

**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

30 September 2024

Status of selection of Board members for the fifth term of Board membership

Summary

This document reports on the status of the selection of Board members for the fifth term of Board membership of the Green Climate Fund, in accordance with paragraphs 9, 10, 11, and 12 of the Governing Instruments for GCF on the composition of the Board, the selection of board members and the initial term of membership, as well as paragraphs 3, 4, and 6 of the Rules of Procedure of the Board.

I. Introduction

1. As laid out in the Governing Instrument for GCF, the Board of GCF has 24 members, comprising an equal number of members from developed and developed country Parties to the United Nations Framework Convention on Climate Change, each member has an alternate member.
2. Paragraph 12 of the Governing Instruments provides that members and alternate members of the Board will serve for a term of three years and be eligible to serve additional terms as determined by their constituency or regional group. Pursuant to decision B.12/36, paragraph (b), the second term of Board membership ended on 31 December 2018, and the third term ended on 31 December 2021. The fourth term began on January 1, 2022, and will end on 31 December 2024 and the selection of members to serve the fifth term of Board membership is due.
3. In late May, early June 2024, the Secretariat issued a letter to Chairs and Coordinators of the respective constituencies and regional groups, informing them of the selection process for the fifth term of Board membership and requesting submissions of the names and contact details of the selected members and alternate members of the Board before 30 September 2024.
4. This document reflects the status of the selection of Board members for the fifth term, as notified to the Secretariat by the Chairs or Coordinators of the respective constituencies or regional groups within a constituency, at the time of publication of this document (30 September 2024).

II. Status of selection of Board members for the fifth term of Board membership

5. For each new term, pursuant to paragraph 11 of the Governing Instrument, the members of the Board and their alternates are selected by the respective constituency or regional group within a constituency. Paragraph 6 of the Rules of Procedure of the Board specifies that notification of the selection shall take place through prompt communication to the Secretariat in writing for the names and contact details of the Board members and alternate members nominated.

2.1 Developing country constituency

6. Paragraph 3 of the Rules of Procedure stipulates that representation on the Board from developing country Parties will include:
 - (a) Three members and alternate members from the Asia-Pacific States;
 - (b) Three members and alternate members from the African States;
 - (c) Three members and alternate members from the Latin American and the Caribbean States;
 - (d) One member and alternate member from the small island developing States;
 - (e) One member and alternate member from the least developed country Parties; and

(f) One member from developing country Parties not included in the regional groups¹ and constituencies (footnote 1) above, and one alternate member to rotate between developing country Parties included in the groups and constituencies listed above.

7. In accordance with paragraphs 3 and 4 of the Rules of Procedure, 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 constituency from the following regional groups:

(a) Developing country Parties not included in the regional groups and constituencies above- Notification from the Co-Chairs of the Eastern European Group (“EEG”), Mr. Davit Manukyan and Ms. Svetlana Zhekova, dated 12 September 2024.

8. Table 1 indicates the name and details of the selected Board member as received from the Co-Chairs of the EEG. The notification is available in the annex to this document.

Table 1: Board members and alternate members from developing country Parties selected for the fifth term of Board membership as at 30 September

| Membership | Name | Affiliation | Title | Country of Origin |
|--|-------------------------|--|-----------------------|-------------------|
| <i>Developing country Parties not included in the regional groups and constituencies</i> | | | | |
| Board member | H.E. Nino Tandilashvili | Environmental Protection and Agriculture | First Deputy Minister | Georgia |

9. As of 30 September 2024, the GCF Board is pending nominations from the other regional groups listed in paragraph 1 for the developing country constituency.

2.2 Developed country constituency

10. In accordance with paragraph 4 of the Rule of Procedure, the Secretariat is to receive a written notification on behalf of the developed country constituency communicating the selection of the members from developed country Parties who will serve as members and alternate members of the Board for the fifth term of Board membership.

11. In the first two terms of the GCF Board the notifications were co-signed by the Chairs or Coordinators of the European Union, the Umbrella Group, and the Environmental Integrity Group. For the third term and fourth terms, the Co-Chair of the GCF Board representing the developed country constituency signed the notification.

12. The developed country constituency nominations are pending at the time of publication of this document (30 September).

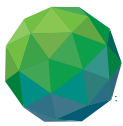
III. Next Steps

13. The list of nominated Board members and alternate Board members will be informed to the Board through addendums to Board document GCF/B.40/Inf.08 and made available on the

¹ The term “regional groups and constituencies” as used in paragraph 3 of the Rules of Procedure is understood to refer to the Asia-Pacific States, the African States, the Latin American and the Caribbean States, the small island developing States, and the least developed country Parties.

GCF website² and it will continue to be updated as notifications for the remaining nominations for the fifth term of Board membership are received by the Secretariat.

² Available here <[Fortieth meeting of the GCF Board \(B.40\) | Green Climate Fund](#)>



Annex I:

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.

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| <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>  |
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