



**GREEN
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Meeting of the Board
16 – 19 May 2022
Antigua and Barbuda
Provisional agenda item 16

GCF/B.32/12

12 May 2022

Next steps in the event that a Board member is unable to join consensus regarding the outcome of the balloting procedure

Summary

This document contains the Co-Chairs' proposal on the next steps in the event that during the application of the procedure referred to in section VI of annex III to decision B.23/03, any Board member expresses the view that they are unable to join consensus regarding the outcome of such a procedure.

Draft Co-Chairs' proposal on the next steps in the event that during the application of the procedure referred to in section VI of annex III to decision B.23/03, any Board member expresses the view that they are unable to join consensus regarding the outcome of such a procedure

I. Introduction

1. By decision B.23/03, the Board adopted procedures for adopting decisions in the event that all efforts at reaching consensus have been exhausted (“**Decision-Making Procedures**”).
2. Section VI of the Decision-Making Procedures (the “**Balloting Procedures**”) applies to any decision pursuant to which the Board appoints any Board-appointed official.
3. Under the Balloting Procedures, balloting shall continue until at least two-thirds of all ballots cast in a single round of balloting support one of the options being considered by the Board. The outcome identified on this basis shall be put to the Board for confirmation by consensus.
4. Pursuant to decision B.23/03, paragraph (d), the Co-Chairs were requested to consult and present to the Board for its consideration a proposal regarding the next steps in the event that during the application of the Balloting Procedure, any Board member expresses the view that they are unable to join consensus regarding the outcome of the procedure.

II. Co-Chairs' proposal

5. The Co-Chairs propose that in the event at least one Board member expresses the view that they are unable to join the consensus regarding the outcome of the Balloting Procedure:
 - (a) The Co-Chairs will first further consult with the Board member(s) who have expressed the view that they are unable to join consensus regarding the outcome of the Balloting Procedure;
 - (b) If after such consultations, the Board member(s) continues to express the view that they are unable to join the consensus, the Board member(s) may make use of the options set out in section II, paragraphs 7(b)–(e) of the Decision-Making Procedures in order to allow the relevant decision to be adopted; and
 - (c) If the Board member(s) does not wish to make use of any such option, section V of the Decision-Making Procedures shall apply mutatis mutandis to the decision appointing the relevant Board-appointed official.
6. The Co-Chairs recommend that the Board adopt the decision set out in annex I to this document.

Annex I: Draft decision by the Board

The Board, having considered document GCF/B.33/12 titled “Next steps in the event that a Board member is unable to join consensus regarding the outcome of the balloting procedure”:

- (a) Recalls decision B.23/03, paragraph (d);
 - (b) Decides that in the event that at least one Board member expresses the view that they are unable to join the consensus regarding the outcome of the procedure for confidential balloting (“Balloting Procedure”) set out in section VI of the Procedures for adopting decisions in the event that all efforts at reaching consensus have been exhausted adopted pursuant to decision B.23/03 (“Decision-Making Procedures”):
 - (i) The Co-Chairs will first further consult with the Board member(s) who has expressed the view that they are unable to join consensus regarding the outcome of the Balloting Procedure;
 - (ii) If after such consultations, the Board member(s) continues to express the view that they are unable to join the consensus, the Board member(s) may make use of the options set out in section II, paragraphs 7(b)—(e) of the Decision-Making Procedures in order to allow the relevant decision to be adopted; and
 - (iii) If the Board member(s) does not wish to make use of any such option, section V of the Decision-Making Procedures shall apply mutatis mutandis to the decision appointing the relevant Board-appointed official; and
 - (c) Requests the Co-Chairs to update annex I to decision B.23/03 to reflect paragraph (b) above.
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