



**GREEN  
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**26 September 2018**

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# Status of selection of Board members for the third term of Board membership

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## **Summary**

This document reports on the status of the selection of Board members for the third term of Board membership to the GCF, in accordance with 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.

## I. Introduction

1. As laid out in the Governing Instrument for the GCF, the Board of the GCF has 24 members, comprising 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. Pursuant to decision B.12/36, paragraph (b), the second term of Board membership ends on 31 December 2018 and the third term will start on 1 January 2019; and, therefore, the selection of members to serve on the third term of Board membership is due.
3. In May 2018, the Secretariat issued a letter to Chairs and Coordinators of the respective constituencies and regional groups, informing them of the selection process for the third term of Board membership and requesting submissions of the names and contact details of the selected members and alternate members of the Board before 30 September.
4. This document reflects the status of the selection of Board members for the third term, as notified to the Secretariat by the Chairs or Coordinators of the respective constituencies or regional groups within a constituency, at the time of publication of this document (26 September 2018).

## II. Status of selection of Board members for the third term of Board membership

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

### 2.1 Developing country constituency

6. 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 the small island developing States;
  - (e) One member and alternate member from the least developed country Parties; and

(f) One member from developing country Parties not included in the regional groups and constituencies<sup>1</sup> above; and one alternate member to rotate between developing country Parties included in the groups and constituencies listed above.

7. In accordance with paragraphs 3 and 4 of the Rules of Procedure, the Secretariat received notifications on the selection of Board members and alternate Board members to serve on the third term of Board membership for the developing country constituency from the following regional groups:

(a) Asia-Pacific States – Notification from the Chair of the Asia-Pacific Group, Mr. Majid Shafiepour, received on 8 September 2018.

8. Table 1 below reflects the names and details of the selected Board members as received from the Chair of the Group. The notification is available in the annex to this document.

9. The Secretariat circulated the above-mentioned notification to members and alternate members of the Board on 21 September 2018. The notifications received will be published on the GCF website on 30 September 2018.

**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
<b>Asia-Pacific States</b>				
Board member	Mr. Ayman Shasly	Ministry of Energy, Industry and Mineral Resources	International Policies Consultant	Kingdom of Saudi Arabia
Alternate member	Ms. Loren Legarda	17th Congress of the Republic of the Philippines	Senator/Chairperson of Commissions on Finance and Climate	The Philippines
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 (Seat to be swapped in 2021)	Mr. Chang Huh	Ministry of Strategy and Finance, Republic of Korea	Director-General	Republic of Korea
Board member (Seat to be swapped in 2020)	Mr. Pan Wenxing	International Financial Institution Division III Department of International Economic and Financial Cooperation Ministry of Finance	Director	People's Republic of China
Alternate member (Seat to be swapped in 2020)	Mr. Nauman Bashir Bhatti	Permanent Mission of Pakistan to the United Nations, New York	Counsellor	Islamic Republic of Pakistan
<b>African States – Notification pending at the time of publication of this document (26 September)</b>				
Board member				
Alternate member				

<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.



Membership	Name	Affiliation	Title	Country of origin
Alternate member				
Board member				
Alternate member				
Board member				
Alternate member				
Board member				
Alternate member				
Board member				
Alternate member				
Board member				
Alternate member				
Board member				
Alternate member				

## 2.3 Pending selections

11. As at 26 September 2018, the Secretariat is yet to receive notifications on the selection of members to serve on the third term of Board membership with respect to the following seats:
- (a) Three members and alternate members from the African States;
  - (b) Three members and alternate members from the Latin American and the Caribbean States;
  - (c) One member and alternate member from the small island developing States;
  - (d) One member and alternate member from the least developed country Parties;
  - (e) One member from developing country Parties not included in the regional groups and constituencies listed in paragraph 3 of the Rules of Procedure;
  - (f) One alternate member to rotate between developing country Parties included in the groups and constituencies listed in paragraph 3 of the Rules of Procedure; and
  - (g) Twelve members and alternate members from the developed country Parties.

## III. Next steps

12. The list of nominated Board members and alternate Board members will be available on the GCF website<sup>2</sup> after 30 September 2018, and it will continue to be updated as notifications for the remaining nominations for the third term of Board membership are received by the Secretariat.

<sup>2</sup> Available at <<https://www.greenclimate.fund/boardroom/election>>.



## Annex: Selection notification from the Chair of the Asia-Pacific Group dated 8 September 2018

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Environment (NICCE)  
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September 8, 2018

Ms. Carolina Fuentes,  
Secretary to the Board & Head of Governance Affairs  
Green Climate Fund  
Ref. 1/373

Dear Ms. Carolina Fuentes,

In response to your email dated 29<sup>th</sup>, May 2018 regarding selection of representatives for the 3<sup>rd</sup> term of GCF Board membership 2019-2021, I as the Chair of Asia-Pacific Regional Group of countries and in accordance with prevailing rules of procedures, write to you for the nominations of the following persons for the periods as specified for the GCF Board membership representing the Asia-Pacific States.

- 1) Mr. Aymen Shasty, Saudi Arabia, Member for 2019-2021.
- 2) Mrs. Loren Leonard, Philippines, Alternate for 2019-2021.
- 3) Mr. Ali Gholampour, I.R. Iran, Member for 2019-2020, Alternate for 2021.
- 4) Mr. Chang Huh, Republic of Korea, Alternate for 2019-2020, Member for 2021.
- 5) Mr. Pan Wenxing, China, Member for 2019 & 2021, Alternate for 2020.
- 6) Mr. Nauman Bashir Bhatti, Pakistan, Alternate for 2019 & 2021, Member for 2020.

In this regard, I hereby notify the Secretariat and you are kindly requested to make the change in the Asia-Pacific representation on the GCF Board member list, with effect from 1<sup>st</sup> January 2019. Your kind attention and appropriate action in this regard is highly appreciated.

With warmest regards,

Majid, SHAFIEPOUR (Prof.)  
Vice-President of UNFCCC COP,  
Chair of APG Regional Group, Islamic Republic of Iran