



**GREEN
CLIMATE
FUND**

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

GCF/B.21/Inf.16/Add.01
18 October 2018

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

Summary

This document is 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 Board Membership to the Green Climate Fund (GCF), based on notifications received by the Secretariat up to the time of publication of this document (18 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 (18 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. 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) African States – the Chair of the African Group of Negotiators (AGN), Mr. Mohamed Nasr, sent the notification, dated 10 October 2018, on 12 October 2018.
5. The Secretariat circulated the notification from the Chair of the AGN to members and alternate members of the Board on 12 October 2018. The notification is available in annex I of this document.
6. In addition, other developing country regional groups have informed the Secretariat on the status of their respective selection processes:
 - (a) The Chair of the Group of Latin American and Caribbean States (GRULAC) informed the Secretariat that 12 candidatures have been received and that the group is working to communicate arrangements by 15 October 2018. No further communication has been received;
 - (b) The Chair of the Group of Least Developed Countries sent an incomplete electronic message to the Secretariat on 11 October 2018. The Secretariat is now waiting for resubmission;
 - (c) The Chair of the Eastern European Group communicated to the Secretariat, on 3 October 2018, informing that the process of coordination is underway for the selection of the representative for the seat for one member from developing country Parties not included in the regional groups and constituencies listed in paragraph 3 of the Rules of Procedure, aiming to inform on their decision by 12 October. No further communication has been received; and

- (d) The Chair of the Alliance of Small Island States communicated to the Secretariat, on 17 October 2018, informing that the internal process is underway for the selection of the respective representatives.

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).

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
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 – Notification pending at the time of publication of this document (15 October)				
Board member				
Alternate member				
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	United States of America



Membership	Name	Affiliation	Title	Country of origin
			Environmental and Scientific Affairs	
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
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 Ibrek	Ministry of Foreign Affairs	Policy Director, Section for Energy and Climate	Norway

Membership	Name	Affiliation	Title	Country of origin
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 Development and Finance Division	Australia
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 18 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 and alternate member from the least developed country Parties;
 - (d) One Board member from developing country Parties not included in the regional groups and constituencies listed in paragraph 3 of the Rules of Procedure;
 - (e) 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
 - (f) Two alternate members from developed country Parties.

III. Appointment of members to committees

12. The Board has established various committees and groups from among members and alternate members of the Board pursuant to paragraph 18 (g) of the Governing Instrument and in accordance with paragraph 30 of the Rules of Procedure.

13. At its twelfth meeting, the Board aligned the terms for members and alternate members of the Board to the calendar year and decided that the term of membership for the committees and groups will end on 31 December 2018. The following table gives an overview of the committees and groups established to date, their membership, date of appointment/replacement of the members, the expiry of their terms, and an indication in green of the current members that have been notified to the Secretariat as members serving the third term:

Committee/Group	Members	Appointment date (Board decision) Replacement date	Membership expiry date (Board decision)
Accreditation Committee (Established by decision B.07/02 (e); 18-21 May 2014) Standing committee	Mr. Hans Olav Ibrekk	18 November 2015 (B.11/14 (e)) 2 June 2017	31 December 2018 (B.12/36 (d))
	Mr. Mathew Haarsager	18 November 2015 (B.11/14 (e)) 19 September 2018	
	Mr. Richard Muyungi	18 November 2015 (B.BM-2016/04 (d))	
	Mr. Wenxing Pan	18 November 2015 (B.BM-2016/01 (a)) 4 September 2018	
	Mr. Lars Roth	18 November 2015 (B.11/14 (e)) 7 October 2016	
	Mr. Karma Tshering	3 May 2018 (B.BM-2018/08)	
Budget Committee (Established by decision B.12/37; 8 – 10 March 2017) Standing committee	Mr. Jose Delgado	8 March 2016 (B.12/37 (c))	31 December 2018 (B.12/36 (d))
	Mr. Teimuraz Murgulia		
	Mr. Paul Oquist	8 March 2016 (B.12/37 (c)) 1 January 2018	
	Ms. Paola Pettinari	8 March 2016 (B.12/37 (c)) 1 August 2018	
	Ms. Sue Szabo	8 March 2016 (B.12/37 (c)) 8 May 2018	
	Mr. Karma Tshering	16 May 2017 (B.BM-2017/04)	
Ethics and Audit Committee (Established by decision B.05/13; 8-10 October 2013) Standing committee	Mr. Nauman Bhatti	7 October 2016 (B.BM-2016/15)	31 December 2018 (B.12/36 (d))
	Mr. Omar El-Arini	8 October 2013 (B.05/13 (g))	
	Mr. Mathew Haarsager	8 October 2013 (B.05/13 (g)) 19 September 2018	
	Ms. Esther Gonzalez Sanz	8 October 2013 (B.05/13 (g)) 7 October 2016	
	Ms. Paola Pettinari	2 November 2015 (B.11/14 (c)) 1 August 2018	
	Mr. Ayman M. Shasly	8 October 2013 (B.05/13 (g))	



Committee/Group	Members	Appointment date (Board decision) Replacement date	Membership expiry date (Board decision)
Investment Committee (Established by decision B.05/13; 8-10 October 2013) Standing committee	Mr. Amjad Abdulla	8 July 2015	31 December 2018 (B.12/36 (d))
	Mr. Nagmeldin Elhassan	(B.BM-2016/04 (c))	
	Mr. Norbert Gorißen	8 July 2015 (B.11/14 (a)) 3 August 2018	
	Ms. Kate Hughes	8 July 2015 (B.11/14 (a))	
	Mr. Ignacio Lorenzo	8 July 2015 (B.BM-2016/04 (c)) 6 April 2018	
	Mr. Chris Tinning	19 June 2018 (B.BM-2018/11)	
Private Sector Advisory Group (PSAG) (Established by decision B.05/13; 8-10 October 2013)	Mr. Nauman Bhatti	12 December 2016 (B.BM-2016/18)	31 December 2018 (B.12/36 (d))
	Mr. Stefan Denzler	(B.BM-2016/04 (b)) ¹ 13 July 2017	
	Mr. Ignacio Lorenzo	4 December 2017 (B.BM-2017/11)	
	Mr. Tobias Von Platen-Hallermund	(B.11/14 (d)) ¹ 11 September 2018	
Risk Management Committee (Established by decision B.05/13; 8-10 October 2013) Standing committee	Ms. Cyril Rousseau	8 July 2015 (B.11/14 (b)) 24 December 2015	31 December 2018 (B.12/36 (d))
	Mr. Roelof Buffinga	8 July 2015 (B.11/14 (b)) 11 July 2016	
	Mr. Mamadou Honadia	16 May 2017 (B.BM-2017/04)	
	Mr. Munenari Nomura	8 July 2015 (B.11/14 (b)) 3 April 2018	
	Mr. Wenxing Pan	8 March 2016 (B.12/02) 4 September 2018	
	VACANT – developing		
Ad hoc Trustee Selection Committee (Established by B.16/05 (c))	Mr. Omar El-Arini	4 April 2017	Until the earlier of: (a) The conclusion of the selection process of the Trustee; or (b) The Board having decided to terminate the committee. (Decision B.16/05, Annex II, Section IV)
	Mr. Zaheer Fakir	(B.16/05 (c))	
	Mr. Mathew Haarsager	4 April 2017 (B.16/05 (c)) 19 September 2018	
	Mr. Hiroshi Matsuura	4 April 2017 (B.16/05 (c)) 24 July 2018	

¹ At B.11, the appointment date and expiry date of the Board members to the PSAG were subject to further consultations between the Co-Chairs and those Board members (document GCF/B.11/23, paragraph 12 (c)). At B.12, the Board decided that the term will expire on 31 December 2018 but did not decide the appointment date. (Decision B.12/36, paragraph (d)).

IV. Next steps

14. The list of selected Board members and alternate members will be made available on the GCF website² 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.
15. To ensure the business continuity of committees and group in the transition between its second and third terms, the Board may wish to consider appointing current members of committees and group, who have been selected as members serving the third term of Board membership, for the next term of committees and group, starting on 1 January 2019.
16. Before its twenty-second meeting, the Board shall re-affirm these appointments and appoint members to the vacant seats in committees and group.

² See < <https://www.greenclimate.fund/boardroom/election>>.

Annex I: Selection notification from the Chair of the African Group of Negotiators dated 10 October 2018



The African Group of Negotiators (AGN) Chair's Office

Ms. Carolina Fuentes

Secretary to the Board and Head of Governance Affairs

GCF Secretariat

secretarytotheboard@gcfund.org

Cairo, 10 October 2018

Selections for the third term of membership to the GCF Board, 2019-2021

Dear Carolina,

In accordance with Governing Instrument of the Fund, paragraph 11, and the Rules of Procedure, paragraph 4, I am pleased to inform you of the African members of the Board of the Green Climate Fund for the term starting on 1 January 2019 and ending on 31 December 2021.

Board Member	Alternate Board Member
Nagmeldin Goutbi Elhassan Mahmoud(Sudan)	Amb Wael Ahmed Kamal Aboul Madg (Egypt)
Richard Muyungi (Republic of Tanzania)	Tlou Emmanuel Ramaru (South Africa)
Cheikh Sylla (Senegal)	Tanguy Guillaume Gahouma-Bakale (Gabon)

This also confirms that the African constituency can decide on rotating their Alternate Board members during the Board term at their own discretion, as appropriate.

I also confirm that in accordance with paragraph 13 of the Governing Instrument and taking into consideration the rotation among developing country Groups, the African Group will communicate its candidate for the election of the developing country Co-Chair for 2019 to the developing country constituency. If a rotation of Board membership of the current term is required in order to ensure a smooth election at B.21, this will rotation will be communicated to you prior to the opening of the relevant agenda item.

Yours sincerely,

Mohamed Nasr

Mohamed Nasr

Minister Plenipotentiary Mohamed NASR
Head of Environmental Affairs
Ministry of Foreign Affairs, Cairo, EGYPT
Chair of the African Group of Negotiators



Annex II: Selection notification from the Co-Chair of the developed country constituency of the GCF Board dated on 28 September 2018



Government Offices of Sweden

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.

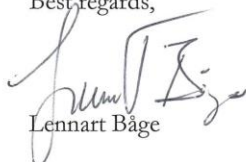
Board Member	Alternate Board Member
Mathew Haarsager, Deputy Assistant Secretary for MDB Operations and Policy, Department of the Treasury, USA	Trigg Talley, Director, Office of Global Change, Bureau of Oceans and International Environmental and Scientific Affairs, Department of State, USA
Hiroshi Matsuura, 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 Pupperto, 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, Director General Food Security and Environment, Global Affairs, Canada	Liesbeth LoddeWykx, Assistant-director Environment and Climate, FPS Foreign Affairs, Foreign Trade and Development Cooperation Belgium
Hans Olav Ibrekk, Policy Director, Section for Energy and Climate, Ministry of Foreign Affairs, Norway	Jose Delgado, Senior Climate Policy Advisor, Federal Ministry of Finance, Austria
Paola Pettinari, Senior Advisor, International Financial Relations, Ministry of Economy and Finance, Italy	Esther González Sanz, Coordinator of Climate Funds, Ministry of Economy and Business, Spain
Chris Tinning, Chief Economist, Development, and First Assistant Secretary, Multilateral Development and Finance Division, Department of Foreign Affairs and Trade, Australia	Peter J. Kalas, Chief Advisor to Minister, Ministry of Environment, Czech Republic
Roclof Buffinga, Head, Climate Team, Ministry of Foreign Affairs, Netherlands	Tobias von Platen-Hallermund, Chief Advisor, Multilateral Cooperation and Climate Change, Ministry of Foreign Affairs, Denmark
Stefan Schwager, Head International Climate and Biodiversity Finance, International Affairs Division, Federal Office for the Environment, Switzerland	TBC, Finland

Best regards,



Lennart Båge

Chair of GCF Developed Country Constituency