



**GREEN
CLIMATE
FUND**

Meeting of the Board
21 – 24 October 2024
Songdo, Incheon, Republic of Korea
Provisional agenda item 19

GCF/B.40/Inf.08/Add.01/Rev.01

22 October 2024

Status of selection of Board members for the fifth term of Board membership – Addendum I

Summary

This document is an addendum to document GCF/B.40/Inf. 08 titled “Status of selection of Board members for the fifth term of Board membership”, which was published on 30 September 2024. It informs the Board on the selection of members to serve for the fifth term of membership of the Board based on notifications received by the Secretariat up to and including 22 October 2024.

I. Introduction

1. This document is an addendum to document GCF/B.40/Inf. 08 titled “Status of selection of Board members for the fifth term of Board membership” which was published on 30 September 2024. It informs the Board on the selection of members to serve for the fifth term of membership of the Board based on notifications received by the Secretariat up to and including 22 October 2024.
2. The information contained in the tables herein has been received by the Secretariat in relation to the fifth term of membership from the constituencies and regional groups.

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

3. Since the publication of document GCF/B.40/Inf.08, the Secretariat has received additional notifications on the selection of members to serve for the fifth term of Board membership. The status update is presented below.

2.1 Developing country constituency

4. In accordance with paragraphs 3 and 4 of the Rules of Procedure of the Board, the Secretariat received a notification on the selection of Board members and alternate Board members to serve the fifth term of Board membership for the developing country Parties from the following regional groups:
 - (a) Developing country Parties not included in the regional groups and constituencies stated in paragraph 3 of the Rules of Procedure – notification from the Co-Chairs of the Eastern European Group (EEG), Davit Manukyan and Svetlana Zhekova, dated 12 September 2024. The notification is contained in annex I to this document; and
 - (b) African States – notification from the Chair of the African Group of Climate Change Negotiators and Special Envoy of Climate Change (AGN), Ali D. Mohamed, dated 19 October 2024. The notification is contained in annex II to this document.
5. Table 1 indicates the name and details of the selected Board members as received from the Co-Chairs of the EEG and the Chair of the AGN.

Table 1: Board members and alternate Board members from developing country Parties selected for the fifth term of Board membership as at 22 October 2024

Membership	Name	Affiliation	Title	Country of origin
Developing country Parties not included in the regional groups and constituencies				
Board member	Nino TANDILASHVILI	Environmental Protection and Agriculture	First Deputy Minister	Georgia
African States				
Board member	Hussein Alfa NAFO	Africa Adaptation Initiative; Technical Support Unit	Coordinator/ Ambassador	Mali
Board member	Pacifica F. OGOLA	Ministry of Environment and Forestry	Director, Climate Change Programmes Coordination	Kenya
Board member	Antwi-Boasiako AMOAH	Environmental Protection Agency	Director, Climate Vulnerability and Adaptation Environmental Protection Agency	Ghana

6. As at 22 October 2024, the Board is pending nominations from the other regional groups listed in paragraph 3 of the Rules of Procedure for the developing country constituency.

2.2 Developed country constituency

7. Nominations from the developed country Parties are pending at the time of publication of this document (22 October 2024).

III. Next steps

8. The list of selected Board members and alternate Board members will be provided to the Board through further addenda to document GCF/B.40/Inf.08 and made available on the GCF website¹ and it will continue to be updated as notifications for the remaining selections for the fifth term of Board membership are received by the Secretariat.

¹ Available at: <https://www.greenclimate.fund/boardroom/meeting/b40>



Annex I: Notification of selection from the Co-Chairs of the Eastern European Group dated 12 September 2024

Artur Cardoso de Lacerda
Director of Governance Affairs and
Secretary to the Board of the Green Climate Fund

175 Art Center-daero
Yeonsu-gu, Incheon 22004
Republic of Korea

12 September 2024

Re-nomination of the Board Member of the Green Climate Fund from the Eastern European Group

In accordance with the Governing Instrument of the Green Climate Fund, as well as the Rules of Procedure, this letter submits the nomination for a Board Member position from developing country parties not included in the regional groups and constituencies stated in the paragraph 3 of the Rules of Procedure of the Board for the term from 1 January 2025 to 31 December 2027.

The Eastern European Group member agree to re-nominate a representative on this seat as follows:

From 1 January 2025 to 31 December 2027

H.E. Ms. Nino Tandilashvili
First Deputy Minister of Environmental Protection and Agriculture of Georgia

34 Marshal Gelovani Avenue
Tbilisi 0159 Georgia
(M): +995 577 282 545
(E): nino.tandilashvili@mepa.gov.ge, nino.latsabidze@mepa.gov.ge

The Eastern European Group appreciates your continuous support and looks forward to working together with you and within the Board to steer deliberations to productive outcomes.

<p>Mr. Davit Manukyan Ministry of Foreign Affairs of the Republic of Armenia Head of the UN and Sustainable Development Cooperation Division Regional Coordinator of the Eastern European Group</p>	<p>Ms. Svetlana Zhekova Ministry of Environment and Water of Bulgaria International Climate Policy Advisor to the Minister Regional Coordinator of the Eastern European Group</p> 
---	--

Annex II: Notification of selection from the Chair of the African Group of Climate Change Negotiators and Special Envoy of Climate Change dated 19 October 2024

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



Artur Cardoso de Lacerda,
Secretary to the Board and
Head of Governance Affairs,
GCF Secretariat,
Email: secretarytotheboard@gcfund.org

19 October 2024

Selections for the fourth term of membership to the GCF Board, 2025-2027

Dear Arthur,

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 primary African members of the Board of the Green Climate Fund for the term starting on 1 January 2025 and ending on 31 December 2027.

Board Member	
Board Member: Hussein Alfa Nafo	(Republic of Mali)
Board Member: Pacifica F. Ogola	(Kenya)
Board Member: Awtwi Boasiako Amoah	(Ghana)

The nomination of the three alternates members of the Board will follow in due course but no later than 24 November 2024.

Kindly confirm receipt of the nomination from the African Group of its primary Board members for the new term.

Please accept, the assurances of my highest consideration.

Yours Sincerely,

Ali D. Mohamed
Chair of the African Group of Climate Change Negotiators &
Special Envoy of Climate Change
Executive Office of the President
Nairobi

