



**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.02**

24 October 2024

---

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

---

## **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 24 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 24 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/Add.01, 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

- (a) 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:
  - (b) 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
  - (c) 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.
4. 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 24 October 2024**

Membership	Name	Affiliation	Title	Country of origin
<b>Developing country Parties not included in the regional groups and constituencies</b>				
Board member	Nino TANDILASHVILI	Environmental Protection and Agriculture	First Deputy Minister	Georgia
<b>African States</b>				
Board member	Hussein Alfa NAFO	Africa Adaptation Initiative; Technical Support Unit	Coordinator/ Ambassador	Mali

Membership	Name	Affiliation	Title	Country of origin
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	Ghana

5. As at 24 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

6. In accordance with paragraph 4 of the Rule of Procedure, the Secretariat received a notification on the selection of Board members and alternate members from developed country Parties to serve on the fifth term of Board membership from the Co-Chair of the developed country constituency of the GCF Board, Ms. Sarah Metcalf, on 24 October 2024, following an agreement with the chairs and coordinators of relevant regional groups.

7. 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 III to this document.

**Table 2: Board members and alternate members from developed country Parties selected for the fifth term of Board membership**

Membership	Name	Affiliation	Title	Country of origin
Board member	Ramon LOPEZ PEREZ	Ministry of Economy, Trade, and Business	Senior Advisor	Spain
Alternate Board member	Gillian NAUGHTON MURPHY	Ministry of Finance	Senior Policy Advisor, International Climate and Sustainable Finance	Ireland
Board member	Gisella BERARDI	Ministry of Economy and Finance	Deputy Director	Italy
Alternate Board member	Jose DELGADO	Ministry of Finance	Senior Climate Policy Advisor	Austria
Board member	Andrew HURST	Global Affairs Canada	Executive Director, Climate Finance Division	Canada
Alternate Board member	Jonas DE MEYER	FPS Foreign Affairs, Foreign Trade and Development Cooperation	Senior Advisor	Belgium
Board Member	Sandra LOUISZON	Ministry of Foreign Affairs	Senior Policy Advisor	The Netherlands

<b>Membership</b>	<b>Name</b>	<b>Affiliation</b>	<b>Title</b>	<b>Country of origin</b>
Alternate Board member	Tanne Nørgaard JENSEN	Ministry of Foreign Affairs	Head of Section	Denmark
Board member	Victoria GUNDERSON	U.S. Department of Treasury	Director, Office of Climate and Environment	United States of America
Alternate Board member	Giulia CHRISTIANSON	U.S. Department of State	Senior Advisor for Climate Finance, Office of the Special Presidential Envoy for Climate	United States of America
Board member	Hans Olav IBREKK	Ministry of Foreign Affairs	Special Envoy, Climate and Security	Norway
Alternate Board Member	Richard BONTJER	Department of Foreign Affairs and Trade	Director, Climate and Environment Diplomacy Branch	Australia
Board member	Annette WINDMEISSER	Federal Ministry for Economic Cooperation and Development	Co-Head of Division Climate Finance	Germany
Alternate Board member	Cara-Sophie SCHERF	Federal Foreign Office	Policy Advisor	Germany
Board member	Leif HOLMBERG	Ministry of Foreign Affairs	Deputy Director, Department for Multilateral Development Banks, Sustainability and Climate	Sweden
Alternate Board member	Henrik BERQUIST	Ministry for Foreign Affairs	Deputy Director, Department for Multilateral Development Banks, Sustainability and Climate	Sweden
Board Member	Hideaki CHOTOKU	Ministry of Foreign Affairs	Deputy Director General of the International Cooperation Bureau	Japan
Alternate Board member	Tsuyoshi HYOKAI	Ministry of Finance	Director for Climate Change and Environmental Issues, International Bureau	Japan
Board member	Lucretia LANDMANN	Federal office for the Environment	Senior Policy Advisor	Switzerland
Alternate Board member	Anna MERRIFIELD	Ministry of Foreign Affairs	Director for Climate and Environmental Diplomacy	Finland
Board member	Sarah METCALF	Foreign, Commonwealth and Development Office	Head of Climate and Environment Funds Department	United Kingdom

<b>Membership</b>	<b>Name</b>	<b>Affiliation</b>	<b>Title</b>	<b>Country of origin</b>
Alternate Board member	Joshua TEBBUTT	Department for Energy Security and Net Zero	Head of Climate Multilaterals	United Kingdom
Board member	Stephane CIENIEWSKI	French Treasury	Senior Advisor on Environment and Climate	France
Alternate Board member	Pierre MARC	French Treasury	Deputy Head of Unit, Multilateral Development and Climate Finance	France

### **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 website<sup>1</sup> 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.

<sup>1</sup> 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](mailto:nino.tandilashvili@mepa.gov.ge), [nino.latsabidze@mepa.gov.ge](mailto: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](mailto: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

## **Annex III: Selection notification from the Co-Chair of the developed country constituency of the GCF Board dated 24 October 2024.**

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

24 October 2024

**Subject: Developed Countries Constituency selections for the 5<sup>th</sup> Term of the GCF Board from 2025-2027**

Dear Artur,

I am writing to you on behalf of the members of the Green Climate Fund Board Developed Countries Constituency following agreement between members of the constituency and the Chairs of the Regional Groups.

In accordance with the Governing Instrument of the Green Climate Fund and the Rules of Procedure, this letter submits the selections of the Board Members and Alternate Board Members of the Developed Countries Constituency for the 5<sup>th</sup> term of the Green Climate Fund Board for 2025-2027.

In selecting the candidates, due attention has been given to strong experience and qualifications in climate change and development finance and to gender balance.

Please find the names of the selected Board Member and Alternate Board Members in the table on the following page. Constituencies can decide on rotating their Board Member and Alternate Board Member within their seat during the Board term at their own discretion.

Yours sincerely,

Sarah Metcalf

Chair of the Green Climate Fund Developed Countries Constituency







CONSTITUENCY	BOARD MEMBER	ALTERNATE BOARD MEMBER
Spain New Zealand Ireland	<b>Ramon LOPEZ PEREZ</b> Senior Advisor, Ministry of Economy, Trade and Business (Spain)	<b>Gillian NAUGHTON MURPHY</b> International Climate and Sustainable Finance, Senior Policy Advisor, Ministry of Finance (Ireland)
Austria Italy Portugal	<b>Gisella BERARDI</b> Deputy Director, Ministry of Economy and Finance (Italy)	<b>Jose DELGADO</b> Senior Climate Policy Advisor, Ministry of Finance (Austria)
Canada Belgium Poland	<b>Andrew HURST</b> Executive Director, Climate Finance Division, Global Affairs Canada (Canada)	<b>Jonas DE MEYER</b> Senior Advisor, FPS Foreign Affairs, Foreign Trade and Development Cooperation (Belgium)
Netherlands Denmark Luxembourg	<b>Sandra LOUISZOOM</b> Senior Policy Advisor, Ministry of Foreign Affairs (Netherlands)	<b>Tanne Nørgaard JENSEN</b> Head of Section, Ministry of Foreign Affairs (Denmark)
United States	<b>Victoria GUNDERSON</b> Director, Office of Climate and Environment, Department of the Treasury (United States)	<b>Giulia CHRISTIANSON</b> Senior Advisor for Climate Finance, Office of the Special Presidential Envoy for Climate (United States)
Norway Australia Iceland Czech Republic	<b>Hans Olav IBREKK</b> Special Envoy, Climate and Security, Ministry of Foreign Affairs (Norway)	<b>Richard BONTJER</b> Director, Climate and Environment Diplomacy Branch, Department of Foreign Affairs and Trade (Australia)
Germany	<b>Annette WINDMEISSER</b> Co-Head of Division Climate Finance, Federal Ministry for Economic Cooperation and Development (Germany)	<b>Cara-Sophie SCHERF</b> Policy Advisor, Federal Foreign office (Germany)



<b>Sweden</b>	<b>Leif HOLMBERG</b> Deputy Director, Department for Multilateral Development Banks, Sustainability and Climate, Ministry for Foreign Affairs (Sweden)	<b>Henrik BERQUIST</b> Deputy Director, Department for Multilateral Development Banks, Sustainability and Climate, Ministry for Foreign Affairs (Sweden)
<b>Japan</b>	<b>Hideaki CHOTOKU</b> Deputy Director General of the international Cooperation Bureau, Ministry of Foreign Affairs (Japan)	<b>Tsuyoshi HYOKAI</b> Director for Climate Change and Environmental Issues, International Bureau, Ministry of Finance (Japan)
<b>Finland Switzerland Hungary Monaco Liechtenstein</b>	<b>Lucretia LANDMANN</b> Senior Policy Advisor, Federal office for the Environment (Switzerland)	<b>Anna MERRIFIELD</b> Director for Climate and Environmental Diplomacy, Ministry for Foreign Affairs (Finland)
<b>United Kingdom</b>	<b>Sarah METCALF</b> Head of Climate and Environment Funds Department, Foreign, Commonwealth and Development Office (United Kingdom)	<b>Joshua TEBBUTT</b> Head of Climate Multilaterals, Department for Energy Security and Net Zero (United Kingdom)
<b>France</b>	<b>Stephane CIENIEWSKI</b> Senior Advisor on Environment and Climate, French Treasury (France)	<b>Pierre MARC</b> Deputy Head of Unit, Multilateral Development and Climate Finance, French Treasury (France)