

28 September 2018

Ministry for Foreign Affairs Global Agenda Department Ambassador Lennart Båge Carolina Fuentes, Secretary to the Board and Head of Governance Affairs, Green Climate Fund Secretariat, secretarytotheboard@gcfund.org

Developed Countries Constituency nominations for the third term of the GCF Board from 2019-2021

Dear Carolina,

It is my honour to write to you on behalf of the members of the Green Climate Fund Board Developed Countries Constituency, following agreement between members of the constituency and with the Chairs of our Regional Groups.

In accordance with the Governing Instrument of the Green Climate Fund, as well as in accordance with its Rules of Procedure, this letter submits the nominations of the Board Members and Alternate Board Members of the Developed Countries Constituency for the third term of the Green Climate Fund Board from 2019-2021.

In selecting the candidates, due attention has been given to strong experience and qualifications in climate change and development finance, and to gender balance. In this context, please note that the distribution of board seats within the Developed Countries Constituency may change subject to future decisions in relation to the first formal replenishment of the Green Climate Fund, e.g. based on the contribution-based criteria applied for the Second term of the Green Climate Fund Board.

Please find the names of the selected Board and alternate members in the table below. Constituencies can decide on rotating their Board member and Alternate Board member within their seat during the Board term at their own discretion.

| Board Member | Alternate Board Member |
|---|---|
| Mathew Haarsager, Deputy Assistant Secretary for MDB Operations and Policy, Department of the Treasury, | Trigg Talley, Director, Office of Global Change, Bureau of Oceans and International Environmental and Scientific Affairs, |
| USA | Department of State, USA |
| Hiroshi Matsuura, Deputy Assistant Minister, Deputy Director General (Global Issues), International Cooperation Bureau, Ministry of Foreign Affairs, Japan | Munenari Nomura, Director for Development Issues, International Bureau, Ministry of Finance Japan |
| Josceline Wheatley, International Team Leader, Climate and Environment Dept, Department for International Development, United Kingdom | Kate Hughes, Deputy Director, International Climate Finance, Department for Business, Energy and Industrial Strategy, United Kingdom |
| Cyril Rousseau, Deputy Assistant Secretary, Multilateral Financial Affairs and Development, Directorate-General of the Treasury, Ministry for the Economy and Finance, France | Leonardo Puppetto, Head of Multilateral Financing for Development and Climate, Directorate- General of the Treasury, Ministry for the Economy and Finance, France |
| Frank Fass-Metz, Deputy Director General and Commissioner for climate policy and climate financing, Federal Ministry for Economic Cooperation and Development, Germany | Norbert Gorißen, Deputy Director General International Policy, Federal Ministry for the Environment, Nature Conservation and Nuclear Safety, Germany |
| Lars Roth, Deputy Director, Division for Climate, Energy and Environment, Ministry for Foreign Affairs, Sweden | TBC, Sweden |

Continuation on next page.

| Board Member | Alternate Board Member |
|--|---|
| Sue Szabo, | Liesbeth Loddewykx, |
| Director General Food Security and | Assistant-director Environment and |
| Environment, | Climate, FPS Foreign Affairs, Foreign |
| Global Affairs, | Trade and Development Cooperation |
| Canada | Belgium |
| Hans Olav Ibrekk, | Jose Delgado, |
| Policy Director, Section for Energy and | Senior Climate Policy Advisor, |
| Climate, Ministry of Foreign Affairs, | Federal Ministry of Finance, |
| Norway | Austria |
| Paola Pettinari, | Esther González Sanz, |
| Senior Advisor, International Financial | Coordinator of Climate Funds, |
| Relations, | Ministry of Economy and Business, |
| Ministry of Economy and Finance, | Spain |
| Italy | |
| Chris Tinning, | Peter J. Kalas, |
| Chief Economist, Development, and First | Chief Advisor to Minister, |
| Assistant Secretary, Multilateral | Ministry of Environment, |
| Development and Finance Division, | Czech Republic |
| Department of Foreign Affairs and Trade, | |
| Australia | |
| Roelof Buffinga, | Tobias von Platen-Hallermund, |
| Head, Climate Team, | Chief Advisor, Multilateral Cooperation |
| Ministry of Foreign Affairs, | and Climate Change, |
| Netherlands | Ministry of Foreign Affairs, |
| | Denmark |
| Stefan Schwager, | TBC, |
| Head International Climate and | Finland |
| Biodiversity Finance, | |
| International Affairs Division, | |
| Federal Office for the Environment, | |
| Switzerland | |

Best regards,

Lennart Båge

Chair of GCF Developed Country Constituency



7 December 2018

Ministry for Foreign Affairs Global Agenda Department Ambassador Lennart Båge Carolina Fuentes, Secretary to the Board and Head of Governance Affairs, Green Climate Fund Secretariat, secretarytotheboard@gcfund.org

Developed Countries Constituency in 2019-2021

Dear Carolina,

Following my letter to you on the 28th of September, regarding Board Members and for the third term of the Green Climate Fund Board, it is my honour to be able to present the two outstanding Alternates from Sweden and Finland:

| Board Member | Alternate Board Member |
|-------------------------------------|--------------------------------------|
| Lars Roth, | Mattias Frumerie, |
| Deputy Director, | Deputy Director-General, |
| Division for Climate, Energy and | Division for Climate, Energy and |
| Environment, | Environment, |
| Ministry for Foreign Affairs, | Ministry for Foreign Affairs, |
| Sweden | Sweden |
| Stefan Schwager, | Johanna Pietikäinen, |
| Head International Climate and | Programme Officer, |
| Biodiversity Finance, | Department for Development Policy |
| International Affairs Division, | Unit for Sustainable Development and |
| Federal Office for the Environment, | Climate Policy, |
| Switzerland | Ministry for Foreign Affairs, |
| | Finland |

Best regards,

Demiart Dage

Chair of GCF Developed Country Constituency

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