country of origin
		Environmental Protection Agency		
Alternate member	Mr. Giza Gaspar Martinn	Ministry of Environment Office of Climate change	Director,	Angola
Developing country Parties not included in the regional groups and constituencies – Notification pending at the time of publication of this document (15 October)				
Board member				
One alternate member seat to rotate between developing country Parties included in the groups and constituencies listed in paragraph 3 of the rules of procedure – Notification pending at the time of publication of this document (15 October)				
Alternate member				

2.2 The developed country constituency

8. In accordance with paragraph 4 of the Rules of Procedure, the Secretariat received a notification on the selection of Board members and alternate members from developed country Parties to serve on the third term of Board membership from the Co-Chair of the developed country constituency of the GCF Board, Amb. Lennart Båge, on 28 September 2018. Chairs and coordinators of the European Union, the Umbrella Group and the Environmental Integrity Group agreed on Amb. Lennart Båge to communicate the selection to the GCF Secretariat.

9. Table 2 below reflects the names and details of the selected Board members and alternate members as received from the Co-Chair. The notification is available in annex II to this document.

10. Selections for the two remaining alternate member seats will be made in due course.

Table 2: Board members and alternate members from developed country Parties selected for the third term of Board membership

Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Matthew Haarsager	Department of the Treasury	Deputy Assistant Secretary for MDB Operations and Policy	United States of America
Alternate member	Mr. Trigg Talley	Department of State	Director, Office of Global Change, Bureau of Oceans and International Environmental and Scientific Affairs	United States of America
Board member	Mr. Hiroshi Matsuura	Ministry of Foreign Affairs	Deputy Assistant Minister, Deputy Director General (Global Issues), International Cooperation Bureau	Japan
Alternate member	Mr. Munenari Nomura	Ministry of Finance	Director for Development Issues, International Bureau	Japan



Membership	Name	Affiliation	Title	Country of origin
Board member	Mr. Josceline Wheatley	Department for International Development	International Team Leader, Climate and Environment Department	United Kingdom
Alternate member	Ms. Kate Huges	Department for Business, Energy and Industrial Strategy	Deputy Director, International Climate Finance	United Kingdom
Board member	Mr. Cyril Rousseau	Directorate-General of the Treasury Ministry for the Economy and Finance	Deputy Assistant Secretary, Multilateral Financial Affairs and Development,	France
Alternate member	Mr. Leonardo Puppetto	Directorate-General of the Treasury Ministry for the Economy and Finance	Head of Multilateral Financing for Development and Climate,	France
Board member	Mr. Frank Fass-Metz	Federal Ministry for Economic Cooperation and Development	Deputy Director General and Commissioner for Climate Policy and Climate Financing	Germany
Alternate member	Mr. Norbert Gorißen	Federal Ministry for the Environment, Nature Conservation and Nuclear Safety	Deputy Director General International Policy	Germany
Board member	Mr. Lars Roth	Ministry for Foreign Affairs	Deputy Director, Division for Climate, Energy and Environment	Sweden
Alternate member	TBC			
Board member	Ms. Sue Szabo	Global Affairs	Director General Food Security and Environment	Canada
Alternate member	Ms. Liesbeth Loddewyckx	Foreign Trade and Development Cooperation	Assistant Director, Environment and Climate, FPS Foreign Affairs	Belgium
Board member	Mr. Hans Olav Ibrenk	Ministry of Foreign Affairs	Policy Director, Section for Energy and Climate	Norway
Alternate member	Mr. Jose Delgado	Federal Ministry of Finance	Senior Climate Policy Advisor	Austria
Board member	Ms. Paola Pettinari	Ministry of Economy and Finance	Senior Advisor, International Financial Relations	Italy
Alternate member	Ms. Esther Gozález Sanz	Ministry of Economy and Business	Coordinator of Climate Funds	Spain
Board member	Mr. Christ Tinning	Department of Foreign Affairs and Trade	Chief Economist, Development, and First Assistant Secretary, Multilateral	Australia

Membership	Name	Affiliation	Title	Country of origin
			Development and Finance Division	
Alternate member	Mr. Peter J. Kalas	Ministry of Environment	Chief Advisor to Minister	Czech Republic
Board member	Mr. Roelof Buffinga	Ministry of Foreign Affairs	Head, Climate Team	Netherlands
Alternate member	Mr. Tobias von Platen-Hallermund	Ministry of Foreign Affairs	Chief Advisor, Multilateral Cooperation and Climate Change	Denmark
Board member	Mr. Stefan Schwager	Federal Office for the Environment	Head International Climate and Biodiversity Finance, International Affairs Division	Switzerland
Alternate member	TBC			

2.3 Pending selections

11. As at 20 October 2018, the Secretariat is still to receive notifications on the selection of members to serve for the third 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 from developing country Parties not included in the regional groups and constituencies listed in paragraph 3 of the Rules of Procedure;
 - (d) One alternate member to rotate between developing country Parties included in the regional groups and constituencies listed in paragraph 3 of the Rules of Procedure; and
 - (e) Two alternate members from developed country Parties.

III. Next steps

12. The list of selected Board members and alternate members will be made available on the GCF website¹ and will continue to be updated as notifications for the remaining selections for the third term of membership of the Board are received by the Secretariat.

¹ See < <https://www.greenclimate.fund/boardroom/election> >.



Annex: Selection notification from the Chair of the Least Developed Country Group dated 14 October 2018



October 14, 2018

Ms. Carolina Fuentes
Secretary of the Board and head of Governance Affairs
Green Climate Fund

Nomination of LDC representative to the Green Climate Fund Board for 2019

Dear Carolina

In my capacity as a Chair of the LDC Group, I am pleased to inform you the name and contact details of member and alternate member from Least Developed Countries Parties to represent the group for next one-year term of office up to the end of 2019. May I also inform you that the next term of office of the LDC representatives to the GCF board will be communicated next year.

Member:

Mr. Jeremiah Garwo SOKAN (Liberia)
National Coordinator
National Climate Change Secretariat Environmental Protection Agency
jsokansr7@yahoo.com

Alternate member (Angola)

Giza Gaspar Martinn
Director, Office of Climate change
Ministry of Environment
Republic of Angola
GizaGM@gmail.com

Should you need any further information, please do not hesitate to contact me.

Regards
Gebru Jember Endalew
LDC Group Chair